Summary report on meeting of TI Review Board
Zagreb, 23 January 2003

Karel Vietsch
TI Review Board Secretary

TF-CSIRT meeting
Zagreb, 24 January 2003
From TI Board meeting of 23 January 2003

(1)


• TI Review Board yesterday elected Andrew Cormack as its chairman for the period until September 2003.

• Meeting of accredited CSIRTs in Sept. 2003 will elect member of the TI Review Board to fill the vacancy-Cormack.

• TI Review Board will meet immediately after that meeting to elect from its midst a chairman for the period until September 2004.

• TI Review Board will write election procedures for election of new TI Review Board members and will circulate those to accredited CSIRTs well before September 2003.
• Don Stikvoort yesterday told about developments in the Trusted Introducer service on the basis of the last two 4-monthly status reports. See Don’s presentation in TF-CSIRT meeting today.

• The TI Review Board meeting discussed (triggered by a concrete example) what the TI should do if it receives information indicating that an accredited CSIRT is perhaps no longer in business. In these cases the TI will bring forward the periodic check on information, and escalate the matter sooner in case of no (satisfactory) reply. In these cases the TI will inform the Review Board about the actions it takes and about the outcome. If needed, and especially in cases for which there is no precedent, the TI will ask the Review Board how it should act.

• The TI Board feels TERENA should undertake (legal) action and inform the Review Board when an accredited CSIRT has not paid an invoice within 4 months after receiving it.
The Review Board discussed other TI activities:
- TI website: new website will be up in a few weeks
- PGP key signing yesterday and today in Zagreb
- IRT object in RIPE database
- Various distribution lists for accredited teams
From TI Board meeting of 23 January 2003

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- The Review Board thinks meetings of accredited CSIRTs should be better prepared and minutes should be sent out very soon after the meeting.

- Number of meetings of accredited CSIRTs: the Review Board feels that one meeting per year is not enough. However, a meeting should only be organised if there are enough relevant agenda items and if people commit to prepare such agenda items. There should be a reason why such topics are to be dealt with in a (by definition: closed) meeting of accredited CSIRTs instead of in a TF-CSIRT meeting.
  - We could organise a meeting of accredited CSIRTs in Warsaw in May (by taking some time away from the seminar sessions), provided that by early April there are enough interesting agenda items and people volunteering to prepare those agenda items.
From TI Board meeting of 23 January 2003
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• Next meeting adjacent to TF-CSIRT meeting in May in Warsaw (annual review of TI)