

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

7:43 AM PST 2024-02-14

Call to Order: 0802
Meeting Lead: Joshua BRICKMAN
Attendees: 19
Member Count: 71
Next Meeting: Wednesday February 28th, 2024

Highlights:

- Voting period for first official release of our Guidance document is currently underway.
- Meeting on Wednesday February 21st is cancelled. Next meeting will resume on Wednesday February 28th.

Old Business:

- Review of previous meeting minutes by Garrett N.

New Business:

- Josh discussed the announcements on onlyoffice and GitHub regarding the vote for publication of the candidate release of the guidance document.
 - o Reviewed the voting form hosted on google docs and reviewed the possible responses:
 - “Approve”, “Approve but noticed Fatal Flaw”, or “Do Not Approve”
 - o 3 weeks have been allocated for voting beginning February 6th and ending Monday February 26th. Results will be reviewed at our next meeting on February 28th.
 - o If the voting result is ‘approval’, the Guidance document will be posted to the “Current Published Documents” section at “cc-in-the-cloud.github.io” and submitted to the CCDB for review.
- Clarification to the minutes from last meeting:
 - o The CCDB may provide comments and feedback upon review of the released Guidance document which may need to be addressed by the Cloud-TC prior to formal approval by the CCDB.
- Tyrone S presented a brief overview of his presentation for the EU Cyber Acts conference in Brussels.
- Jade S will also be presenting at the EU Cyber Acts conference on SBOM, Cloud, and Zero Trust.
- Brandon H discussed the final rounds of edits made to the Guidance document.
 - o No substantive changes, mostly grammatical in nature and modification of language in certain sections for clarification, readability, and consistency.
- Josh discussed the “fatal flaw” concept with respect to the vote. “fatal flaws” would include errors that must be addressed prior to release because they have a significant impact on the purpose, topic, or accuracy of the Guidance document.

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- Randy H raised a question on whether this would be a one-time release of the Guidance document, or if this TC would be revisiting the document in the future.
 - o Josh talked about additional items that we have flagged for future discussion and incorporation, and indicated this will be a living document. Once the Guidance document is released, we will likely receive more comments and feedback from others outside of the TC which may need to be addressed in a future release of the Guidance document.
- Meeting cancelled on February 21st. Voting results to be reviewed on February 28th meeting.

Questions/Follow-ups:

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End of Meeting – Adjourned 0840 PST