OMG Cloud Working Group Virtual Meeting -- 15 Jun 2021

Agenda
(all times U.S. EDT, GMT-4)

10:00-10:20 Welcome, introductions as needed. Recap of 2021Q1 event

10:20-10:45 The Responsible Computing Initiative -- Marc Peters (IBM Germany)

10:45-11:15 Cloud Data Governance paper update -- Jean-Claude Franchitti (Archemy)

11:15-11:30 Break

11:30-12:25 Privacy in the Cloud at Financial Institutions -- Ulf Mattsson (Protegrity)

   ● Janice Reese (Network PDF Cloud Solutions): short update on discussion with Jim Reavis, CEO and Founder of CSA and potential additional areas of OMG-CSA collaboration

13:15-13:30 Break

13:30-14:00 Alignment on ANSI X9 and ISO standards work on security for financial institutions -- Jeff Stapleton (Wells Fargo)

14:00-14:05 Plan for co-chair rotation for the next 4 quarters -- group consensus

14:05-14:20 Wrap up, action items, next meeting(s)
   ● Potential for a Software Defined Perimeter-related standard (David Harris)
1. Attendees

The meeting was attended by 11 people, listed below.

<table>
<thead>
<tr>
<th>Badge</th>
<th>Name</th>
<th>Company</th>
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<tbody>
<tr>
<td>493</td>
<td>Claude Baudoin</td>
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<td>Jyoti Chawla</td>
<td>IBM</td>
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<td></td>
<td>Jean-Claude Franchitti</td>
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<td>7</td>
<td>Phillip Tindall</td>
<td>Objective Interface Systems</td>
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2. Document Numbers

Documents issued since last meeting or during this meeting.

<table>
<thead>
<tr>
<th>Document No</th>
<th>Title</th>
<th>Author</th>
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<tbody>
<tr>
<td>mars/21-06-03</td>
<td>Cloud Working Group Update to MARS PTF</td>
<td>Claude Baudoin</td>
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<tr>
<td>cwg/21-06-01</td>
<td>Responsible Computing Initiative</td>
<td>Marc Peters</td>
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<tr>
<td>cwg/21-06-02</td>
<td>Privacy in the Cloud at Financial Institutions</td>
<td>Ulf Mattson</td>
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<td>cwg/21-06-03</td>
<td>Practical Guide to Cloud Data Governance Development Update</td>
<td>Jean-Claude Franchitti</td>
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<tr>
<td>cwg/21-06-04</td>
<td>Cloud Security Standards Landscape</td>
<td>Eric Hibbard</td>
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<tr>
<td>gov/21-06-07</td>
<td>X9F4 Cybersecurity and Cryptographic Solutions</td>
<td>Jeff Stapleton</td>
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<tr>
<td>cwg/21-xx-xx</td>
<td>Notes from Virtual CWG Meeting, 24 Mar 2021</td>
<td>Claude Baudoin</td>
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3. Meeting Notes

Claude Baudoin reviewed the agenda.

Round of introductions.

Key points from the March 24 (Q1) meeting:

- “Security, Privacy and Technology in the Cloud: Understanding the Evolving Global Legal Landscape” -- Jordan Fischer, Esq. (Beckage)
- Update on Cloud Security Alliance Work -- Shamun Mahmud (CSA)
- X9.125 standard on cloud guidance to financial institutions (Sandra Lambert, ANSI X9)
- Cloud Data Governance Discussion Paper Plan -- J.C. Franchitti (Archemy)
- XaaS Discussion -- Karolyn Schalk (IBM)

3.1. The Responsible Computing Initiative -- Marc Peters (IBM Germany)

Slides are...

Discussion with other groups such as IEEE

OMG as pub channel in some cases (marketing collateral, discussion papers, standards). It should not be IBM-branded, which some companies are concerned about.

3.2. Cloud Data Governance paper update -- Jean-Claude Franchitti (Archemy)

Slides

Some difficulty getting people to find the time to contribute their sections, esp. Sections 6 and 7. Inviting authors to join the LinkedIn group and ask for contributions if needed. LI CWG grp

Next deadline is Nov. 8 for the Q4 meeting if we can’t be ready for Q3, although the four-week rule is not strictly compulsory for discussion papers..
3.3. Privacy in the Cloud at Financial Institutions -- Ulf Mattsson (Protegrity)

Ulf prepared extensive information that does not fit the 45-minute format, and Claude asked him to select a smaller number of slides to present today. However, the full slide set is on the OMG server as document cwg/21-06-01. We are looking into a longer seminar (two hours) during the Q3 meeting. This covers a lot of ground, and is not restricted to financial institutions.

3.4. The Landscape of Cloud Standards: an Update -- Eric Hibbard (Samsung)

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3.5. Plan for co-chair rotation for the next 4 quarters

Seeking group consensus to confirm the following plan. Following Karolyn Schalk’s retirement from IBM -- subject to any subsequent vote the group may care to entertain:

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<td>Karolyn Schalk (IBM)</td>
<td>Lisa Schenkewitz (IBM)</td>
<td>Jyoti Chawla (IBM)</td>
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<td>Dave Harris (Boeing)</td>
<td>Dave Harris (IT Value Acceleration)</td>
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3.6. Roadmap and Pre-Planning of Q3 Meeting

Potential deliverables:

- Any existing papers to revise?
- David Harris’ proposal regarding SDP?
- Glossary of XaaS technologies and applications?
- Standard CSA template (Claude)

The 2020Q3 meeting will be the week of Sep. 27 to Oct. 1, and may be hybrid, with an in-person meeting in Burlingame, Calif. (next to San Francisco airport)

Future speakers:

- Bruce Speyer, Texas Dept of Information Resources -- September?
• Leader(s) of the Industrial Internet Consortium’s Distributed Computing Contribution Group (Chuck Byers?)
• Shamun Mahmud, or someone else from CSA, to describe the CCAK certification program (Certificate of Cloud Audit Knowledge)
  https://cloudsecurityalliance.org/education/ccak/
• Seminar by Ulf Mattsson on differential privacy and cryptography (2 hours?)