



Short report on meeting TI Review Board, 27 May 2004

**Karel Vietsch
TI Review Board Secretary**

TF-CSIRT meeting, Hamburg 28 May 2004



Composition TI Review Board

- Jacques Schuurman (chair)
- Jimmy Arvidsson (terms expires September)
- Marco Thorbrügge
- Gorazd Bozic (ex officio as TF-CSIRT chair)
- Karel Vietsch (TERENA representative)



Most recent meeting of TI Review Board

- Review Board met on 27 May 2004, after meeting of the TI accredited CSIRTs
- Agenda of Review Board meeting has large overlap with agenda of meeting of accredited CSIRTs
- In future, no separate report on TI Review Board meetings to TF-CSIRT



27 May 2004

Most important agenda items in meeting of accredited CSIRTs:

- Proposed additions to TI services portfolio
- Work on “code of conduct”
- Discussion on “sub-CERT” concept



TI Review Board's impressions on meeting of accredited CSIRTs

- Constructive meeting (thanks go to CSIRTs' representatives)
- Meetings need to be better prepared:
 - Documents to be sent out earlier before the meeting
 - Documents to be more mature
 - Agenda items to be introduced by a presentation that structures the discussion
- TI Review Board (chair) to be involved in preparation agenda and meeting documents



Other items discussed by TI Review Board meeting

- TI Status Report November 2003 – February 2004
- Possible rearrangement of contract between TERENA and S-Cure
- Case of a non-paying (but operational) accredited CSIRT
- Preparation annual review of TI services