CCUF Management Group Meeting Minutes

December 16, 2020

# Attendees:

* \*Brian Wood - Samsung
* Kwangwoo Lee – HP
* \*Lachlan Turner - Lightship
* \*Michael Vogel ‑ atsec
* Miguel Bañón ‑ Consultant
* Mike Grimm ‑ Microsoft
* \*Petra Manche – Cisco
* \*Michelle Brown NIAP (CCDB Liaison)

(\*) In attendance

# Agenda:

## CCUF Charter

**Actions:**

* CCUF MG to review comments
* Follow up with BAE Systems and IBM on their comments.

## Report:

* **CCUF Charter**

**Report:**

* PM posted draft charter for review. So far BAE systems and IBM are objecting to the change in voting procedure.
* Future look at moving voting into TOR with same restrictions.
* Future look into automating voting process
* Have discussions at the workshop state focus on opinions on voting not background.

## CCUF Workshops

* **CCUF Fall Workshop Virtual 2020**

**Actions:**

**Report:**

* Presentations and videos uploaded.
* **ICCC 2020**

**Actions:**

**Report:**

* **San Francisco (RSA): May 2021**

**Actions:**

**Report:**

## Communications/Outreach

* **Newsletter**
* **Actions:**   
  + PM/BW Ongoing: Next newsletter in Jan time-frame:
* **Report**:
* Newsletter went out July 28 2020
* **Blogs/ CC External resources**

**Actions**:

* **Report:**
* Spreadsheet has been updated, and CCUF members users encouraged to contribute.
* CCUF Calendar updated (08-10-2020)
* **Linked In “Common Criteria Professionals”**

**Actions:**

**Report:**

Ongoing.

* [**CCUF website**](http://ccusersforum.org) **and** [**CCPortal**](https://www.commoncriteriaportal.org/CCUF/) **updates  
  Actions:**

**Report:**

* BW creating and updating website, up and running by end of October
* FP has bought domain for 5 years.
* BW, KL, PM delegates on the domain. BW has fixed bugs and looking at setting up Wordpress site.
* Wordpress is free. GoDaddy allows for pre-configured setup including Wordpress.
* **Membership calls**

**Actions:**

* + ~~MG/LT/BW to provide minutes of call~~
  + ~~KL will set up a APAC call Sept 10 or 11~~

**Report:**

* North America call was on August 12th 2020
* European call was on Sept 9th 2020, only MV and PM turned up
* KL has a bi-weekly Asia call
* **Member Survey**

**Action**:

BW taking spreadsheet data and turning into readable format.

**Report:**

40 – 60 responses – 40 complete

It is four years since we last performed [a member survey](https://ccusersforum.onlyoffice.com/products/files/doceditor.aspx?fileid=4296282). San Francisco meeting was supportive of repeating that.

## Liaisons

* **CCDB: (Michelle Brown)  
  Actions:**

**Report:**

* + Changes to the iTC process, NIAP is looking at proposing suggestions for next CCDB meetings. Looking for CCUF input.
* **ISO (Kwangwoo Lee)**  
  **Actions:**

**Report:**

Virtual meeting Sept 12-16 2020.

3 comments on 15408 Part 5 comments 1 accepted, 1 partial and 1 rejected

Recommendation FDIS 18045, 15408 to be published approx. end of 2021

Technical WG discussed CC in the cloud – prelim work items – 15408 in the cloud

No ISO meeting scheduled as yet

61 members to CCUF group

DIS documents posted and comments by next week.

ISO topic connected vehicle and lab CC crypto validation study period

15408 editors preparing text.

## Conferences & Events with expected CCUF involvement

* ISO Meeting (Virtual)
* EU Cyber Security Act Conference (Brussels, Belgium March 24 2021)
* CCUF Spring Workshop (TBD 2021)
* CCDB Spring meeting Virtual (Q2 2021)
* RSA (May 17-21 2021 San Francisco)
* ICMC (Virtual: September 21-24, 2020) New date and location
* ICCC 2021 TBD Q4 2021
* CCUF Fall Workshop TBD Q4 2021

## Collaboration Tools

* **Only Office**

**Actions:**

CCUF MG to look at OnlyOffice, space and github

BW to look at Team Tools applicable to CCUF

**Report:**

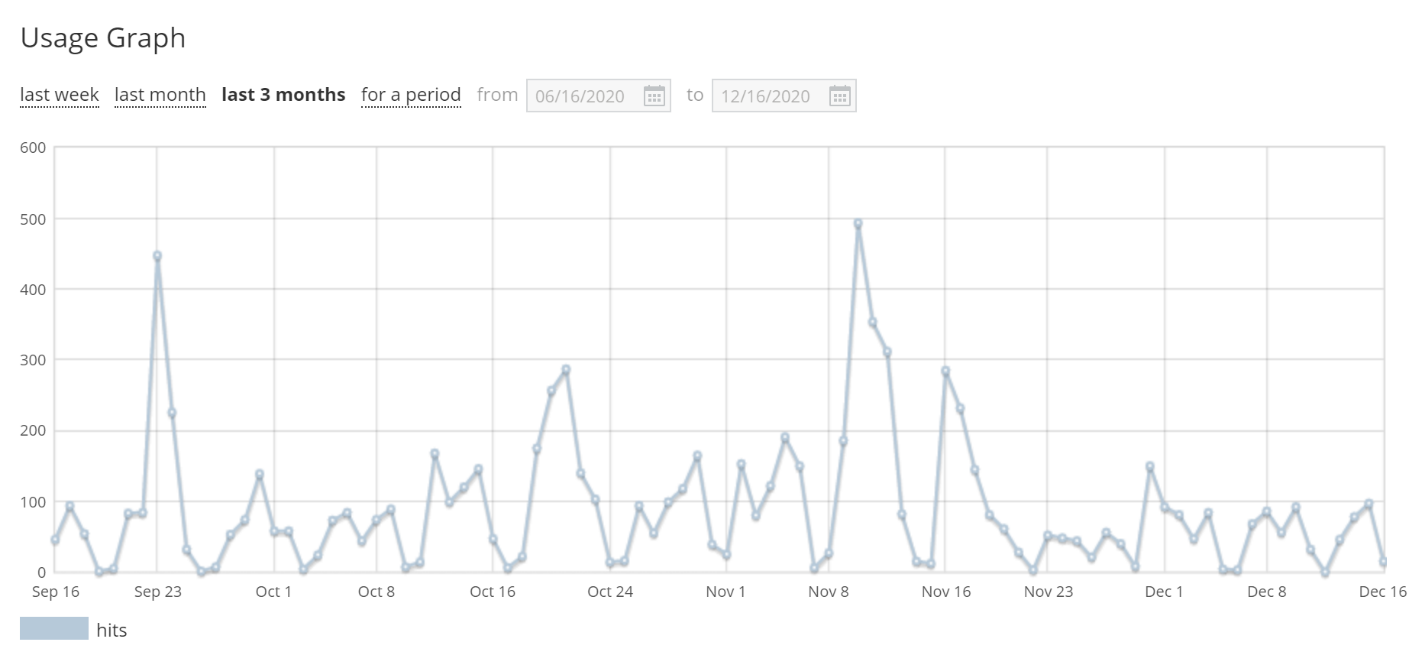
* Look at wordpress on ccuserforum.org.

Management (members/storage/organization)

* + - Storage space used: **5.46 / 50**
    - Number of active users: **687/ 1000**

Backup schedule

PM Performed backup on **2020-12-16**

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* **Collaboration tool Report:**

Has setup DSC and DBMS is starting to setup.

HCD iTC using github.

Waiting on feedback from users who are using the tools.

Ongoing work is being handled by the [Team Tools WG](https://ccusersforum.onlyoffice.com/products/projects/tasks.aspx?prjID=598898#sortBy=title&sortOrder=ascending). (Brian Wood). Real work is on GitHub at [iTC wg tools](https://github.com/itc-wgtools) repository.

Encourage iTC/Tcs to move to method on github.

* **Any Other Business**

BW has reached out to iTC Chairs for a iTC Chair call end of Jan. Doodle out at the moment.

Next Meeting time:

* 2021, January 12 2021 7 PT 9 CT, 10 ET, 3pm UK, 4pm Europe, 11pm Korea