CCUF Management *Group* Meeting – November 15, 2012

**Attendees:**

Brian Smithson – Ricoh

Miguel Bañón – Epoche

Simon Milford – SiVenture

Mike Grimm – Microsoft

David Martin – CESG

Alicia Squires – Cisco

**Discussion:**

Agenda:

A. Review Governance Feedback

B. Determine next steps for Governance (additional review/ voting)

C. Continue work from the from the 6 month game plan:

From the 6 month game plan (likely continuing over multiple meetings):

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
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.

***Governance/ and Governance Next Steps***

Spent the first 45 minutes of the meeting working through the comments received on the Governance draft 0-7. At the 45 minute point we were only 4 pages into the 9 page document. Simon took an action item to work to incorporate and answer the comments and provide another draft internal to the Management Group before the next posting. The plan is to then post that draft for voting by the CCUF membership.

One item that is being changed as a result of the governance discussion is the name of this group. The suggestion was made that “Management Board” might be too formal and “Management Group” might fit better. It also may be less likely to be confused with one of the CC governing boards.

***Next steps on TC/PP source catalog***

Alicia sent Miguel the list of those that volunteered to participate. Miguel took an action item for two weeks out to set up the group in TeamLab. Brian started the process by creating blog pages where team members of existing TC’s could post information and status.

***David briefed on what is happening on the CCDB front:***

1. ***How To Handle CPPs***

A great deal of work is going on around how to handle CPPs. The trial CPP, USB group, is proceeding. There is a CCDB/CCES Workshop for preparing for documents around CCRA changes in early December in the UK. David hopes to have documents to put out in draft after that workshop that show the multiple stages including getting nations to sign up for outlining security requirements before a TC moves ahead with work.

1. ***Starting a truly International Community***

They are looking to, in the very near future, kickstart a true international Technical Community (for USB). They are writing up some text around this, and are looking for publicity from the CCUF on TeamLab to get the word out.

1. ***Vulnerability searching approach?***

There are discussions going on around Fuzzing and Repeatable/Transparent Vulnerability search. There is a plan to write up what is actually desired shortly and to provide some input documents. They would also like to have a project created on TeamLab for this.

1. ***Planning ahead for the April CCDB Workshop***

Reminder to start thinking about topics for the April CCDB-CCUF Workshop. It was requested that David help push for details to be shared on the dates as soon as they are available to allow for budget planning that is happening soon for many potential participants.

1. ***Getting procurement links from all the nations.***

Continued exploration of how to get procurement folks/ end users of CC to participate in setting the requirements for cPPs. David is going to talk to Mark Loepker next week around his ideas for a summit in the US and replicating/ expanding that out to include other nations.

***Running out of space on free TeamLab… TeamLab pricing issues***

TeamLab or Other Options? The newest development is that TeamLab has agreed to work with us on a ‘suitable pricing’ model given our status a volunteer-staffed and education focused. We are awaiting more details on what this will look like.

There have also been a few offers for sponsorship or a replacement option. We are awaiting more details from TeamLab and continuing the discussion amongst the Management Group.

**Action Items:**

**Alicia:** send Miguel list of volunteers for TC/PP source catalog group – 10/23/12 – COMPLETE

**Alicia and Matt**: Write up request to TeamLab for non-profit consideration – 11/15/12 - COMPLETE

**Brian:** reach out to other TeamLab portal managers about their plans – 11/15/12 – COMPLETE

**Alicia:** Post request for input on the TeamLab/ other collaboration issue – 11/15/12 –COMPLETE in meeting minutes

**Mike:** post TC Taxonomy – 11/17/12 - COMPLETE

**Matt:** Get Location and dates for the next CCDB meeting – In Progress

**Mike:** Availability of Microsoft space for a one hour meeting of CCUF at RSA – In Progress

**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. – 11/23/12

**Miguel:** create the TC/PP source working group – 11/29/12

**Simon:** complete incorporation of comments into governance draft – 11/29/12

**PP source compilation group (Miguel):** Ensure that the 3GPP group is included in the catalog –11/29/12

**Brian:** explore Twiki ability for light-weight CCUF solution – 12/15/12

**Brian:** create (re-form) a ToR group to start to address items coming out of the Workshop – TBD

**Next Meeting time and topics:**

**11 AM EST/ 8 AM PST/ 4 PM GMT on Thursday, December 13.**

Continue above agenda