CCUF MG Meeting Minutes

Sep 11, 2024

Start Time: 11:03AM

# Attendees:

 (\*) In attendance

* \*Brian Wood - Google
* \*Kwangwoo Lee - HP
* \*Michael Vogel - atsec
* \*Miguel Bañón - Consultant
* \*Mike Grimm - Microsoft
* \*Petra Manche - Cisco
* \*Brandon Harvey - Oracle
* \*Matt Downey - NIAP (Guest)
* Angela Soum - NIAP (Guest)

# Agenda

## CCUF Workshops

* CCUF Fall Workshop - Oct/Nov 2024 Doha, Qatar
	+ Updates:
		- Planning for Agenda
		- From the iTC Chairs meeting suggestions
			* EUCC
				+ BW/PM: think this should probably fall under the Beyond the CCRA unless there is an announcement prior to the meeting
			* CC:2022
			* Tools?
				+ Website?
				+ Maybe an update on the examples for asciidoc
			* PPs being updated?
				+ Try to have someone from NIAP, maybe BSI (other PPs that are being updated), iTCs
			* ISO
			* iTC bench, leadership, etc
			* SBOM
			* Consider looking at reviving the Beyond the CCRA group and see if we can present a united front on EUCC work
				+ MG: agreed this is the right place for this, we should have it
			* KL: What happens in 2025, how do we proceed?
			* BH: Cloud may warrant session (new doc published prior to meeting)
		- PM: Should we have 2 rooms?
			* BW: We should try to have 2 rooms
				+ Maybe make it bookable if they need to use projector?
			* MV: Not sure how booking would work, but usable
			* MG: Seems like a good idea to have an open space
	+ Actions:
		- BW will put together a schedule outline to share

## External Conferences

* ICCC 2024 - Nov 2024 Doha, Qatar
	+ Updates:
		- Everything looking good at this point
		- Hotel is booked, but is still opening up rooms as available
	+ Actions:
* EU Cyber Acts Conference - Mar 25 Brussels, Belgium
	+ Updates:
	+ Actions:

## CCUF Internal Calls/Meetings

* NA Calls/Meetings
	+ Updates:
		- Call topics
			* Website updates, subscribing to forums
			* Intro of new MG (Brandon)
			* ICCC/CCUF update (plans, agenda)
			* Volunteers for working in iTCs
			* NIAP can provide updates/answer questions if time permits (for US call)
	+ Actions:
		- Brian to send reminder about calls
* EU Calls/Meetings
	+ Updates:
	+ Actions:
* APAC Calls/Meetings
	+ Updates:
	+ Actions:
		- KW will send time for APAC to Brian before the end of the week

## Liaisons

* CCDB (NIAP)
	+ Updates:
		- MD: No updates at the moment (coming out of summer mode)
	+ Actions:
* ISO (Kwangwoo Lee)
	+ Updates:
		- Liaison Statement needs to be updated from CCUF to ISO
	+ Actions:
		- KW: Will send the updated statement to the MG for review
			* Comments are needed by the end of the week
* EUCC (Miguel Banon)
	+ Updates:
		- No current updates at this time.
		- Docs are in the queue for approvals, but amendments have to be approved in the same process as the initial approval
		- As legal docs they face different scrutiny
	+ Actions:

## Website/Forums

* ccusersforum.org
	+ Updates:
		- No updates at this time
	+ Actions:

## Newsletter

* Planning/Publication
	+ Updates:
		- No progress on this yet
			* *Petra - Some of the larger topics from the newsletter could be placed under those topics (maybe under the General), or by location?*
			* *Brian - maybe they don’t need to be in the forums to login? Maybe a “News” heading*
				+ *Tagging could be used for filtering*
			* *Petra - who would create the posts?*
				+ *Brian - could start with iTC Chairs as initial people who are allowed to post*
				+ *All posts would be moderated by MG (or some approved group as such)*
				+ *Blogs can usually be subscribed to, so another path for reaching the membership*
	+ Actions:
		- Brian will look into setting up a blog system and the permissions around that and the moderation

## Any Other Business

* General business
	+ Updates:
	+ Actions:

End Time: 11:50AM