Architectural Reference Working Group

Meeting Minutes

25 November 2020

Attendees: Mitch Thomas, Russ Warren, Forrest Hare, Jason Keirstead, Duncan Sparrell

Agenda: Completing a 'version 1' of our architecture by the end of this year.

(1) Review and discuss the current diagrams
(2) Review and discuss the first draft of the architecture document
(3) Identify next steps

Mitch took us through the diagrams (forked initial-c4-diagrams). We discuss the Github pull request. Mitch has created a branch and Bill, Adam and himself have been iterating on the content. We discussed when to pull and merged this branch and agreed to pull the current content in; with the intention of iterating on it and receiving comments via issues in Github. Mitch will prepare the current content for a pull request and we will merge it in. We agreed to use the meeting to review and discuss any new content (submitted as a draft pull request) prior to the pull request being accepted and if there are no objections at the meeting, we will process a pull request to merge in any new content.

We discuss meeting agendas to be included in the meeting notice. The agenda is currently provided via email to the group and using the group SLACK channel. We discussed documents being reviewed via Google docs and then converted in MD files as we complete the document.

We identified (again) the need for a glossary. We are looking for someone to take this on as it will need to be updated as we progress. Some terminology we are still working on is referred to as the data fabric and integration layer in our current picture.

We discuss the initial draft of the architecture document. It has been posted as a google doc for review, comments and input at
https://drive.google.com/drive/folders/1L2yHqeSoLquVYCxaRc9N5VLGOk_HeSwi?usp=sharing.

We discussed the table that highlighted the key components of our architecture and what it's scope should be. The table will present the current OCA projects only and we will add another section to cover relevant related technology (such as OpenC2, OpenDXL, STIX). We will discuss and review this document during our bi-weekly calls.

Our next meeting with be scheduled the week of December 7.