

BIWEEKLY FORUM MEETING

3/30 OpenC2 Forum Agenda

- Welcome
- OASIS Charter Comments
- May 19th Face-to-Face Agenda Topics
- Actuator Profile Subgroup
 - Consensus on Actuator Types: Functional, Device
- Upcoming Events of Interest

Charter/ Non-normative Information

- Located on Google docs
- □ Log on to OASIS and join OpenC2
- Voting Members:
 - Respond to 'Call for Participation'
 - Attend Kickoff meeting circa June 7
- Nominations needed
 - Two Chairs
 - Executive Secretary
 - Actuator Profile Sub-committee Chair
 - Language Description Document Sub-committee Chair
 - Implementation Considerations Sub-committee Chair

Do We Keep the OpenC2 Forum?

- □ Statement For:
 - Advocacy of OpenC2
 - Accommodates High Level Participation
 - Exploratory Committee for Future Focus Areas
 - Implementation Considerations (beyond scope of OASIS Charter)
- □ Statement Against:
 - Potential duplication of efforts
 - Potential conflict

5/19 Face to Face Agenda (Draft)

- Welcome and Introduction
- Where We are Today
- Prototype Implementations
 - Symantec Use Cases (Efrain Ortiz)
 - OrchID OpenC2 in Security Services (Adam Bradbury)
 - Structure and Interpretation of OpenC2 Commands (Josh Brule)
 - OCAS (Duncan Sparrell)
 - OpenC2 and OpenDXL
 - Others?
- Lessons Learns and Findings
- Actuator Profiles
 - Proposed Categories
 - Next Steps/Call to Action
- JAEN and Data Modeling (Dave Kemp, 30 minutes)
- Implementation Considerations
- STIX 2.1 Update
- OASIS Transition
- Future of the "Forum"
- Cyber Security Considerations

Upcoming Events of Interest

- OpenDXL Kickoff (April 5) Neal Ziring
- □ EICC in Munich (May 9-12) Joe Brule and TBA
- OpenC2 Forum Face to Face (May 19), General
 Dynamics, 430 National Business Parkway, AJ, MD
- OASIS OpenC2 TC Kickoff, 7 June
- OASIS Borderless Cyber NYC (June 21-22)
 (http://us17.borderlesscyber.org/en/)

Bonus Material

TC Launch Timeline

Draft Charter

- Statement of work, scope, and other requirements defined in TC Process
- Submitted by Convener to TC Admin 10 March 2017

Call for Comment

- 14-day review by OASIS membership at-large
- Issued by TC Admin 14 March , ended 27 March

Convener Call

- Convener, TC Proposers review member comments, finalize charter
- 29 March

Comment Log & Final Charter

- Due to TC Admin no later than 06 April
- Charter must be submitted with date, time, and sponsor for 1st meeting
- Earliest possible date for a F2F is Wednesday, May 24th

Call for Participation

- Minimum 45-day before first meeting (face-to-face)
- Latest possible date 9th April

1st TC Meeting

• Official TC launch, elections for chair/co-chairs

TC Launch Timeline

- □ Upcoming actions:
 - Call for participation
 - Reminder of deadline to join with voting rights
 - Call for nominations for positions
 - Last day to join with voting rights 7 days before 1st meeting
 - List of eligible voters to mailing list
 - Inaugural meeting