

CC in the Cloud Technical Working Group – Weekly Meeting Minutes

7:38 AM PDT 2023-09-06

Call to Order: 0800
Meeting Lead: Joshua BRICKMAN
Attendees: 24
Member Count: 72
Next Meeting: Wednesday September 13th, 2023

Highlights:

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Old Business:

- Reviewed previous meeting minutes.
- CCitC meeting on September 20th will be cancelled due to ICMC conference.

New Business:

- Josh B discussed CCitC in-person meeting at ICCF.
 - o CCitC sessions will be closed to general conference attendees to preserve the efforts and working momentum of CCitC members, however a 30-minute slot on Monday October 30th has been assigned for CCitC Management team to provide an informal update and answer questions from the broader CCUF community.
 - o Petra (from CCUF) has advised that a meeting room can be provided for Thursday 26th from 9:00am-3:00pm.
 - o Open discussion on splitting up CCitC meetings between Oracle's offices, as previously discussed, and the meeting room provided by CCUF.
 - o Oracle's offices are configured for conference use and are equipped with presentation and remote/virtual meeting tools, however the hotel meeting space will likely not be remote attendee-friendly.
 - o GitHub discussion to be created for others to provide input on this.
- Jade S provided an update on NIAP MDM Working Group.
 - o Matt D has conducted a review of the mapping spreadsheet and found some minor issues that are to be resolved.
 - o An introduction section/tab will be added to the spreadsheet which will be made available today or this week.
 - The introduction will contain additional language to reiterate that further efforts will be needed to address some topics and that future and ongoing research is necessary.
 - o The Guidance document produced by NIAP Working Group is still under review at this time.

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- Anne G has completed a review of Guidance document section “*Relationships Between the Trusted Platform / TOE Platform, and TOE*” and has added some proposed language. This draft was reviewed and discussed in real time.
 - Brandon H presented a diagram outlining (visually) the relationships between the TOE and Trusted platform which will be included in this section.
 - Discussion on the responsibility of schemes to determine whether a platform is trusted or not, policies surrounding this need to be created in order for validators to assess and determine whether this concept is met.
 - New GitHub Issue (#106) has been created “*Guidance for Schemes*” to capture ideas on the need to formulate a position on how schemes will develop policies on Trusted Platform acceptance and what guidance CCitC can offer.

Questions/Follow-ups:

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End of Meeting – Adjourned 0901 PDT