Meeting Date: February 23, 2020
Time: 10:00 AM US EST
Purpose: Monthly TAC TC Meeting

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aufderheide, Jeff</td>
<td>AT&amp;T</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Keith, Robert</td>
<td>Accenture</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Maroney, Patrick</td>
<td>AT&amp;T</td>
<td>Voting Member</td>
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<tr>
<td>Casey, Timothy</td>
<td>DarkLight, Inc.</td>
<td>Member</td>
</tr>
<tr>
<td>Hohimer, Ryan</td>
<td>DarkLight, Inc.</td>
<td>Chair</td>
</tr>
<tr>
<td>Patrick, Paul</td>
<td>DarkLight, Inc.</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Mavroeidis, Vasileios</td>
<td>University of Oslo</td>
<td>Chair</td>
</tr>
</tbody>
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Agenda:
- Open
- Working Session One
- Working Session Two
- GitHub Open Issues
- Call for new business & discussion
- Adjourn

Meeting Notes:

Ryan Hohimer

Summary of Working Session #1
- Review of Charter was discussed
  - Opportunity to “tweak” it, not add or alter to the point requiring a re-chartering
  - Clarify the overloaded “Open Repository” terms.
- Ontology Specification Repository
  - Formal Ontology Implementation
    - OWL Representation of the STIX 2.1 Specification
      - STIX Semantic Expression Ontology Documentation
    - OWL Representation of the TAC Ontology
      - TAC Ontology Documentation
  - Specification Documentation
    - TAC Ontology Specification Document
    - STIX Semantic Expression Ontology Document
- Shared Cyber Threat Intelligence Repository
  - Potentially supported by a TAXII Server
  - Proof of concept SPARQL Endpoint
Open to Non-OASIS member contribution and access
- Literature Collection (Research)
  - Related & relevant literature library
  - Collaboration documentation and co-authored writings
- Shovel Handling
  - Still need to schedule a “roadmap meeting”
  - Jeff posted in Slack information and links for the Literature Review on Motivations

Summary of Working Session #2

• Discussion about the various extension vocabularies
  • Vocabulary (level) -> Taxonomy (hierarchical) -> Ontology (semantic)
    • Review of Sector Vocabulary
    • Motivation
    • Objectives (Motive)
    • Threat Actor Classification
  • Discussion about using the STIX Extension mechanism
• Committee Notes versus Specification Discussion
  • Recommentation to start with Committee Notes ... move to Specification.
  • Request Committee Note Template. Consult with Chet.

GitHub Open Issues

Discussion on Other Business Issues

Meeting Adjourned
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