CCUF Management Group Meeting Minutes

December 7, 2021

# Attendees:

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

(\*) In attendance

# Agenda:

## CCUF Charter

**Actions:**

* PM to freeze membership Jan 6
* Call on Jan 5 9am PST
* PM to create and send out invite
* ~~CCUF MG to put out to vote~~
* ~~PM to put together wording.~~

## Report:

* **CCUF Charter**

**Report:**

* Voting announcement Posted voting to commence Jan 12
* 2 Counter volunteers
* Josh Brickman has asked for regional calls to discuss changes.

## CCUF Workshops

* **CCUF Spring Workshop Virtual 2022**

**Actions:**

* ~~.~~

**Report:**

* **ICCC 2022**

**Actions:**

**Report:**

* **EU Cybersecurity Act**

**Actions:**

**Report:**

* Call for papers closed
* Planning committee reviewing abstract submissions
* **RSA 2022**

**Actions:**

**Report:**

* In person meeting Feb 8 1pm

## Communications/Outreach

* **Newsletter**
* **Actions:**   
  + ~~PM/BW to start working on next issue~~.
* **Report**:
* Work to start Dec/Jan.
* **Blogs/ CC External resources**

**Actions**:

* **Report:**
* BW posted conference onlyoffice links
* Spreadsheet has been updated, and CCUF members users encouraged to contribute.
* CCUF Calendar on OnlyOffice updated (7-07-2021)
* **Linked In “Common Criteria Professionals”**

**Actions:**

**Report:**

Ongoing.

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

**Report:**

* BW posting extended SFRs repo in github
* .
* **Membership calls**

**Actions:**

PM Send out message for January calls

**Report:**

* Calls in January 5 Europe & US combined
* KL has a bi-weekly Asia call

## Liaisons

* **CCDB: (NIAP)  
  Actions:**

**Report:**

* + iTC process presented, CCDB requested additions and changes. CCDB will vote in near future.
* **ISO (Kwangwoo Lee)**  
  **Actions:**

**Report:**

WG formed to work on copyright

15408 and 18045 on hold due to copyright.

Provided concern over copyright. ISO reviewing.

64 members to CCUF group

## Conferences & Events with expected CCUF involvement

* RSA Feb 7 – 10 2022 In Person and Virtual
* EU Cyber Security Act Conference March 15 - 16 2022
* CCUF Spring workshop 2022
* CCDB Meetings Spring 2022
* CCUF MG Elections 2022
* ISO Spring 2022 Virtual

## Collaboration Tools

* **Only Office**

**Actions:**

CCUF MG to look at OnlyOffice, space and github

**Report:**

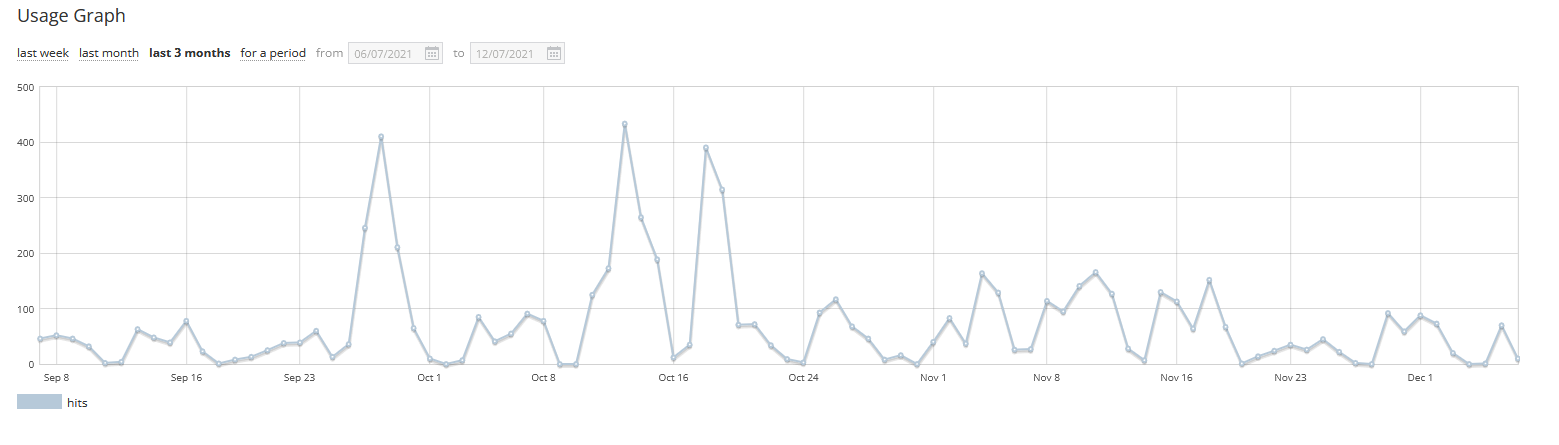
* Look at using Charter as first doc to github
* Look at wordpress on ccuserforum.org.

Management (members/storage/organization)

* + - Storage space used: **8.57 / 50**
    - Number of active users: **758/ 1000**
  + Risk: No notification of the fee of storage space due.

Backup schedule

PM Performed backup on **2021-12-07**

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* **Collaboration tool Report:**

Network iTC in progress of moving to github

Apps iTC posted cPP for public review

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**

Next Meeting time:

* Next call CCUF Planning January 20 2021 8 PT 9 CT, 11 ET, 4pm UK, 5pm Europe, midnight Korea