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<b>Meeting:</b>	Security Policy Group (SPG) – Face to Face
<b>Date and Time:</b>	12 April 2011
<b>Venue:</b>	EGI User Forum, Vilnius, Lithuania
<b>Agenda:</b>	<a href="https://www.egi.eu/indico/event/451">https://www.egi.eu/indico/event/451</a>

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<b><u>PARTICIPANTS</u></b>	<b><u>2</u></b>
<b><u>MINUTES AND ACTIONS FROM JAN 2011 MEETING</u></b>	<b><u>3</u></b>
<b><u>ITEMS OF BUSINESS</u></b>	<b><u>3</u></b>
EDITORIAL TEAM: GENERALIZED OPERATIONS POLICY	3
PLANS FOR OTHER EDITORIAL TEAMS	3
SECURITY FOR COLLABORATING INFRASTRUCTURES (SCI)	4
AOB	4
DATE FOR NEXT MEETING	5
<b><u>ACTIONS</u></b>	<b><u>6</u></b>



## Participants

<b>Participants</b>	<b>Abbr.</b>	<b>Organisation</b>
<b>David Kelsey</b>	DK	STFC SPG Chair
<b>Damir Marinovic</b>	DM	EGI.eu Policy Development Officer (Secretary)
<b>Tiziana Ferrari</b>	TF	EGI.eu COO
<b>Peter Solagna</b>	PS	EGI.eu Operations Officer
<b>Linda Cornwall</b>	LC	STFC
<b>Oxana Smirnova</b>	OS	NDGF
<b>Dorine Fouossong</b>	DF	IN2P3
<b>Riccardo Brunetti</b>	RB	INFN
<b>David O'Callaghan</b>	DO	TCD
<b>Christos Kanellopoulos</b>	CK	University of Thessaloniki
<b>David Groep</b>	DG	Nikhef SPG Deputy Chair
<b>Romain Wartel*</b>	RW	CERN
<b>Daniel Kouril</b>	DKo	CESnet

\* Remotely connected



## AGENDA BASHING

DK presented the agenda points and explained that he included in AOB two points that deal with the potential legal advice for SPG policies and the e-IRG 2011 White Paper.

## MINUTES AND ACTIONS FROM JAN 2011 MEETING

Minutes from first SPG meeting on 12-13 January were approved.

DK checked with other SPG members the action list from the first SPG meeting. Several actions were closed. See the table at the end of the minutes for details.

DK will check whether the membership list is correct (**action 2/1**). For the action 1/8 - Harmonisation of security and operation terminology, TF stressed we should have a deadline to clarify common terminologies e.g. replace site with Resource Centre, Resource Infrastructure Provider and RC Operation Manager. It was suggested to have a phone conference before the EGI-InSPIRE review (**action 2/2**). Regarding action 1/10 (get rid of “site registration security policy” at the same time as the updated site operations policy is approved) TF had update on that action. OMB drafted the procedure that will be approved soon; in addition OLA will be finalised. SPG and TF should check together the approved documents and if agreed make obsolete site registration security policy (**action 2/3**).

## ITEMS OF BUSINESS

### Editorial team: Generalized operations policy

David Groep (FOM) presented status and plans for working on this policy ([https://wiki.egi.eu/wiki/SPG:Draft:Operations\\_Policy](https://wiki.egi.eu/wiki/SPG:Draft:Operations_Policy) and presentation). Some of the items that should be clarified at the beginning of the drafting process are: what should definitely stay in the policy and what must definitely go out; whether an item is a procedure or policy; whether it is overlapping with existing hard requirements in the OLA; what must be reworded because it's too specific to 'site' instead of 'service'; what must be added and what is missing to secure services that are 'not your own' (non-site) etc.

TF stated that Resource Centre complies with all security policies and procedures on the list of EGI policies. DK and DO said that editorial team should have a meeting or contribute to wiki page and then have a bi-weekly phone conference. On the next meeting of editorial team the deadline for the draft version should be set up (**action 2/4**) since the deadline for internal draft is 31st May.

It was agreed to work on a first iteration at a meeting of the editorial team at the UF on Thursday 14th April.



## Plans for other editorial teams

RW will start gathering people identified in editorial team for the Policy to generalise the HEPiX VM Endorsement policy to include other types of trustworthy VMs. DF joined the editorial team. It was agreed to send the reminder with list of Editorial team to RW (**action 2/5**). It was agreed to have internal draft by 14 June (**action 2/6**).

## Security for Collaborating Infrastructures (SCI)

This topic was introduced at the previous SPG meeting. DK reported that good progress had been made since then in developing the framework of Security Policy Standards. SCI is working on a top level document that will capture some important aspects of security policy common to all collaborating infrastructures (EGI, WLCG, OSG, TeraGrid, PRACE etc. are currently involved in the work). This will be taken to the Infrastructure Policy Group (IPG) for their comments. IPG usually meets at most OGF meetings, but had not done so at the recent OGF31 in Taipei.

DK presented the current draft text, version 4 is currently available

(<https://www.egi.eu/indico/getFile.py/access?contribId=4&resId=0&materialId=0&confId=451>)

DK explained the structure and specific sections of the document. The last section of the document that defines the trust and accreditation process is the next important section to be written. Members of SPG are invited to participate even though it is not one of the primary responsibilities of SPG. OS asked whether the document overlaps with existing NREN CSIRT agreements. (**action 2/7**). DK stated that some aspects are complementary, while the Grid CSIRTs also do some things normal NRENs will do.

## AOB

Participating at the recent CloudScape III meeting, Sergio Andreozzi had the chance to meet Paolo Balboni, a lawyer expert in EU data protection law that would be interested in collaborating and providing his advice/review on the relevant policy documents without paying for the service. SPG discussed what would be the relevant areas where we could ask his involvement and what we could offer to him (e.g., an invitation to a F2F SPG meeting with paid expenses, authorship or thanks on policy documents). It was concluded that involvement of Balboni should coincide with SPG work on drafting the Data protection policy (**action 2/8**).

DM said that at the recent e-IRG workshop and meeting in Budapest, the e-IRG prepared the draft of their White paper for 2011 that is now entering its consultation phase. E-IRG is asking e-Infrastructure users, service providers and policy makers to reflect on it and provide feedback. EGI started to prepare feedback which is due on 8th of May. The security topic covered in this e-IRG White paper 2011 is the Authentication, Authorisation and Accounting section. DK asked whether somebody has comments or to add some additional recommendations to the draft list for AAA section in the document. It was concluded that lot of these recommendations are related more to identity providers and not so much for SPG. IGTF should have its say and maybe the whole discussion is more suitable for SCG meeting.



### **Date for Next Meeting**

It was agreed that the next SPG phone conference meeting should be held in the middle of May (**action 2/9**) in order to follow and report the progress of editorial teams.



## Actions

ID	Resp.	Description	Status
01/01	DK/DM	Update the list of members in the wiki	CLOSED
01/02	DK	Invite all EGI.eu Council participants to nominate a voting member of SPG	ONGOING
01/03	SA	Define how external infrastructure providers and virtual research communities can be represented/engaged in SPG (Steve/Gergely)	ONGOING
01/04	SA	License statement, to make more compact and explain how external partners should mention it	ONGOING
01/05	DG	Provide English translation for Dutch data protection law, art. 35(?)	ONGOING
01/06	SA	Ask Steven Newhouse if we can we have legal advice through EGI.eu about compliance of accounting with law?  <i>No dedicated budget, we can pay expert to travel here; anyway the topic will come up with the digital agenda</i>	CLOSED
01/07	DG&DK	Go through digital agenda items related to trust and security	ONGOING
01/08	DK	Harmonise security and operation terminology	ONGOING
01/09	DK	Get rid of "site registration security policy" at the same time as the updated site operations policy is approved	ONGOING
01/10	DK, RW	Discuss Security Incident Response proposal for IPG	CLOSED
01/11	DK	Send dates for meeting collaboration on Security Incident Response to SPG list to gather contributors	CLOSED
01/12	DK	Ask TERENA if they have policies in the area of cloud to be considered as base for new top level security policy	ONGOING
02/01	DK	Ask members to check whether their entry in the membership list is correct	NEW
02/02	DK, TF	Have a phone conference with Operations team before the EGI-InSPIRE review about harmonising security and operation terminology	NEW
02/03	TF	TF should send approved Site operations procedure and OLA to SPG mailing list and check whether SPG agrees with them	NEW
02/04	DG	On the next meeting of editorial team the deadline for the draft version of General services security policy should be set up	NEW
02/05	DK	Send the list of Editorial team members to RW for generalising the HEPiX VM Endorsement policy to include other types of trustworthy VMs.	NEW



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<b>02/06</b>	RW	Have an internal draft for the Generalised HEPiX VM Endorsement to include other types of trustworthy VMs by 14 June.	NEW
<b>02/07</b>	DK	Investigate whether the document Security for Collaborating Infrastructures (SCI) overlaps with existing CSIRT agreements	NEW
<b>02/08</b>	DK, SA	Investigate possibility of involvement of Balboni during SPG work on drafting the Data protection policy and what we could offer to him	NEW
<b>02/09</b>	DK	Set up Doodle poll for the date of next SPG phone conference meeting	NEW

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Minutes prepared by Damir Marinovic, 12.04.2011

Minutes Approved SPG Chair David Kelsey

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