Meeting Date: April 27, 2021
Time: 10:00 AM US EDT
Purpose: TAC TC April Full TC Meeting

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<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>
</tr>
<tr>
<td>Thompson, Dean</td>
<td>Australia and New Zealand Banking Group</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Ginn, Jane</td>
<td>Cyber Threat Intelligence Network, Inc.</td>
<td>Secretary</td>
</tr>
<tr>
<td>Casey, Timothy</td>
<td>DarkLight, Inc.</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Hohimer, Ryan</td>
<td>DarkLight, Inc.</td>
<td>Chair</td>
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<tr>
<td>Mavroeidis, Vasileios</td>
<td>University of Oslo</td>
<td>Chair</td>
</tr>
<tr>
<td>Zych, Mateusz</td>
<td>University of Oslo</td>
<td>Member</td>
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Agenda:

- Review Schedule
- Discuss results of Working Session #1
- Discuss results of Working Session #2
- New Business

Meeting Notes:

Ryan Hohimer

Review of schedule
Review of results of Working Session #1 – Finalized updated Charter
Reminder to vote on Ballot on Revised Charter

Vasileios Mavroeidis
Review of Working Session #2 – Presented the first Committee Note on Industry Sector

Link to Industry Sector Committee Note:
https://docs.google.com/document/d/1lRX-ORHZNdofSnJ4C9ooQI9o8mwCwhs3gwripCsvgg/edit

Decision to upload Mapping to GitHub Repository
Ryan Hohimer
Discussion of Vulnerabilities and Attack Patterns – Discussion of why important
Patrick Maroney
Question on scope – clarified in the updated Charter – How far beyond Threat Actors?
Ryan Hohimer
All of these concepts are involved in the discussion of a Threat Actor
Definitions within STIX2.1 need to be extended – Gave example of Vulnerabilities
Patrick Maroney
There are a number of things not well represented in STIX2.1 – Targets, Intermediaries
Ryan Hohimer
Use the framework and extend it
Jane Ginn
 Asked Nosir Nickolas to identify himself – No response
 Asked Mateusz Zych to introduce himself
Mateusz Zych
I am a PhD Student at U. of Oslo working with Vasileios on CTI.
Jane Ginn
Reminder that links are on Table of Contents on Google Docs
https://docs.google.com/document/d/1aY-Hz59MBCD3IuDWxzB4AjeQeamFeMDCSlvFjtkQ/edit
I have included Updated Charter link
Vasileios Mavroeidis
Asked Vas about whether to request Chet to set-up Open Repository for Mapping
We should put in an Open Repository
Asked if we need to add the Vulnerability Ontology onto the schedule
Suggested that we represent NVD ontologically – Can represent quite fast
Ryan Hohimer
Agreed, we need an ontological alignment on vulnerabilities
Vasileios Mavroeidis
In next Working Call we can have a Vulnerability Ontology ready for review
Patrick Maroney
Ryan Hohimer
We can cover in next Working Call
Patrick Maroney
On May 7th?
Vasileios Mavroeidis
Can we ask Nosir Nickolas to identify himself again? [No response – Dismissed by Jane]
Tim Casey
Outlined a problem with characterizing vulnerabilities – Targeting family members
Social engineering is still very effective – Difficult to characterize from an ontological POV.
Patrick
In Chat: https://github.com/omg-threat-modeling/phase1
https://www.omg.org/hot-topics/threat-modeling.htm
Jane
Noted that there are new characterizations of individuals in the social media & influence operations space – Agent, Fellow Traveler, Useful Idiot
Ryan
[Showed 1-page social media diagram from previous briefing]
Thanked everyone... Will see you at Working Call #1

Recording of meeting: https://vimeo.com/545090831
Contact jg@ctin.us or on Slack as @Jane for Password

Meeting Adjourned
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