

Security Forum Agenda July 2003 & Report May - July 2003

Boston Meeting, 21 – 25 July, 2003

THE *Open* GROUP

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Boston Agenda (1 of 3)

- ❑ Monday: 09.00 -17.30 Plenary: Grid Computing
- ❑ Monday: 18.30 - 20.00: Networking - & guest speaker

- ❑ Tuesday: 09.00 - 12.30: Plenary (contd.)
- ❑ Tuesday: 14.00 - 15.30: Security Forum
Introductions, Review of Agenda, Report on progress since previous meeting, External Reports, Planning
- ❑ Tuesday: 16.00 -17.30: Security Forum
 - Managers Guide to Identity & Authentication
 - Guide to PKI Trust Models
 - Future intent with Id Mgt business perspectives paper
 - Preparation for joint meeting with I3C on Wed PM
- ❑ Tuesday: 18.30 – 20.40: Patterns Workshop

Boston Agenda (2 of 3)

- ❑ Wed 09.00 – 12.30: Identity Management
Joint meeting with DIF, MMF, Messaging Forum
- ❑ Wed 14.00 – 17.30: Joint meeting with I3C
 - I3C “customer” requirements
 - Security Forum response
 - Discussion
 - Presentation: Oracle Database Security
- ❑ Wed 18.00 – 22.00: Offsite Event

Boston Agenda (3 of 3)

- Thurs 09.00 – 12.00: Strategy Review
 - SecF Membership Survey – conclusions
 - SecF Strategic Plan
- Thurs 12.00 - 12.30: ALP/Risk Management/EVM
- Thurs 14.00 – 15.30: Security Architectures
- Thurs 16.00 – 17.30: New Projects proposals
- Fri 09.00-10.30: Security Architectures (contd.)
- Fri 11.00-12.30: Forum Reports / Security Forum Workshops

Actions Review (1 of 3)

... as circulated in email on 16th May.

- ❑ **Managers Guide to Data Privacy**

Based on work done during the meeting, Steve Jenkins will finalize the draft for the Guide to Data Privacy and supply it to Ian by 9 May.

- ❑ **Technical Guide to Security Design Patterns**

Based on editing work to be done by Bob with Ian immediately after the close of this meeting, Ian will finalize the draft for the Technical Guide to Security Design Patterns, and make it available for review by the Security Forum by 16 May.

- ❑ **Identity Management**

The Security Forum (via Ian) will participate in ongoing weekly IDM teleconferences, contribute to agreed work on the Roadmap White Paper and the Identity Management Implementations Catalog, and review progress including on business perspectives. scenarios. Ian will post a link on the IDM Web page to the SIMC Web page, to point to their Identity Management Phase 1 outcomes, and the planned start of their phase 2.

- ❑ **Membership Survey**

Ian will issue his Membership Survey summary report as soon as it is ready. This Report will then be reviewed and discussed in a teleconference within the next 6 weeks.

Actions Review (2 of 3)

- **Upcoming I-4 conference**

Ian will circulate the I-4 meeting billing for his speaking slot in their Dublin meeting on 23 June, and will call a teleconference for Friday 9 May at 09.00 US Pacific time to discuss how to mould it to meet our preferences.

- **Future Projects**

Ian will gather all proposals for future projects in one place within the Security Forum "planning" Web page.

- **Proposed new technical projects**

Each "leader" identified below will provide a half-page description for each of the projects that scored 2 or more in the Austin meeting:

- Identity Theft - scored 2, with leader Bob Blakley
- PKI Trust Models - scored 2, with leader Steve Whitlock
- Role-based Access Control - scored 2, with leader Vance Heron
- Perimeter security outside the desktop, translated as Security in Data - scored 3, with leader Bob Blakley

- **Risk Vocabulary**

Ian will circulate the pilot Risk Vocabulary document as soon as it is available, for review.

Actions Review (3 of 3)

- ❑ **ALPINE**
Ian will circulate more information explaining the component projects and deliverables, and set up a Topic Teleconference to discuss opportunities these may represent.
- ❑ **Risk Managed Security**
Mike Jerbic will reconsider his proposal in the light of feedback during the Austin meeting, and present his revised thinking.
- ❑ **Managers Guide to Identity & Authentication**
Eliot Solomon will generate a revised draft based on Steve Mathew's draft, within 2-3 weeks.
- ❑ **Identity Management - Business Perspective**
Steve Whitlock will generate a parallel document for a different model, within 6 weeks, for comparison with Martin Roe's draft paper.

And then we held weekly teleconferences ...

Actions Review (4 of 4)

□ **Weekly Topic Teleconferences**

Ian will issue a schedule of weekly Security Forum Friday Topic Teleconferences, after discussion with the Steering Committee.

- 9 May: Discussion on content & messages for I-4 presentation on 23 June
- 23 May: Membership Survey Report; ALPINE project (Ian Dobson)
- 30 May: Guide to Identity & Authentication (Eliot Solomon)
- 6 June: Review of our 4 new technical development proposals (Bob Blakley, Steve Whitlock, Vance Heron)
- 13 June: Risk Managed Security proposal (Mike Jerbic)
- 20 June: Risk Vocabulary project (Ian Dobson) was cancelled due to no progress.
- 27 June: Identity Management business perspective, alternative model (Steve Whitlock)
- 11 July: Security architectures (Eliot Solomon); Boston meeting plans & agenda (Ian Dobson)