CCUF Management Group Meeting Minutes April 17, 2024

# Attendees:

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

(\*) In attendance

# Agenda:

## CCUF Workshops

* **CCUF Spring Workshop April 22 -24 2024 –Actions:**

**Report:**

* Virtual event
* Bill’s proposal to be discussed at workshop
* Joint session Tuesday 23rd afternoon

## External Conferences

* **ICCC 2024 – Nov 2 - 6, 2024 Qatar**

**Actions:**

* PM to submit paper on behalf of new chair
* BW survey asking members attendance (point people to at Workshop)

**Report:**

* **Unsure how many members are planning on attending**

## Website and OnlyOffice

* **Moving from onlyoffice**

**Actions:**

* BW to continue working
* BW to ask iTC Chairs to test site

**Report:**

* Moving to <https://www.ccusersforum.org/>
* BW & Fiona have spoken
* BW unsure on email working

## Election

* **Election**

**Actions:**

* Need to decide on a date.
* Notify Members during the CCUF Workshop

**Report**:

* **Voting** will take place during **a period of a minimum of one week, starting on Wednesday and ending no earlier than the following Tuesday** in order to allow for enough time for all entities to vote. Specific start and end times for voting (including the time zone) will be announced by the CCUF MG. The announcement of the upcoming vote will be posted on the CCUF Forum. **The announcement will be made at a minimum 6 weeks before the actual vote.**
  + April 24 Announcement
  + June 11 Membership Tuesday Freeze
  + June 5 – June 11 (Wed – Tue) Candidate Nominations opens
  + June 12 - June 18 (Wed – Tue) Candidate Campaigning
  + June 19 - 25 (Wed – Tue) Voting
  + June **26**  (Wed) Announcement
* **Membership calls**

**Actions:**

**Report:**

* Members call between Candidate Campaigning

## Liaisons

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

**Report:**

* + Discussing published EUCC Implementation Act at CCDB meeting.
  + New AM for CCRA to add ALC\_FLR to a certified product regarded as minor.
  + CCDB meetings next week main topic EUCC
  + More documents to be released on CC Portal
  + Office hours request to be re-organised or discontinued
* **ISO (Kwangwoo Lee)**  
  **Actions:**

**Report:**

* Progress of ISO/IEC 15408 and 18045 revisions
  + Next step : DIS (2024-06-01)
* Publication of ISO/IEC TS 9569:2023
  + ISO/IEC TS 95569: 2023 Information security, cybersecurity and privacy protection ─ Evaluation criteria for IT security ─ Patch Management Extension for the ISO/IEC 15408 series and ISO/IEC 18045
* ISO/IEC 19896 (3 parts) IT security techniques — Competence requirements for information security testers and evaluators (DIS, CD)
* Preliminary Work Item proposals
  + Evaluation of AI-based technology
  + Support for customized or multipurpose evaluation
* EU developments in the area of cybersecurity evaluation methodologies  
  EN 17640 “Fixed-time cybersecurity evaluation methodology for ICT products” and EN 17927 “Security Evaluation Standard for IoT Platforms”.
* Future meeting  
  The 84th ISO/IEC JTC 1/SC 27/WG 3 meeting /(30th September - 4th October 2024)

## Collaboration Tools

* **Only Office**

**Actions:**

* PM, MV, KL Need to look at members numbers and start disabling members who have not accessed for a period of time.
* PM contacting Onlyoffice about the onlyoffice planned change.

**Report:**

* PM waiting for a response.

Management (members/storage/organization)

* + - Storage space used: **16.97 / 50**
    - Number of active users: **922/ 1000**
  + Risk: No notification of the fee of storage space due.

Backup schedule

PM Performed backup on **2024-04-17 (being done weekly)**

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Description automatically generated**

* **Collaboration tool Report:**
* **Any Other Business**

Next Meeting time:

* Next call CCUF MG May 15, 9 PT 10 CT, 12 ET, 5pm UK, 6pm Europe, midnight Korea

(Third Wednesday of the month)