Meeting Date: March 23, 2020
Time: 10:00 AM US EDT
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>Ginn, Jane</td>
<td>Cyber Threat Intelligence Network</td>
<td>Secretary</td>
</tr>
<tr>
<td>Glasgow, Colton</td>
<td>DarkLight, Inc.</td>
<td>Member</td>
</tr>
<tr>
<td>Hohimer, Ryan</td>
<td>DarkLight, Inc.</td>
<td>Co-Chair</td>
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<tr>
<td>Keith, Robert</td>
<td>Accenture</td>
<td>Voting Member</td>
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<tr>
<td>Maroney, Patrick</td>
<td>AT&amp;T</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Mavroeidis, Vasileios</td>
<td>University of Oslo</td>
<td>Co-Chair</td>
</tr>
</tbody>
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Agenda:
- Open
- Working Session One
- Working Session Two
- Current Business
- GitHub Open Issues
- Call for new business
  - Use Case Example
- Adjourn

Meeting Notes:

Ryan Hohimer

**Summary of Working Session #1**
- Review of Charter was discussed
- Developed a Roadmap for the next two years
I developed a Gantt Chart to track our activities
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
  - Conformance to the mechanism
- Committee Notes versus Specification Discussion
  - Recommendation to start with Committee Notes ... move to Specification.
  - Request Committee Note Template. Consult with Chet.

Vasileios Mavroeidis
- We continued working on the Timeline
- We also created five additional Committee Notes

Ryan Hohimer
- We created five new Committee Notes Templates
  - Threat Actor Typing – Editor: Vasileios Mavroeidis
  - Industry Sectors – Editor: Vasileios Mavroeidis
  - Motivations and Motive – Editor: Tim Casey
  - Temporality – Editor: Patrick Maroney
  - User Manual – Editor: Paul Patrick

Paul Patrick working on an Elevator – to convert JSON code to RDF
- We have also updated the Charter
  - This is open for anyone to review

Jane Ginn
- I set-up a Google Docs Table of Contents with links to all of the documents
  - And repos we are working on.
I also added the general info link that Chet sent out at the bottom of that Page as a general reference

Note that we also now have a Wiki link
I’ve suggested to Jeff that we add his literature search info there

Patrick Maroney
Where is the Wiki?

Jane Ginn
Access it from the TAC TC landing page – not yet populated

Ryan Hohimer
Call for new business – Jane offered to present a use case

Jane Ginn
Use case from the Sports-ISAO – Social Media is as important as CTI
I have used STIX2.1 and Extensions Definition to model SM
[Walked TC through the adaptation of AMITT Model]
[Presented examples of how we could combine SDOs and SCOs]
I’d like to stand up an OpenCTI instance and use it for this tracking

Ryan Hohimer

The use of social media modeling can be extended to human trafficking
We may want to add an OpenCTI instance to Roadmap

Jeff Aufderheide

SM is also important for us with one of our partners – A way to track piracy
Also look at MITRE ATT&CK Pre-Attack – Some techniques there
Another perspective is Reduction of Risk – One of the FAIR elements
Is Bad Public Relations – Could be extended there.

Patrick Maroney

Also, MIT has a SM tracking program. CONDOR. See link.

Ryan Hohimer

Thanks everyone – see you at the next working session.

Meeting Adjourned

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