CCUF Management Group Meeting – May 7, 2013

**Attendees:**

Brian Smithson – Ricoh

Matt Keller – Corsec

Mike Grimm – Microsoft

Petra Manche – Oracle

Simon Milford – SiVenture/ Cisco

Alicia Squires – Cisco

**Discussion:**

Agenda:

A. Final Planning for May Ottawa Workshop

Continue work from the from the 6 month game plan:

From the 6 month game plan:

1. ~~Prioritizing other suggestions and requests~~
2. ~~Getting material posted to TeamLab from the Workshop~~
3. ~~Next steps on governance~~
4. ~~Next steps on TC/PP source catalog.~~
5. ~~Any communities that need to be created on TeamLab~~
6. ~~Running out of space on free TeamLab… TeamLab pricing issues.~~
7. Terms of Reference updates from the various discussions – In process within Lifecycle Technical Working Group
8. ~~CCUF discuss feedback and lessons learned from Second workshop~~
9. ~~Follow up with the CCDB to get the formal written response to our three main questions sent to them for the Workshop.~~
10. ~~Write a summary of the CCUF (or take from current website) and send it to the CCDB to be given to CC portal and any other nation willing to post links to the CCUF~~
11. ~~Back to monthly meetings on or about the 15~~~~th~~ ~~of each month?~~
12. ~~Assign any other AI’s coming out of the workshop and conference.~~
13. Come back to suggested work that was tabled:
    1. ~~Discuss holding some CCUF meeting during the RSA Conference 2013 (February 25 - March 1, 2013.)~~
    2. Do we need a working group or at a minimum a forum discussion on Innovation? We reached some conclusions but we didn't really discuss company proprietary technology with the CCDB and we didn't have a good answer to NIAP's primary concern (how can schemes trust each other to decide between true innovation claims and just adding more claims to the PP). – **Ottawa Workshop topic**
    3. ~~Do we need any more discussion or follow-up for the "no EALs" topic?~~ – No. Topic closed.
    4. Fuzzing -Do we need a forum discussion or a tech working group for this topic? – **Ottawa Workshop topic**
    5. (From David Martin) how do we best as a combined group make sure that we hear the voices of the true consumers in each nation? This means the govt departments (and others such as banks etc of course) that actually call for CC. As we move to building full procurement recognition into the CCRA process we need to work together as schemes and as the CCUF vendors pointed out, they actually interact directly with more consumers in each nation than the CBs do (and of course we need consuming nations too). – in process/exploration by CCDB – **Ottawa Workshop topic**
    6. (From Murray) Have a CCUF track for technical discussions at next ICCC? – can propose to CCDB
    7. (From Francois Guerin) Given the priority to involve final users and product issuers, we should really say that most of them are not so familiar with CC and its dedicated vocabulary. Therefore I suggest introducing a dedicated task at CCUF level to share CC training on concepts, and vocabulary… We need simple ways to explain SFR to customer in order they understand what they really specify / buy. I promote the idea to build a set of short e-training :
       1. for PP/ST structure understanding
       2. for defining effective security objectives
       3. for understanding SFR and associated method of refinement
       4. for cPP reading
    8. (From Bhavin Desai’s post) What is the best place to post the availability of a CC Security Consultant?  Is it in the Blogs, Forums, or elsewhere?  - could post in the Forums along with Job Listings

***Final Plans for CCDB-CCUF workshop in May in Ottawa***

Following are the topics and their proposed allocated time, as well as topic leaders:

1. How to form technical communities (Lifecycle Working Group meet with USB TC authors of the new iTC/cPP process) Main topic (CCDB and general workshop session)
2. Report from USB TC? – 1 hour – **Tony Boswell, Jim Dondelinger**
3. TC/PP Source Catalog – covering the data – 1 hour – **Miguel**
4. TC/PP Source Catalog – answering Miguel’s proposed questions 1 – 1.5 hours – **Miguel**
5. Evolution of CC Working Group – 1 hour – **Brian**
6. End User involvement – 2 hours – **Alicia & Simon**
7. Structured vulnerability testing – 2+ hours – **Simon**
8. IPR/Innovation? – 1 hour – **Mike**
9. TC Collaboration Tools – 1 hour – **Brian**
10. [open time for spontaneous CCDB assigned topics]

Leaving time for Working Groups/TC face-to-face meetings/kick-offs (space available starting Monday and again on Friday)

Suggested topic for coverage with the CCMC on Friday: procurement linkage.

All topic leaders are working on slides to start off their discussions.

Alicia posted an update asking for final session signup by COB Wed, May 8.

Petra has received permission to provide refreshments at the Oracle offices all week. Alicia is trying to

[End user session decision] – cancelling this, but will hang around to see if anyone shows up.

Do we need slides to start off on Tuesday with the CCDB? Alicia will ping David to get his thoughts.

Alicia has started slides for the Tuesday joint session at 11 AM. These will cover at a high level how the week is going to play out, remind people to be respectful, how the CCDB meetings will work (not time for everyone to speak, will need to be respectful of the meeting purpose and time allocation), etc. We still need to create bridges for these joint meetings: Tuesday, 11-Noon; Wednesday, 10 – Noon.

Petra, Matt, and Alicia will forward the attendee list to the various venues to allow preparation of nametags. Matt posted on TeamLab that everyone needs to bring a photo id of some sort with them.

**Action Items:**

**Alicia/ Brian/ Mike/ Petra:** contact internal sales groups to pass on invitations to Canadian End-Users informational session – 4/23/2013 - COMPLETE

**David:** Brainstorm with Mark Loepker on how to get end users from US cyber security and other geographies involved in the community, especially for purposes of outlining the threat. – 12/15/12 – CONTINUING WORK at the Workshop

**[Workshop topic leaders]:** create slides for discussion starters – 5/7/2013 – IN PROGRESS

**Petra, Matt, Alicia:** share attendee lists with venues – 5/8/2013

**Alicia:** create bridges for combined meetings – 5/10/2013

**Alicia/ Brian/ Mike/ Petra:** contact internal sales groups to pass on invitations to Canadian End-Users informational session

**Alicia:** slides for intro session on Tuesday and for first CCDB meeting.

**Mike:** printing on Friday (maps, agendas, session sign-ups).

**Mike:** post the social address

**Brian:** print sign-in sheets

**Next Meeting time and topics:**

**In Ottawa!**