CCUF Management *Group* Meeting – December 13, 2012

**Attendees:**

Brian Smithson – Ricoh

Matt Keller – Corsec

Miguel Bañón – Epoche

Petra Manche – Oracle

Simon Milford – SiVenture

David Martin – CESG

Alicia Squires – Cisco

**Discussion:**

Agenda:

A. Review governance updates from member input & determine posting/ voting.  
B. Start to sketch out plans for CCDB-CCUF workshop in April in Ottawa.  
C. Continue work from the from the 6 month game plan :

From the 6 month game plan:

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. – In progress
5. ~~Any communities that need to be created on TeamLab~~
6. Running out of space on free TeamLab… TeamLab pricing issues. – In progress
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 – In progress
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***

Simon sent out the updated draft with the changes tracked. Alicia will post the tracked-changes version to TeamLab for review. Given the end of year busy schedules, voting on this final draft will not occur until mid-January. The anticipated voting method will be via email (alias will be created that goes to management group).

Note, the new alias will be mgmt@ccusersforum.org .

***Plans for CCDB-CCUF workshop in April in Ottawa***

Although we have no dates for this workshop (still hearing rumblings of April), we had sketched out the following rough schedule that we will continue to work towards:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Monday | Tues | Wed | Thur | Fri |
| **CCDB day 1** | **CCDB day 2** | **CCDB day 3** | **CCMB** | **CCMC** |
|  | **CCUF day 1** | **CCUF day 2** | **CCUF day 3** | **CCUF day 3.5** |

Not knowing the facilities that we will use will push off decisions on number of tracks, however, based on current issues and the Paris Workshop, we have come up with some potential topics:

1. Report from USB TC?
2. How to form technical communities
3. TC/PP Source Catalog
4. Evolution of CC Working Group
5. End User involvement
6. Structured vulnerability testing
7. [open time for spontaneous CCDB assigned topics]
8. Any TC face-to-face meetings/kick-offs
9. Other topics proposed by CCUF members?

Alicia will pre-announce these details on TeamLab and make request for additional topics.

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

Miguel’s posting on this topic today. The vision is not only to end up with the catalog itself, but to make provisions for new additions and work being considered to be covered as well. The investigation is showing that BSI and French Schemes, plus others, have additional PPs that are not posted on the Common Criteria Portal. The group that showed interest at the Paris Workshop is being engaged to help with this.

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

***Technical Community CPP meetings***

Meetings just ended with CCRA Working Group (Sweden, UK, US). Produced something rough around principles the USB TC will use, and expect this to be pushed out for other TC usage.

There is a discussion tomorrow with the USB group, after which the security requirements (problem definition for USB) document is expected to be available for circulation.

This doesn’t include how to form technical communities, which is in an early draft stage.

Expect that these topics will be a large chunk of work during the Spring Workshop.

***Update on CC portal and any other nation willing to post links to the CCUF***

David to ask Mark Loepker to post. It has been sent over.

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

Brian has looked into a TWiki option. He will continue this work and perhaps have something to look at for the next meeting.

**Action Items:**

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

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

**Alicia:** post updated governance document for Simon – 12/13/12 – COMPLETE

**Alicia:** post pre-announcement of the Ottawa CCUF Workshop in TeamLab – 12/14/12 – 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 (Monday, 2/25) – 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. – 12/15/12

**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 – CONTINUING WORK

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

**David:** ask Mark Loepker to have the CCUF information posted on the CC Portal – 12/14/12

**Next Meeting time and topics:**

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

Continue above agenda

Arrange voting period for Governance Document