

CC in the Cloud Technical Community (Cloud-TC) – Meeting Minutes

7:51 AM PST 2024-01-31

Call to Order: 0804
Meeting Lead: Joshua BRICKMAN
Attendees: 21
Member Count: 73
Next Meeting: Wednesday February 14th, 2024 <3

Highlights:

- Next weeks meeting (February 7th) is cancelled to provide additional time for incorporating final editorial comments and updates.

Old Business:

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New Business:

- Several editorial comments have come in within the last 48 hours on the guidance document
 - o Today is the deadline for any final comments/updates. Brandon H as the Technical Writer will take whatever time necessary to review and incorporate received feedback into the guidance document.
 - o A public post on when the guidance document will be publicly available will not be made until Brandon H is finished incorporating final feedback and editorial updates.
 - o Once the final version is ready, a vote will be announced on GitHub, OnlyOffice, and via email to each member of this TC, on whether to release publicly.
 - o The vote for approving the guidance doc for public release will be conducted via online form.
- Reviewed Issue #138 *"TOR section 6.3 Code of Conduct ISO publication change"*
 - o In reviewing the TOR for the DBMS iTC, Maureen B noticed that the ISO reference for the ISO Code of Conduct for the technical Work document had changed. The publication has been updated to a new one - <https://www.iso.org/files/live/sites/isoorg/files/store/en/PUB100011.pdf> - as confirmed by Tyrone S. The DBMS iTC has updated their ToR to include the new document. Recommend we do the same for Cloud-TC.
 - o Discussion on how/if we will agree on future changes to the ISO Code of Conduct and how we should convey this support in the ToR. Cloud-TC Members agreed that we can support the current state of the Code of Conduct as written today, but future updates should still be reviewed and approved separately.
- Tyrone S will be speaking in Brussels at the EU Cyber Acts Conference in March about the Cloud-TC and the work we've done.
- Brandon provided an update on the status of guidance document

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- Additional feedback has largely been received via GitHub and mostly pertains to making language clearer in the document or expanding on existing language, in addition to other minor editorial updates.
- No received feedback has been explicitly rejected since it was not substantive in nature.
- Reviewed open Issues in GitHub
 - 7 open Issues remain
 - Reviewed issue # 112 “*CCiTC Guidance for Cloud Evals Minor feedback/suggestions*”. Tim C added some additional comments for minor editorial updates.
- Discussion on updating the title page graphic.
 - Open to submissions, but the original graphic will be replaced at some point.
- Jade discussed the publication process. After CCDB has reviewed the guidance document it will be posted on the Publications page on the CC Portal.

Questions/Follow-ups:

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End of Meeting – Adjourned 0853 PST