

6th TI Review Meeting

Date

19 Apr 2016 at 15:00 CET via Lifesize Cloud.

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Attendees

- Lionel Ferette.
- Nicole Harris.
- Sigita Jurkynaite.
- Bob van der Kamp.
- Serge Droz.
- Vladimir Bobor.
- Andrea Kropáová.

Apologies

Goals

- To agree an agenda and responsibilities for the TI Review consultation in Riga.

Discussion items

Time	Item	Who	
5 mins	Update on Actions	Lionel / Nicole	<p>Actions from the 5th Meeting of the TI Review Group:</p> <ul style="list-style-type: none">✓ Action TIR20160323-01: NH to create a page on the TF-CSIRT website with the document outputs from the TI Review Group.✓ Action TIR20160323-02: LF to discuss presentation in Riga with BK.✓ Action TIR20160323-03: LF (and BK) to work on possible presentation material✓ Action TIR20160323-04: ALL to discuss online what questions should be posed to the audience and which we really want to drive people to answer. NH will coordinate an online thread on this.✓ Action TIR20160323-05: NH to ask Irina if she knows a possible facilitator and if we have time to hire on before Riga. <p>NH to ensure that the page for the TI Review group is up by the end of the week.</p>

30 mins	Discussion on structure of consultation meeting in Riga	Lionel to lead	<p>Divide the session into three sections:</p> <ul style="list-style-type: none"> • Session1: the current situation and why it is so complex. Trust doesn't just happen. What are the issues and why is it important that we need feedback. Phase 1 results - are this correct? Timeline for procurement limitations. Address the cost issue. (big group - presentation) 45 minutes. <ul style="list-style-type: none"> • Small amount of big group discussion. • Session2: what is the scope of the services that people want and how they want it. (breakouts) 45minutes (break) <ul style="list-style-type: none"> • What value do you see in current TF-CSIRT structure? • Does TI provide value for money? • What services do you use / don't use? • How well does the community work? • Session3: blue-skies future for TI. (breakouts) 45 minutes <ul style="list-style-type: none"> • What added value would you want to see in the future? What kind of impact are we having on community? • What type of organisation do you want TF-CSIRT to be? • What is the future vision for TF-CSIRT? What happens in a world without TF-CSIRT? • What is the position of our stakeholders? Who are the main beneficiaries? <p>Members discussed whether we want to have a report back from each session?</p> <p>We need to capture the differences between the organisation that facilitates the meeting. The trust model that comes out of the meeting. Larger structure around that.</p> <p>Difficult to start from a list of services and ask whether it is in or out. Should not do this - avoid discussing whether we can get the service for x cheaper, and avoid doing micro-specifications of services. Day should focus on is this the direction you want to go as a community.</p> <p>Do we need to do a comparison of what would happen if we moved the structure within one year? Must include strong message on why we have to follow a specific legal process.</p> <p>Do we want the groups to look at different questions? We could hand out pieces of card and ask people to write questions down and then collect them back in.</p>
5mins	AOB		No AOB was raised.

Action items

- TIR20160419-01: Sigita Jurkynaite to check on the rooms available and if it would be possible to have the room cabaret style.
- TIR20160419-02: Nicole Harris to send a proposed agenda to the TI Review Members to annotate.