7:54 AM PDT 2023-03-15

**Call to Order:** 0800

**Meeting Lead:** Joshua BRICKMAN

**Attendees:** 23

**Member Count:** 70

**Next Meeting:** Wednesday March 22nd, 2023

**Highlights:**

* Matt Downey provided update on CCDB meetings in Malaysia
  + Lots of progress made on various topics
  + CC transition guidance to be published soon
  + Consensus reached on proposal for what the CC in the cloud can get in terms of recognition in the ITC process. This will be going to a formal vote soon, with further details following.
    - Assuming it is agreed to, CCitC will have a space on the CCRA website for CCitC materials.
    - Most discussion was based around the current language/semantics of what the current definition of an iTC was and what they do, vs the specific work CCitC is doing. These discussions pertained mostly to how CCitC could be accommodated.

**Old Business:**

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**New Business:**

* Revisited the proposed definition for Trusted Platform.
  + Josh displayed the GitHub Issue #87 regarding this definition and we stepped through the definition including additional comments provided by the rest of the members during the two week review period
  + Discussion around Tom G’s suggestion to add a bullet saying “*The Trusted Platform should be distinct from the TOE*” given the possibility that issues may occur with parts of a trusted platform being evaluated as part of the TOE. Particularly with SaaS.
  + James D raised an issue on the point “*the certificate authorizing scheme determines sufficiency”.* Potentially each scheme would have a different point of view here and not adhere to a mutual recognition/agreement. Use of Kernel modules was provided as an example since it may affect the platform.
    - Discussion was had around this Kernel module example, since it’s possible for the module to have ring 0 privileges and therefore be problematic.
  + Definition finalized by the group as follows:  
    *“Trusted Platform definition FINAL: Trusted platform is the underlying hosting environment for the TOE that is sufficient to meet the assumptions and environmental security objectives of the PPs and modules the TOE claims.  
    - The certificate authorizing scheme determines sufficiency* **and may publish a policy***.  
    - Components of a platform may include, e.g., an operating system, virtualization hypervisor,* **network components or switches***, and the hardware needed to run the software.”*
* Discussion on Issue #88, including fahmed11’s comment on the definition of “Hosting Environment” and comparison to “Execution Environment”
  + Group consensus on only one term being needed, with “Hosting Environment” being more relevant to Cloud.
  + “Execution Environment” to be removed from all documents and replaced with “Hosting Environment” which has a finalized definition as follows:  
    *“Hosting Environment consists of everything that is outside the TOE boundary and is equivalent to the CC term "Operational Environment."*
  + James D raised an issue on what “management environment” means in the context of this definition.
    - Discussion had on how this is represented in a cloud environment and what interfaces and tools might be included, as well as policy.
    - A note was made in the GitHub issue to revisit this definition in the future if greater detail and further explanation is needed.

**Questions/Follow-ups:**

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***End of Meeting – Adjourned 0859 PDT***