



CTI-TC Monthly Meeting: Session #2

Meeting Date: January 21, 2021
Time: Session #2 – 9:00 PM US EDT
Purpose: Monthly CTI TC Meeting
Attendees:

Name	Company	Role
Thompson, Dean	Australia and New Zealand Banking Group	Voting Member
Jordan, Bret	Broadcom	Voting Member
Ginn, Jane	Cyber Threat Intelligence Network, Inc.	Secretary
Masuoka, Ryusuke	Fujitsu Limited	Voting Member
Satomi, Toshitaka	Fujitsu Limited	Voting Member
Yamada, Koji	Fujitsu Limited	Voting Member
MacDonald, Terry	Individual	Voting Member
Thomson, Allan	Individual	Voting Member
Struse, Richard	Mitre Corporation	Chair
Gurney, John-Mark	New Context Services, Inc.	Voting Member
Hunt, Christian	New Context Services, Inc.	Voting Member
Relitz, Stephan	Northrop Grumman	Voting Member
Girard, David	Trend Micro	Voting Member
Mates, Jeffrey	US Department of Defense (DoD)	Voting Member

Agenda:

- Introduction & Welcome
- OASIS Bylaws Changes
- STIX and TAXII Updates
- Interop Updates

Meeting Notes:

Richard Struse

Welcome – Some OASIS Changes

First Change: OASIS requires a review of Charter every four years.

- Section 1.10 TC Vitality of the TC Process (<https://www.oasis-open.org/policies-guidelines/tc-process-2017-05-26/#tcVitality>) states:
 - "... every 4 years from the date of the first meeting of the TC or the first meeting after a recharter, the TC must decide one on the following actions by Full Majority vote:
 - Continue the TC with its current charter;
 - Continue the TC through a charter clarification (Section 1.8);
 - Recharter the TC (Section 1.9); or
 - Close the TC."
- The purpose of section 1.10 is to "ensure the TC charter continues to align with the activities of the TC."

- Basically, it is an effort to encourage TCs to periodically consider whether the charter still reflects the work actually being done.

Bret Jordan

When I was on the OASIS Board we reviewed the Charters of all of the TCs
We realized some were far afield from their original Charter – on Life Support
[Describes process for full Charter – not minor updates – How IPR works]

Richard Struse

Thank you for that context.

Proposed approach for discussion - #1b:

1. Take existing TC charter and make minor revisions to bring up to date (e.g. remove references to CybOX.)
 - a. Make draft available to TC members for review/comment/discussion.
 - b. Open ballot for approval of “clarified” charter no later than the February TC meeting.
2. Once the STIX/TAXII 2.1 specs are full OASIS standards (hopefully by early Summer), the TC may consider whether a rechartering of the TC is warranted/desirable and proceed accordingly.

Want to revise per Option 1b before Feb. meeting

Opportunity to review the scope and update the Charter
Good and healthy opportunity to review and revise.

Wants a conversation on Charter update

Asked from feedback – No response – We’ll send an email on this topic

Second Change to OASIS By-Laws – New leadership

- Sect. 1.4 Chairs of the OASIS Committee Operations Process (<https://www.oasis-open.org/policies-guidelines/oasis-committee-operations-process/#chairs>) states:
 - "Every two years a Committee must re-appoint its chair(s)."
 - The purpose of the new addition to section 1.4 is to allow committees to reconfirm the desire of the existing Chair(s) to continue in their role or to provide a graceful way for them to step back and allow other members to take on the role.
 - To reappoint the Chair(s), OASIS suggests the following steps:
 - Notify the committee of the requirement and issue a call for candidates to the committee's primary mailing list. Note that the current chairs are welcome to indicate their willingness to continue. In the email, indicate whether the committee will handle the election in a meeting or via a ballot. Provide 7 days for members to propose themselves or other members as candidates.
 - If you have one or two candidates, you can handle the reelection via a call for objections.

If anyone is interested in seeking Co-Chair position, now, please let us know – If one or

More people step up, then we’ll open a Ballot

If not, during next call, we’ll call for objections at Feb. meeting

It has been 12 years for me – It is time for a peaceful transition of power

Bret Jordan

Thanks for all of your service – I have watched your leadership for a long time

Terry McDonald

<On Chat> you've done a remarkable job rich

Jeff Mates

<On Chat>I just wanted to thank you for all the work you've done and are still doing on this. You've done a fantastic job.

Bret Jordan

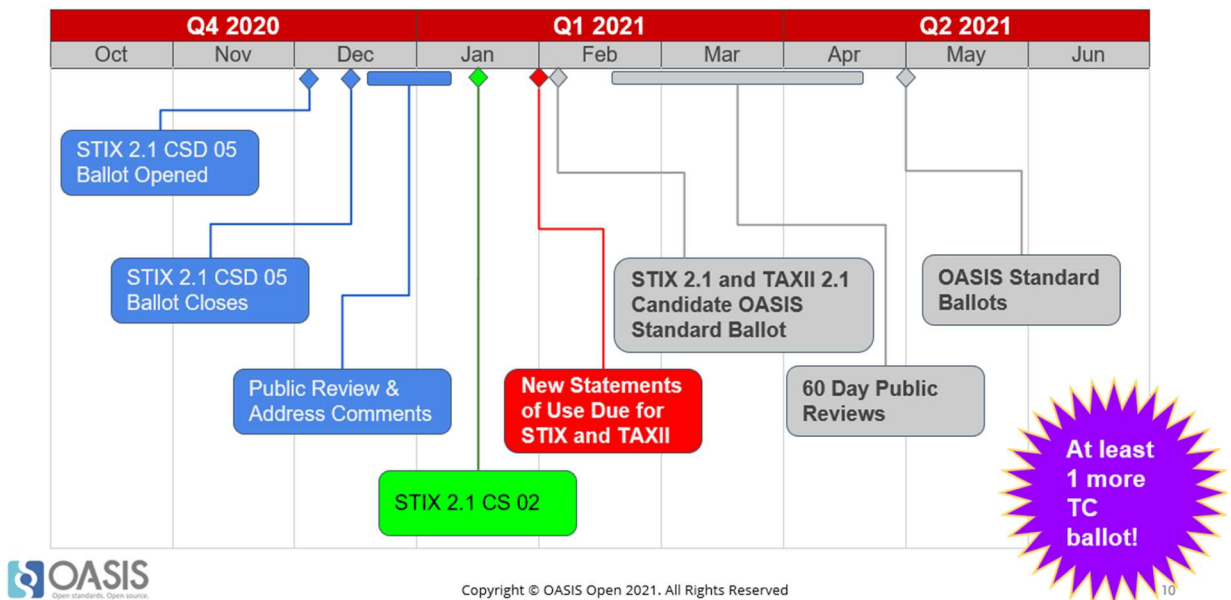
Reviewed Road Map (See below)

Need Statements of Use

1. Needs to reference the approved specification
2. Needs to come from your primary representative to OASIS or they need to acknowledge it.
 - a. The best way is to have your primary rep send an email to the member stating they confirm the SoU and then the member can append that to the SoU and send it to the email list themselves.
 - b. Or the primary representative can send it to Chet the OASIS Admin

Template for Statements of Use

<ACME Cyber> has successfully implemented STIX Version 2.1 Committee Specification 02, approved 25 January 2021 and TAXII Version 2.1 Committee Specification 01, approved 27 January 2020, in accordance with the conformance clauses defined in Section 12 and Section 8, respectively. This implementation <did | did not> include the interoperation of multiple independent implementations.



David Girard

Asked a question about whether or not they can write an SOU, given where they are in implementation

Bret Jordan

Does not have to be a released product – Can be internal
Standards bodies want to make sure that the code has been written and it does work

Richard Struse

Update on Interop

- STIX 2.1 Interoperability Test Document Part 1
 - Currently updating from extensive comments

OASIS CTI-TC Monthly TC Call

- https://docs.google.com/document/d/1SabxIhxf1RAAbj6grsktBzX_UHFI4C8VYStybi-c0/edit?usp=sharing
- STIX/TAXII 2.1 Interoperability Test Document Part 2
 - On roadmap - Be sure to review & comment
 - https://docs.google.com/document/d/1_y8pstc26Q511No7Z9Ny-PzEZ0aum_IpAEuq6PvEYOM/edit?usp=sharing
- STIXPreferred Website
 - Update Website & Develop Workflows

Jane Ginn

Rajesh asked about the graphics

Alan Tompson

I did most of the graphs in Omnigraffle – I may not have access to the originals now

Jane Ginn

They wanted to get same look and feel for additional diagrams

Richard Struse

Rajesh will reach out to you Allan

Thank you all – see you next month

Meeting Terminated
