CTI-TC Monthly Meeting:
Session #1

Meeting Date:       June 17, 2021
Time:               Session #1 Notes + Attendance
Purpose:            Monthly CTI TC Meeting

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coderre, Robert</td>
<td>Accenture</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Keith, Robert</td>
<td>Accenture</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Kostrosky, Curtis</td>
<td>Accenture</td>
<td>Member</td>
</tr>
<tr>
<td>Maxwell, Kyle</td>
<td>Accenture</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Fischer, Greg</td>
<td>Anomali</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Darley, Trey</td>
<td>CERT.be</td>
<td>Co-Chairman</td>
</tr>
<tr>
<td>Cullinane, Kelly</td>
<td>Copado</td>
<td>Secretary</td>
</tr>
<tr>
<td>Ginn, Jane</td>
<td>Cyber Threat Intelligence Network, Inc.</td>
<td>Secretary</td>
</tr>
<tr>
<td>Jordan, Bret</td>
<td>Cyber Threat Intelligence Network, Inc.</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Patrick, Paul</td>
<td>DarkLight, Inc.</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Taylor, Marlon</td>
<td>DHS Office of Cybersecurity and Communications</td>
<td>Voting Member</td>
</tr>
<tr>
<td>van Belkum, Aukjan</td>
<td>EclecticIQ</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Ricard, Chris</td>
<td>FS-ISAC</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Noguchi, Kazuo</td>
<td>Hitachi, Ltd.</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Guttierrez, Roseann</td>
<td>IBM</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Lee, Chenta</td>
<td>IBM</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Pumo, Beth</td>
<td>Kaiser Permanente</td>
<td>Member</td>
</tr>
<tr>
<td>Desai, Kartikey</td>
<td>Mitre Corporation</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Haynes, Danny</td>
<td>Mitre Corporation</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Lenk, Chris</td>
<td>Mitre Corporation</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Piazza, Richard</td>
<td>Mitre Corporation</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Struse, Richard</td>
<td>Mitre Corporation</td>
<td>Co-Chairman</td>
</tr>
<tr>
<td>Varner, Drew</td>
<td>NineFX, Inc.</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Caselli, Marco</td>
<td>Siemens AG</td>
<td>Voting Member</td>
</tr>
<tr>
<td>Cabrol Perales, Alexandre</td>
<td>Sopra Steria Group</td>
<td>Member</td>
</tr>
</tbody>
</table>

Agenda:
- Introduction & Welcome
- STIX and TAXII Updates
- Interop SC Updates
- CTI TC Leadership Changes
- Future Goals of the TC
Meeting Notes:

Richard Struse
- Welcome – please record your attendance!

STIX & TAXII Updates
- STIX 2.1 & TAXII 2.1 have been approved as Full OASIS Standards
- Full Oasis Standard means that OASIS and other standards bodies can now reference the STIX and TAXII standards in procurements, regulation, and other govt documents
- Congrats on this momentous occasion!
- Request: Make some noise about this accomplishment, share this news with your network

Trey Darley
- Everyone who has participated deserves a pat on the back
- Thank you to Rich for starting us down this path

Interop SC Update
Richard Struse
- The work of the TC is not yet done
- Implementation is underway

Marlon Taylor
- Goal is to get the standard into practice
- STIX 2.1 Interoperability Test Document Part 1
  - Document Review/Update (2.17 Infrastructure)
  - Conformance Impacts
  - Final SC Review
- STIX/TAXII 2.1 Interoperability Test Document Part 2
  - On roadmap - Be sure to review & comment
- STIXPreferred Website
  - Update Website & Develop Workflows
- Plugfest is being considered for later this year
  - Please let Marlon know if you are interested in participating

Richard Struse
- Thank you to everyone who has participated in the interoperability work

CTI TC Leadership Changes
Richard Struse
- Richard Struse is stepping down as CTI TC co-chair
- Bret Jordan is stepping down as STIX SC co-chair, TAXII SC chair, and as a specification editor

Bret Jordan
- It has been an honor to work with this group
Richard Struse

• We will be opening up a call for nominations for TC leadership roles **July 8**
• On the July TC call we will reserve time for all candidates to make their pitch to the TC
• Following the July full TC call we will open ballots (in cases where there are multiple candidates for a role) to elect new people to fill these open TC leadership roles
• We urgently need TC members to fill these roles:
  o CTI TC co-chair
  o STIX SC co-chair
  o TAXII SC chair/co-chairs
  o one or more people willing to serve as a specification editor
• If you're interested in taking on one of these roles, feel free to put your name forward on the TC mailing list
  o If you're not sure about the nature of the work and the time commitment you'd be volunteering for, the TC co-chairs will be happy to schedule a call to address your questions

Future Goals of the CTI TC

Richard Struse

• Earlier this year minor edits were made to TC charter to conform with OASIS rules
• At the time, the TC decided to defer big picture discussions until after STIX/TAXII 2.1 reached full OASIS standard status
• Now is the time to re-visit strategic thinking about the future of the TC
• **Proposal:** First we elect new people to the TC leadership roles vacated by Richard Struse and Bret Jordan, allow time for a transition period, and starting from the September full TC meeting have this topic (alongside the work of the Interop SC) as our primary focus until we reach consensus

Trey Darley

• Would like to see personal visions on TC strategy for those looking for leadership roles
• Trey has committed to remain until the new co-chair is up to speed and feels comfortable

Richard Struse

• If you don’t want a leadership role but have a strong vision, please share that as well

Are there any questions?

Jane Ginn

• How will TC members receive the formal call for nominations?

Richard Struse

• The TC will send a single email – be on the lookout for announcements
• Chet will send links to the full authoritative standards soon
• Please share this news

Meeting Terminated

***********************************************************************************************