CCUF Management Group Meeting – March 12, 2014

# Attendees:

\*Brian Smithson – Ricoh

Matt Keller – Corsec - had a conflict

\*Miguel Bañón – Epoche & Espri

\*Mike Grimm – Microsoft

\*Petra Manche – Oracle

\*Simon Milford – SiVenture/Cisco

\* David Martin – CESG

\*Alicia Squires – Cisco

Action Items:

**Alicia:** post a survey asking for how many intend to attend the Workshop the week prior to ICCC in India. – January 31 - DELAYED

**Simon/Petra/Brian:** work on outline of dashboard – Feb 13 – IN PROGRESS

**Simon/Miguel/Petra:** work on outlining different types of voting structure – Feb 13 – COMPLETE – to be posted

**Alicia/Simon:** work on draft outline of format/content for the website landing page with marketing group – Feb 13 – IN PROGRESS

**Brian:** get preliminary quotes from some organizations on costs to become non-profit – March 14 – IN PROGRESS

# Agenda:

A. Updates from Specialization Areas

B. Specific notes on First Quarter Meeting/5th Workshop in Turkey

C. Schedule for elections

D. Regular CCUF Member Calls

E. Updates from David

# Discussion:

### Updates From Specialization Areas

Continuing our discussion started in Orlando about management group members specializing in specific area and the future vision of the CCUF. We outlined the following areas: Workshop planning, Tools, New member focused, Strategic vision, Tracking templates, Facilitating interaction with Schemes, Marketing of CCUF, Monitor TWG status/progress (prod them to keep moving).

Here are the current specialization areas, who has showed interest in working on them, and any items pending in each group.

* Workshop planning – [Mike, Alicia, Miguel, Petra] – focused on Istanbul First Quarter Meeting Workshop
  + Notified the Turkish Scheme of gala participants.
  + Tracking items on TeamLab in the Planning folder under the 5th Workshop folder.
  + Next status/planning meeting is Feb 18.
  + Need to start considering space requirements for ICCC for India. No dates (September), no location announced. Will post a query this month on TeamLab for number of attendees.
* Tools – [Brian, Petra, Simon] – focused on next tools needed and facilitating access for new members
  + CCUF should host a dashboard that shows all TCs (US and all others we know about) along with their status and basic contact information. Draft went out for comment. Awaiting comment from David.
  + This will be a joint topic with the CCDB at the Workshop next week.
* Tracking templates – [Miguel, Petra, Simon] – focused on a method for tracking and making templates available
  + Drafted voting standards to add to our ToR template and comments to be incorporated. To be posted in the SIG for TC Governance and TORs.
* Facilitating interaction with Schemes – [Miguel, Matt, Simon] – track open questions to the schemes and their open requests of us
  + Questions submitted for First Quarter meeting to David in Mid-February.
* Marketing of CCUF – [Alicia, Simon] – this could be handed off to the Marketing WG.
  + Creation of content for a ‘new.ccusersforum.org’ landing page for those new to CC is in-progress.
  + For February – drafts of content in progress
* Monitoring TWG status/progress – [Petra, Matt] – keeping track of TWGs
  + Need to prod groups on a monthly basis to see how they are progressing against their goals; plans being made to do this
  + Reached out to TWG/TC’s and see who wants to meet in Turkey and requested meeting length (1, 2, 4, 8 hours) – received requests from many that have fed into the scheduling. – COMPLETE
  + Using the contact from the Turkey workshop planning to confirm main contacts, determine process for continued interaction, as well as where the data is posted
* Strategic vision – [All] – focused on “Where do we want to take the CCUF?”
  + How formal does CCUF need to be – become non-profit? [Brian looking into quotes from some organizations]
  + CCUF has been asked for input on how to make ICCC’s in the future less onerous on the hosting nation [Alicia & Matt]. This meeting has been pushed out, but the need still exists.
  + Consider what role the CCUF should play in the overall Project Awareness/Management of the international TCs (cPPs).
  + Given that we have several iTCs in a year or so, and that the Workshops and ICCC present the best venue for these groups to meet in-person. Having more formality to how these events are planned by the CCDB sponsor nation, and inclusion of the CCUF, will help keep this from being ad-hoc.

### Specific Notes on First Quarter Meeting/5th Workshop in Turkey

See the Workshop-planning-details.docx file on TeamLab: <https://ccusersforum.teamlab.com/products/files/doceditor.aspx?fileid=3452409>

### Schedule for Elections [Leave in Meeting Minutes Until Elections]

We have now pre-announced the 2014 four of the seven CCUF Management Seats

#### Upcoming Election tasks

Working backward, items that need to be done for the Elections:

* Announce voting to allow for candidate consideration: [election minus eight weeks] March 5
* Announce vote rules, get vote counters, voting alias, schedule: [election minus four weeks] April 2
* Freeze date for membership: [election minus two weeks] April 16
* Dates of Nominations: [election minus two weeks] April 16-22
* Dates of Campaigning: [election minus one week] April 23-29
* Dates of Election: April 30-May 6
* Announcement of results: May 7
* Results take effect: May monthly meeting on/around 15th of the month

**Regular CCUF Member Calls**

The CCUF MG is considering starting regular conference calls for CCUF Members to come and have an ad-hoc discussion on any current issues. The frequency is up for debate. We are going to start on a trial basis, with the following schedule. This can be updated as needed.

Note that the leaders will be responsible for scheduling the bridge (or requesting someone to do it for them), sending the invitation, etc.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **2014 Month** | **Call** | **Who leads?** | **Targeted Date** | **Targeted Time** |
| January | CCUF Status Update conference call | Alicia/Matt | Thursday, 16-Jan | 11 AM EST |
| February | Informal Member Call | Miguel/Simon | Friday, 21-February | 10 AM GMT |
| March | Informal Member Call | Brian/Mike | Wednesday, 12-March | 4 PM PST |
| April | CCUF Status Update conference call | Simon/Petra | TBD | 10 AM GMT |
| May | Informal Member Call | Matt/Miguel | TBD | 11 AM EST |
| June | Informal Member Call | Petra/Miguel | TBD | 10 AM GMT |
| July | CCUF Status Update conference call | TBD based on elections | TBD | 4 PM PST |
| August | Informal Member Call | TBD based on elections | TBD | 4 PM PST |
| September | Informal Member Call | TBD based on elections | TBD | 11 AM EST |
| October | CCUF Status Update conference call | TBD based on elections | TBD | 11 AM EST |
| November | Informal Member Call | TBD based on elections | TBD | 10 AM GMT |
| December | Informal Member Call | TBD based on elections | TBD | 4 PM PST |

These times were chosen because they allow for two of the three to be ‘doable’ for each major geography where we have members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **UTC** | **EST** | **PST** | **Aust.** | **Asia** |
| 4:00 PM | 11:00 AM | 8:00 AM | 3 AM + 1 day | 1:00:00 AM + 1 day |
| 10:00 AM | 5:00 AM | 2:00 AM | 8:00 PM | 7:00 PM |
| 12 AM + 1 day UTC | 7:00 PM | 4:00 PM | 10 AM + 1 day | 9 AM + 1 day |

**RSA Conference**

There was an in-person General CCUF Members Meeting at RSA. It was a chance to ask some questions of the CCDB members that were present.

### Updates from David

There have been a number of postings on the CC Portal on behalf of the forming USB iTC, including an announcement of the WG, a kickoff, and a number of countries issuing position statements: <https://www.commoncriteriaportal.org/news/>

# Next Meeting time and topics:

**11 AM EST/ 8 AM PST/ 3 PM GMT on Thursday, March 27.**

Post Workshop debrief

**11 AM EST/ 8 AM PST/ 4 PM GMT on Tuesday, April 15.**

voting in full-swing.