CCUF Management Group Meeting Minutes June 12, 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 Fall Workshop October 2024 –Actions:**

**Report:**

* Registration is open so far 8 people registered

## External Conferences

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

**Actions:**

* BW survey asking members attendance (point people to at Workshop)

**Report:**

* Unsure how many members are planning on attending
* PM submitted paper on behalf of the chair
* Papers currently being reviewed

## Website and OnlyOffice

* **Moving from onlyoffice**

**Actions:**

**Report:**

* Moved to <https://www.ccusersforum.org/>
* OnlyOffice has not yet been closed.
* Everyone has been successfully moved and zip files for all iTC/TC/WGs provided
* BW working on addressing any issues that arise
* BW performing weekly backups

## Election

* **Election**

**Actions:**

* ~~PM to announce all seven candidates have been elected~~
* BW to add Brendon to CCUF MG mailer

**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 10 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
* 2 vote counters had volunteered (Nithya and Tammy).
* Voye counters spreadsheet has been created
* Seven candidates have been nominated and as per the CCUF Charter and Policies - 4 Voting, 2 General rules of CCUF voting, k.i **all seven are now duly elected**.
  + Michael Vogel – atsec
  + Kwangwoo Lee – HP
  + Brian Wood – Google
  + Petra Manche – Cisco
  + Brandon Harvey - Oracle
  + Miguel Banon – Consultant
  + Mike Grimm – Microsoft
* CCUF MG would like to thank Lachlan for his time on the CCUF MG.
* **Membership calls**

**Actions:**

**Report:**

* Members call will be held after 2024-2026 CCUF MG has been formed.

## Liaisons

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

**Report:**

* + New AM for CCRA to add ALC\_FLR to a certified product regarded as minor.
  + Copyright has been updated and more documents (smartcards etc) released on CC Portal
  + ToR for CC in the Cloud approved and will be published shortly
  + Discussed proposals for Office hours to be organized, Nations to register and sign up. Announce head of time. Layout to be structured. CCUF members could also make specific nations request.
  + CCDB application from nation for consuming participant, going to 33. Interest from 2 other nations.
  + Discussions with ENISA and EU on Implementation Act and are continuing.
  + MD to join ITC Chairs call to discuss TDs.
* **ISO (Kwangwoo Lee)**  
  **Actions:**

**Report:**

* Progress of ISO/IEC 15408 and 18045 revisions
  + Editors have submitted revisions to the committee manager
  + DIS (2024-06-01)
  + Next step : committee manager will be sending to the national bodies for voting
* 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

* **CC Portal**

**Actions:**

**Report:**

Management (members/Topics/Forums)

A screenshot of a computer

Description automatically generated

Backup schedule

**Actions:**

* BW performing weekly backups
* **Collaboration tool Report:**
* **Any Other Business**
  + 2025 ICCC Korea, KL is engaged with Bill. CCDB and CCUF will be located close together. Korean Govt will be paying for CCUF meeting location.

Next Meeting time:

* 2024-2026 CCUF MG June 26, 8 PT 9 CT, 11 ET, 4pm UK, 5pm Europe, midnight Korea (Electing new Chair and Vice Chair)
* Next call CCUF MG July 17, 8 PT 9 CT, 11 ET, 4pm UK, 5pm Europe, midnight Korea

(Third Wednesday of the month)