Sirtfi WG google folder:

https://drive.google.com/drive/folders/13EhgPxzLy4U6FMP_cVDalbqju40hOhUR

Current/Recent Tasks

Who	What	When	Status
Alan B	Read IETF Security Events docs and discuss impressions at next WG meeting (Aug 13, 2020)	July 30, 2020	Done
Tom	Create initial draft survey about Sirtfi v1	July 20, 2020	Done
Tom	Send email to REFEDS list on ~Aug 11, about 1 month before Consultation period closes, asking Fed Ops especially to look at the IR Handbook under Consultation.	July 30, 2020	Sent Aug 14, 2020
Tom	Ask Pål about the use of MISP across a national federation.	Aug 13 2020	Email sent Aug 26, 2020

Older tasks are at the bottom of running Sirtfi call notes document.

September 10, 2020

Attending: Tom, DaveK, Uros, Alan B, Shannon R, Sven G, Daniel K, Pål A, David C, Mario R

Regrets: Hannah, Romain, Laura, David G

Agenda:

- 1. <u>IR Handbook Consultation</u> (closes tomorrow)
 - a. Tom will create a Named Version of the gdoc at the close of the consultation period, just in case.
 - b. Gsheet for drafting WG actions/decisions: Consultation response gsheet
 - Some substantive comments made directly in the IR Handbook gdoc were transferred here and should go into the official consultation table when we're done. Purely editorial comments are mapped to one row per commenter.

- c. Identify WG volunteers to draft proposed Actions/Decisions that we'll consider at next meeting
- 2. [Uros] Review <u>survey</u> revision
- 3. AOB

Tom reviewed with the WG the preparations for responding to the consultation - this will be the focus of the next WG meeting, and members were encouraged to propose actions in the gsheet linked above beforehand.

Uros engaged members with a detailed review of the draft survey, engendering much detailed discussion of what we're trying to accomplish and how the survey can be improved to do that. Comments and suggested edits were made in the survey gdoc. Uros agreed to take one more pass over the survey while today's discussion is still fresh in mind. There will be several more passes before the draft survey is complete. In particular, we need to

- Implement Laura's suggestion for reframing the material in the very long question
- Firm up the set of people we will invite to take the survey
- Revise some questions and the survey introduction in light of who will be asked to take it
- Decide whether the survey should be shortened, trading off level of detail versus the number of responses we may get