Meeting Date: January 13, 2021
Time: 1:00 pm US EDT

1. Call to Order and Welcome
Meeting called to order @ 1:05 PM US EDT

2. Roll call
All participants recorded their attendance on the OASIS meeting calendar - quorum was reached. All participants were kindly encouraged to register themselves to optimize the use of the shared time during the meeting in one of two ways:
- Clicking the link with the text "Register my attendance" on the top of the event page
- Or directly visiting the per event direct "record my attendance link"
- The meeting did reach quorum.

2.1 Participants
+
2.1.1 Members and guests Present

<table>
<thead>
<tr>
<th>Company</th>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oracle</td>
<td>Feng Cao</td>
<td>Member</td>
</tr>
<tr>
<td>Cisco Systems</td>
<td>Mike Gorski</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Accenture</td>
<td>Robert Keith</td>
<td>Member</td>
</tr>
<tr>
<td>Cisco Systems</td>
<td>Rhonda Levy</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Siemens AG</td>
<td>Tobias Limmer</td>
<td>Voting Member</td>
</tr>
<tr>
<td>TIBCO Software Inc.</td>
<td>Denny Page</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Siemens AG</td>
<td>Thomas Proell</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Red Hat</td>
<td>Martin Prpic</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Arista Networks</td>
<td>Will Rideout</td>
<td>Member</td>
</tr>
<tr>
<td>Cisco Systems</td>
<td>Omar Santos</td>
<td>Chair</td>
</tr>
<tr>
<td>Individual</td>
<td>Thomas Schmidt</td>
<td>Voting Member</td>
</tr>
</tbody>
</table>

Note: Voting right changes effective after the meeting and it is automatically calculated by the Kavi OASIS tool.

2.1.2 Observers present

None
Note: Observers of this committee that are ready to become Members should follow the specific instructions displayed on the OASIS Open Notices tab.

3. Approval of Agenda was reached

Agenda

- Roll Call via self registration
- Approval of Minutes from Previous Meetings
- Update: NTIA’s Requirements for Sharing of Vulnerability Status Information (“VEX”)
- Current and Recent GitHub Issues and Pull Requests:
  - [https://github.com/oasis-tcs/csaaf](https://github.com/oasis-tcs/csaaf)
- Next Steps
- Adjourn

4. Approval of Minutes from Previous Meeting:

- **Quorum was met.**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Submitter</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes of CSAF Monthly Meeting on November 25, 2020</td>
<td>Draft</td>
<td>Santos, Omar</td>
<td>2020-12-14</td>
</tr>
<tr>
<td>Minutes of CSAF Monthly Meeting on October 28, 2020</td>
<td>Draft</td>
<td>Santos, Omar</td>
<td>2020-11-25</td>
</tr>
<tr>
<td>Minutes of CSAF Monthly Meeting on September 30, 2020</td>
<td>Draft</td>
<td>Santos, Omar</td>
<td>2020-10-28</td>
</tr>
<tr>
<td>Minutes of CSAF Monthly Meeting on September 2, 2020</td>
<td>Draft</td>
<td>Santos, Omar</td>
<td>2020-09-10</td>
</tr>
</tbody>
</table>

- The minutes listed above were approved.
- Did not meet in December due to holiday.
- Motion to accept Thomas and Denny seconded.

5. Meeting Notes

- **Issue 98 closed.**

- **Omar**
  - Thomas sent email about how to get documentation and presentation.
  - Allen Freidman from Dept of Commerce sent info – meeting at same time as this meeting. Re software transmission initiate.

- **Thomas**
  - Want automated processing of advisories.
  - Easy step for vendors and can find all documents there.

- **Omar** – We tried guiding vendors to do it 12 years ago and it was easy for some like Microsoft and Cisco others not so easy.

- **Thomas** – Easy step into CASF – can be a publisher easy to setup and to start in any website.
• **Omar** – small vendor easy but to have POC re security – it’s not so easy. Many challenges.
• **Thomas** – URL hosts names need to specify something. Easy to copy and paste.
• **Tobi** – can put in domain testers and responds back with CSAF documents.
• **Fecao** – likes concept. Good to define interface. Goes through restructure of URL.
• **Denny** – companies or portions change hands, and when that happens, they remove reference to old names. Forced by marketing organization. Company name in URL may not work in those cases.
• **Fecao** – can we do something like a common domain?
• **Omar** – community lead – CSAF provider or trusted – a directory repository of qualified from the vendors or providers.
• **Thomas** – we have about 1700 vendors in Germany only one of two states and more in the US. It becomes a large list and who will maintain that list?
• **Omar** – makes sense. Good way to provide info but no one to manage. Need an alternative way.
• **Fecao** – download and make it more assessable.
• **Omar** – Should be scope of standards group to enforce. Or have a different organization. Trying to enforce that CBD – US centered, pushing data or creating CVE full-time people required. Not saying yes or no, just as a FYI – previous challenges in the past.
• **Omar** – definitely makes sense to expand file to interface from internet. Document a way to get standardize interface.
• **Thomas** – Some kind of guidance or companies who want to document their advisories. How to download CSAF data.
• **Omar** – GitHub repository is domain more modern now. But still scalability factor to manage.
  o  **Omar** – everything for Thomas for sharing. Please give feedback.
• Current and Recent GitHub Issues and Pull Request:
  o Omar - [https://github.com/oasis-tcs/casf](https://github.com/oasis-tcs/casf)
  o Pull requests #163, #161 and #159.
    o #161 – common security advisories double CSAFs – remove one.
    o Needed to charge CSAF – never updated in another document. Using 1.2 carried over contribution only. For 2.0 must take it out and Omar will merge after call.
    o #159 – ff up to call in December. No objections to pull request. After call Omar to merge.
    o Tobi #158 is the most important one.
      ▪ multiple sentences of JSON document are hard to read.
      ▪ Cleaned it up and move sentence that describes element to the beginning. Make it easier to read.
      ▪ Omar will do a pull request – no other items pending from Stefan and will assign to him. And Tobi will help.
    o Tobi - do not need all conformance targets.
      ▪ Started to put in the first tickets for different targets defined.
    o Omar – once we adjourn from here will send an email to review issues.
      ▪ Also follow up with Stefan to address this issue. 3rd – call action to NTIA?
      ▪ Will merge pull requests.
      ▪ Follow up with Chet on Thomas’ access to the GitHub repository. Omar will update Thomas.

Note: All monthly meetings take place on the last Wednesday of each month at 1:00 PM US EDT. The next meeting will be on January 27, 2021.
7. Motion to adjourn was approved. Meeting in two weeks replacement for the holidays. The meeting was adjourned at 2:00 PM US EDT.