

Energy Harbor Technical Advisory Board Meeting

Date: February 4, 2025

Meeting Agenda

1. Approval of Change Requests

- **21** change requests were reviewed and approved, covering Oracle Client upgrades, security updates, remediation tasks, production changes, and infrastructure upgrades.
- Approval for the removal of the Flexera agent in **on-prem** and **Azure** servers was also discussed.

2. Approval Details

- **Remediation and Security Updates**
 - **TEST - njazgvttgendb04 - Remediation**
 - **Approved for:** Geronimo Syriani
 - **Approved by:** Martin Z., Hernan
 - **Comments:** Mandi, Suguna
 - **PROD - njazgvpautos003 - Remediation**
 - **Approved for:** Geronimo Syriani
 - **Approved by:** Martin Z., Hernan
 - **Comments:** Mandi, Suguna, Ashley
 - **PROD - Fire Protection - Replace Apache Log4j 1.x**
 - **Approved for:** Pablo Orcellet
 - **Approved by:** Hernan
 - **Comments:** Mandi
- **Oracle Client Upgrade to Oracle 19 - PROD**
 - **Approved for:**
 - Ignacio Castillo (CHG0061917)
 - Ignacio Castillo (CHG0061915)
 - Matias Gegundez (CHG0061921)
 - Ariel Iturriaga (CHG0061920)

- Luis Perez Chavarría (CHG0061922)
 - **Approved by:** Hernan, Martin Z.
 - **Comments:** Assigned to Ashley
- **SAP and Infrastructure Changes**
 - **Upgrade SAP Kernel & ASE Database in BPP**
 - **Approved for:** Jakub Zavodny
 - **Approved by:** Hernan
 - **Comments:** Jakub to follow up with Muneesh
 - **Power Down, De-Cable, De-Rack WLC at Colorado**
 - **Approved for:** Jakub Zavodny
 - **Approved by:** Srikanth
 - **Comments:** Assigned to Junaid E.
 - **SOW 0412 CR01 - BOP - Database Upgrade**
 - **Approved for:** Jakub Zavodny
 - **Approved by:** Hernan
 - **Comments:** Muneesh, Suguna
- **Security Patch & Software Validations**
 - **Test - WinVerifyTrust Signature Validation CVE-2013**
 - **Approved for:** Andrea Minaverry
 - **Approved by:** Hernan
 - **Comments:** Andrea to follow up with Mandi
 - **Prod - WinVerifyTrust Signature Validation CVE-2013**
 - **Approved for:** Nicolas Moreno
 - **Approved by:** Hernan
 - **Comments:** Waiting for approval
 - **Test - .NET Core SDK Uninstall**
 - **Approved for:** Diego Potenza
 - **Approved by:** Hernan
 - **Comments:** Ashley

- **Application & Security Upgrades**
 - **TEST - Taulia app server - Upgrade .NET & ASP.NET**
 - **Approved for:** Ignacio Castillo
 - **Approved by:** Hernan
 - **Comments:** Ignacio to follow up with Mandi
- **Linux OS Patching on SAP VMs**
 - **Approved for:** Marek Podmaka
 - **Approved by:** Hernan, Srikanth
 - **Comments:** David B., Mandi
- **Software & License Management**
 - **SOW 0498 - Removal of Flexera agent (On-Prem PROD)**
 - **Approved for:** Miroslav Ganev
 - **Approved by:** Srikanth
 - **Comments:** Jakub to follow up with Ashley
 - **Upgrade Apache Tomcat for BO on Quality**
 - **Approved for:** Jakub Zavodny
 - **Approved by:** Hernan
 - **Comments:** Jakub to follow up with Ashley
 - **Execute FES325 Oracle Client 32-bit 19.0.0**
 - **Approved for:** Ventsislava Dimitrova
 - **Approved by:** Kevin K.
 - **Comments:** Waiting for Ramdev R.S., Ashley
 - **Enable Windows Active Directory Based Activation**
 - **Approved for:** Miroslav Ganev
 - **Approved by:** Srikanth
 - **Comments:** Ravi Prakash, David B.
- **Additional Change Requests**
 - **Linux OS patching on Non-Prod SAP VMs**
 - **Approved for:** Marek Podmaka

- **Approved by:** Hernan, Srikanth
- **Comments:** David B., Mandi
- **Prod - WinVerifyTrust Signature Validation CVE-2013**
 - **Approved for:** Nicolas Moreno (CHG0061931)
 - **Approved by:** Hernan
 - **Comments:** Waiting for approval
- **Prod - WinVerifyTrust Signature Validation CVE-2013**
 - **Approved for:** Nicolas Moreno (CHG0061932)
 - **Approved by:** Hernan
 - **Comments:** Waiting for approval
- **Post Cut-off Addition**
 - **SOW 0498 - Removal of Flexera agent on Azure PROD**
 - **Approved for:** Kalin Sotirov
 - **Approved by:** Srikanth, Hernan
 - **Comments:** David B.

Final Comments

- **All 21 tickets were approved.**
- Some change requests require **follow-up** from assigned individuals as noted.
- A post cut-off change request for **Flexera removal on Azure** was approved.

Next Steps

1. **Follow-up on pending approvals and assignments:**
 - Jakub Zavodny with Muneesh (SAP Kernel Upgrade).
 - Ignacio Castillo with Ashley (Oracle Client Upgrade).
 - Andrea Minaverri & Ashley (WinVerifyTrust patch validation).
 - Jakub Zavodny with Ashley (Flexera agent removal & Apache Tomcat Upgrade).
 - Nicolas Moreno with Ashley (WinVerifyTrust patch validation).
2. **Confirm execution according to planned start and end dates.**

3. **Review critical ongoing changes in the next TAB meeting.**
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Conclusion

All 21 tickets were reviewed and approved. Several changes require further validation or execution. A **post-cut-off change request** was also approved.