CCUF Management Board Meeting – September 28, 2012

**Attendees:**

Brian Smithson – Ricoh

Matt Keller – Corsec

Mike Grimm – Microsoft

Petra Manche – Oracle

Simon Milford – SiVenture

David Martin – CESG

Alicia Squires – Cisco

**Discussion:**

Agenda: (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…
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 15th of each month?
12. Assign any other AI’s coming out of the workshop and conference.
13. Other topics?

***Prioritizing other suggestions and requests***

Discussed many of the items that have been suggested as work areas for the CCUF and came to conclusion on the following:

1. Make CCUF Management Board meeting minutes public -> the decision was made to do this at the Workshop, but wanted to track it.
2. Discuss holding some CCUF meeting during the RSA Conference 2013 (February 25 - March 1, 2013.) -> Hold a 1 hour general session, including those CCDB members that are there. We will need to have a bridge for this. Time and date dependent upon Microsoft facility availability.
3. Fuzzing -Do we need a forum discussion or a tech working group for this topic? Do we want to continue to discuss this topic? We will create a working space for this topic. Simon to manage the TeamLab project. Still awaiting a better definition of the question from David.

***Getting material posted to TeamLab from the Workshop (part way there thanks to Matt’s great notes).***

Will be posting the following by COB Friday, October 5:

* Updates to Matt’s notes
* Mike’s TC Taxonomy
* General CCUF-CCDB meeting minutes
* Slides from Workshop sessions
* CCDB responses

Alicia will create mark up an agenda with links and pointers to the items that are being posted and post it by COB Monday, October 8.

***Next steps on governance***

Simon will craft a wrapper statement asking for feedback, discussing two Cisco seats, and talking about international composition of the management group.

**Action Items:**

**Miguel and Simon:** prepare slides for topics on Tuesday and Thursday at the Workshop – 9/11/12 - COMPLETE

**Alicia**: updated attendee packets, post general CCUF-CCDB agenda and dial-in, confirm where to meet CCDB on Tuesday – 9/7/12 – COMPLETE

**PP source compilation group:** Ensure that the 3GPP group is included in the catalog – date TBD

**Alicia & others:** Brainstorm with Mark Loepker on how to get end users from US cyber security involved in the community, especially for purposes of outlining the threat. – within next 3-4 weeks (October 15)

**Matt:** Request attendee feedback on the second CCDB/CCUF Workshop – COMPLETE

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

**Simon:** write Governance wrapper statement and post governance doc on CCUF – 10/5/12?

**Mike:** post TC Taxonomy - 10/5/12

**Matt:** post updated Workshop notes – 10/5/12

**Alicia:** post general CCUF-CCDB meeting summary – 10/5/12

**All session leaders:** post slides from workshop sessions, or get updates to Matt on your topic summary for inclusion in workshop notes – 10/5/12

**David:** post CCDB responses to the pre-posed questions discussed during the Workshop – 10/8/12

**Mike:** Availability of Microsoft space for a one hour meeting of CCUF at RSA – 10/16/12?

**Next Meeting time and topics:**

**11 AM EST/ 8 AM PST/ 3 PM GMT on Tuesday, October 16.**

Continue above agenda