

Friday May 22, 2020

Agenda

- Review actions
 - Wiki/policies
 - Acceptable use - Reviewed - acknowledged the dilemma between Safe Harbor and Acceptable use - **TEAM**- think next week on wording to reconcile.
 - Security Issues - **TEAM** - review issues with no priority and any that haven't been updated in 2020
 - No board/project :-(- **MDG** try for next meeting
 - Agreed to every other week meeting schedule

Friday May 15, 2020

Agenda

- Review [Wiki space](#), google drive, etc.
- Email group/mailling list coming (requires coordinate with EBSCO IT)
<https://issues.folio.org/browse/FOLIO-2599>
- Review Policy - Like it. **Craig**: Post to Wiki
- Review Safe Harbor Statement - All seem good with it. Need to - define "Acceptable Use Policy" - action for **TEAM** to review and identify comparable sites/statements. Post on Slack.
- **TEAM**: Review issues per <https://issues.folio.org/issues/?filter=12250>
- **MDG**: Get Security Project created in JIRA and create a board for it.
- All if time allows - walk through policy in "desktop exercise" - validating the process doc.
- **MDG**: Setup weekly cadence - Fridays at 9am

Friday May 8, 2020

Agenda

- Introductions
- Purpose
- Review Safe Harbor Statement

As an open source project, FOLIO (folio.org) relies on contributions from the community and this includes discovering defects and potential security flaws.

As a result FOLIO will not threaten or bring any legal action against anyone who makes a good faith effort to use or test FOLIO in accordance with our ***Acceptable Use Policy***. This includes any claim under the DMCA for circumventing technological measures to protect the services and applications eligible under this policy.

We understand that FOLIO software will be installed on various organizations' systems and will be interconnected with third-party systems and services. While we can authorize your research on FOLIO's systems and services, and promise that FOLIO will not bring or threaten litigation against you for your efforts under this policy, we cannot authorize efforts on any other organization's systems or on third-party products or guarantee they won't pursue legal action against you.

Please contact us before engaging in conduct that may be inconsistent with or unaddressed by this policy. We reserve the sole right to make the determination of whether a violation of this policy is accidental or in good faith, and proactive contact to us before engaging in any action is a significant factor in that decision. If in doubt, ask us first!

And, you are expected, as always, to comply with all laws applicable to you.

References: <https://www.microsoft.com/en-us/msrc/bounty-safe-harbor>,
<https://www.mozilla.org/en-US/security/bug-bounty>
<https://www.sans.org/security-resources/policies/general#acceptable-use-policy>

Next Actions

- Facilitate creation of an “***Acceptable Use Policy***”
- Setup Wiki space, Google Drive - Mike has requested these
- Review [Policy](#), make changes/additions/clarifications
- Populate Wiki space with Policy, other info
- Setup group email address - security@folio.org will go to:
 - Axel Dörrer - a.doerrer@ub.uni-mainz.de
 - Brandon Tharp - brandon-tharp@library.tamu.edu
 - Craig McNally - cmcnally@ebSCO.com
 - Julian Ladisch - julian.ladisch@gbv.de
 - Mike Gorrell - mdg@indexdata.com

- Ryan Berger - rberger@ebSCO.com
- Review current Security issues:
[https://issues.folio.org/issues/?jql=labels%20in%20\(security%2C%20security_privacy\)](https://issues.folio.org/issues/?jql=labels%20in%20(security%2C%20security_privacy))
- Meet with Product Council, Tech Council, Sys Ops SIG (others?) letting them know we are open for business