CCUF Management Group Meeting Events Planning Minutes

Jan 23, 2019

# Attendees:

* \*Fiona Pattinson ‑ atsec
* \*Kwangwoo Lee ‑ HP
* \*Matt Keller ‑ Corsec
* \*Michael Vogel ‑ Huawei
* Miguel Bañón ‑ Epoche & Espri
* \*Mike Grimm ‑ Microsoft
* \*Petra Manche ‑ Cisco
* \*David Martin ‑ NCSC
* \*Bill Rutledge - CNXTD

(\*) In attendance

# Minutes:

## **General**

This “events” meeting is convened to discuss workshops, conferences and other CCUF events.

These minutes as being posted as accessible only by the management group. Read permission for the general membership is withdrawn at this time since the content contains as yet unannounced items. (Singapore location and ICCC 2020 proposed as Spain. This information should be kept confidential until public announcements are made.)

## Spring 2019 CCUF meeting in San Francisco (RSA)

Although not discussed during this call we have added the details to the minutes as a coutesy.

This meeting is being managed by Mike Grimm.

We will have a CCUF meeting on the sidelines of the RSA conference in San Francisco at Microsoft on **March 5, 2019 from 1:00 – 5:00 PM**.

The location is:

**Microsoft San Francisco**

555 California Street, suite 200  
San Francisco, CA  94104

<https://www.bing.com/maps?osid=65d155b2-a64a-4e59-8a05-1952d0e92ce2&cp=37.792793~-122.407171&lvl=16&imgid=71c0c771-51c2-42a6-a22a-a96b8ef5fc64&v=2&sV=2&form=S00027>

Registration is in progress.

## Spring 2019 CCUF Workshop in (Rome)

Very little response to our calls for donated space or financial support in order to be close to the CCDB meeting in Rome (April 9-11, 2019). This puts in jeopardy our preference to be close to the CCRA committee meetings.

Action: Matt Keller to make a final call, with a deadline of February 8th to the CCUF members for support with facilities in Rome.

Action: Fiona Pattinson to reach out to the University in Rome (that kindly hosted an ISO meeting several years ago. Deadline also Feb 8th.

Based on the position on Feb 8th, our alternate plan is to have the Spring Workshop alongside the ICMC conference (May 14-17, 2019 in Vancouver CA)

Action: Bill Rutledge to investigate logistics/funding basics and report to next CCUF mgmt meeting on Feb 12th.

## Fall 2019 CCUF Workshop in Singapore

Despite negotiations by CNXT with the Singapore scheme and the Singapore conference organizers, (Ian Monteiro with Image Engine Pte Ltd) it has been decided that CNXTD will not be involved with the organization of ICCC 2019 in Singapore.

This could also affect the CCUF workshop.

Action: Fiona Pattinson to write to the organisers to confirm if CCUF will be offered facilities for a workshop in Singapore.

Based on the answer to that we may need to find alternative facilities,.

Action: Petra Manche to determine if Cisco can offer space either the week before or after the ICCC. (But this week will need to coincide with the CCRA committee meetings.)

Notes:

*The proposed dates for ICCC conflict with Jewish religious holidays, this could cause complaints from CCUF members. However, CCUF management are not in a position to choose the dates.*

*The CCUF management group and DM (on behalf of the CCRA committees) voiced confidence in the organization provided by CNXTD in Amsterdam.)*

## Fall 2020 CCUF Workshop

The 2020 workshop is tentatively set for Spain.

Action: The CCUF management group need to reach out to support CNXTD in the conference management for this event.

Next Meeting time:

* **Tuesday February 12: 9:30 am CT/10:30 am ET/ 3:30 pm UK/ 4:30pm EU time~~.~~**

Call details have been sent by Petra.