

# SIG-ISM

## Charter

1. This Special Interest Group (SIG) is established under the auspices of the GÉANT Technical Programme to provide a forum for interchanging knowledge and experiences on information security management topics. Both internal information management and the security of NREN products and services are within the scope of this SIG, as well as supporting the national education and research communities on information security management.
2. The SIG chooses its name to be **Information Security Management (ISM)**.
3. The aims of SIG-ISM are to:
  - establish a community of security management professionals;
  - develop, maintain and promote a trust framework between NRENs based on international standards;
  - promote the use of international security standards and share best practices for security management within NRENs;
  - discuss and promote issues of information security management of particular interest to NRENs.

In other words, SIG-ISM wants to bring the security management professionals of NRENs together and help them develop privacy and trust strategies and manage information security for the NREN as a business. The SIG wants to promote knowledge sharing and international collaboration together with the use of international standards and best practices on information security management.

The SIG will be open to any individual who can offer appropriate expertise, though the areas of interest will be focused on NRENs. Participation will be on a voluntary basis, and is not limited to the GÉANT community.

4. A SIG Steering Committee comprises 3 to 5 volunteers who are fully responsible for:
  - calls for meetings and contents of the meetings;
  - writing reports (see 9.);
  - coordination of the community;
  - providing leadership.
5. The initial SIG-ISM Steering Committee is formed with the following volunteers:
  - James Davis (JISC)
  - Alf Moens (SURF)

- Rolf Sture Normann (UNINETT)
- Wayne Routly (GÉANT)

Any of the members can leave the Steering Committee at any time and can be replaced by other volunteers, if any. GÉANT can choose Steering Committee members if there are many candidates available and there is no community consensus.

6. The secretary of the SIG is responsible for taking minutes, representation of GÉANT, everything related to IT (mailing list, wiki, etc.) and PR. The secretary will be a member of the GÉANT staff.
7. The progress of the SIG will be periodically reviewed by GÉANT's Technical Committee, which will make recommendations on how to proceed.
8. The SIG is responsible for periodically producing and submitting short reports to the Technical Committee. The reports should include an appendix with the yearly Key Performance Indicators (KPIs) and should be no longer than one page.
9. The SIG has a mailing list (ism@terena.org) for primary communication between the participants. Furthermore it will have a webpage and a wiki. GÉANT will look after the IT infrastructure but the content of both the webpage and the wiki shall be provided by the Steering Committee.

## **Appendix A: 1<sup>st</sup> year KPIs**

The KPIs of SIG-ISM by the end of first year should be:

1. 2 meetings organised and held either online or face to face;
2. An activity report for the Technical Committee;
3. Steering Committee members from at least 3 different organisations