V0.9 (2013-11-07)

Cloud Standards Coordination

Final Report

November 2013

Draft Version 0.9

For comments until November 18, 2013, COB.

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History of document

|  |  |  |
| --- | --- | --- |
| Version | Date | Content |
| 0.0.4 | 27/06/2013 | Version for distribution to the European Commission |
| 0.9 | 06/11/2013 | Version distributed for comments until November 15th |

# Executive Summary

The European Commission Communication on the European Cloud strategy identifies a key action for standardisation in this context:

*Key action 1: Cutting through the jungle of standards [...]*

* *Promote trusted and reliable cloud offerings by tasking ETSI to coordinate with stakeholders in a transparent and open way to identify by 2013 a detailed map of the necessary standards (inter alia for security, interoperability, data portability and reversibility).*
* *Enhance trust in cloud computing services by recognising at EU-level technical specifications in the field of information and communication technologies for the protection of personal information in accordance with the new Regulation on European Standardisation.*

Following the request from the European Commission, ETSI installed the Cloud Standards Coordination (CSC) initiative in a fully open and transparent way, open for all stakeholders.

After an analysis of major aspects of cloud standardization, the final Report provides the following:

* A definition of the roles in Cloud;
* The collection and classification of over 100 Cloud Use Cases;
* A list of around 20 relevant organizations in Cloud Standardization and a selection of around 150 associated documents, Standards & Specifications as well as Reports & White Papers;
* A classification of activities that need to be undertaken by Cloud Service Customers or Providers over the whole Cloud Service Life-Cycle;
* A mapping of the selected Cloud documents (in particular Standards & Specifications) on these activities.

Based on these technical results, conclusions regarding the status of Cloud Standardization at the time of this writing have been developed, concerning general aspects (fragmentation, etc.) and more specific topics of Interoperability, Security & Privacy and Service Level Agreements.

Regarding fragmentation, the analysis has concluded that cloud standardization is much more focused that anticipated. In short: the Cloud Standards landscape is complex but not chaotic and by no means a 'jungle'.

While Cloud standards are not seen widespread adoption by cloud providers to date, given its dynamism, Cloud Standardization will likely mature in the next 18 months. Adoption may be encouraged if mechanisms are found for domain-specific stakeholders to agree on shared vocabularies and formal definitions that are machine readable.

Important gaps in the Cloud standards landscape have been identified. Flexible standards, or extensions to existing standards, that fill these gaps should be encouraged.

The legal environment for cloud computing is highly challenging. Research into standardized ways of describing, advertising, consuming and verifying legal requirements is necessary. Solutions need to accommodate both national and international (e.g. EU) legal requirements.

The CSC analysis provides the picture of a Cloud industry that has developed a set of standards offering important possibilities. It also shows that standardization is facing a number of challenges regarding maturation (e.g. vocabularies, SLA or security), gaps (e.g. federation, cross-border collaboration, verification of legal obligations, support to regulators and policy makers, etc.

# Introduction

## Objectives and Governance

The Cloud Standards Coordination (CSC) has been established following the request from the European Commission to develop a mapping of Cloud standards for Europe. The European Commission Communication on the European Cloud strategy, “Unleashing the Potential of Cloud Computing in Europe “, identifies a key action for standardisation in the context of promoting the uptake of Cloud technologies:

*Key action 1: Cutting through the jungle of standards [...]*

* *Promote trusted and reliable cloud offerings by tasking ETSI to coordinate with stakeholders in a transparent and open way to identify by 2013 a detailed map of the necessary standards (inter alia for security, interoperability, data portability and reversibility).*
* *Enhance trust in cloud computing services by recognising at EU-level technical specifications in the field of information and communication technologies for the protection of personal information in accordance with the new Regulation on European Standardisation.*

*[...].[[1]](#footnote-1)*

Following the request from the European Commission, ETSI installed the Cloud Standards Coordination (CSC) initiative.

## Participants and access to documents and results

The CSC is set up in a fully open and transparent way, open for all stakeholders, ETSI members as well as non-ETSI members, to participate.

All documents are shared on a public web site. ETSI runs the secretariat, facilitates the meetings and the ETSI Board has taken some leadership in the overall coordination of the activity.

## Target audience for the CSC report

The audience for the CSC report includes

* Cloud service providers who should be able to use it to understand which standards and specifications they may wish to select and apply to their services.
* Cloud service customers, who should be able, from knowing the standards and specifications applied by a cloud service provider, to understand how their requirements can be covered by the current and future offerings and to have confidence in the service offering.
* All sizes of cloud service providers and cloud service customers from small businesses to public procurers and multinationals.
* Administrations that have to act as cloud service customer.
* Governmental authorities that have to act as cloud regulators.

## Submission and structure of the final report

With this document, CSC provides its final Report.

The overall objective is to present a report which is useful for its target audience and which effectively supports the European Commission's work on implementing its Cloud strategy and therefore the broad uptake of standards-based Cloud technologies in Europe – driving innovation and growth with the Cloud.

The main body of the report is organized as follows:

* Chapter 1 is an Executive Summary.
* Chapter 2 (this chapter) introduces Cloud Standards Coordination objectives, setting and target audience.
* Chapter 3 outlines the methodology used for the production of the report.
* Chapter 4 presents the output of early Task Groups TG1 and TG2 regarding
	+ Roles: a high level taxonomy of stakeholders that play a role in the provision and/or consumption of cloud services;
	+ Use Cases: collection, classification and ranking of around 110 Use Cases (that are detailed in Annex 3).
* Chapter 5 present three essential elements:
	+ An analysis of several Use Cases that has been undertaken by the TG3 Task Groups (TG1 to 3) or by TG3 as a whole;
	+ A table of generic or specific activities across the Cloud Services Life-Cycle that has been derived from the analysis of Use Cases;
	+ A detailed mapping of these activities with the list of documents from Annexes 1 (Standards & Specifications) and Annex 2 (Reports and White Papers).
* Chapter 6 provides the list of Standards Organizations that have been considered by CSC participants as most relevant to Cloud Standardization.
* Chapter 7 presents the conclusions of the CSC work.
* Chapter 8 contains Reference s and Acronyms.

In addition, the following Annexes are provides:

* Annex 1 provides the list of Standards and Specifications that have been produced by the organizations listed in Chapter 6.
* Annex 2 provides a list of other documents (essentially Reports and White Papers) that have been produced by the organizations listed in Chapter 6.
* Annex 3 provides a detailed description and classification of the Use Cases analysed by CSC TG2 and presented in section 4.2.

# Description of the methodology used

During the kick-off workshop in December 2012, three Task Groups (TGs) have been created:

* TG 1 is in charge of the definition of roles and parties
* TG 2 is in charge of the collection and classification of the Use Cases
* TG 3 is in charge of analysing the Use Cases and identify the Cloud-relevant Standards and Specifications, possibly identifying the gaps and drawing conclusions. TG3 also highlights where no standards can be identified but are considered being needed or desirable.
The work has been divided in three sub-groups (at least for the beginning of the work) in order to focus the scope of the analysis:
	+ IOP Interoperability, Data Portability, and Reversability
	+ SEC Security and Privacy
	+ SLA Service Level Agreements

The organization of the TGs is the following:

The figure below illustrates the working methodology for Task Group 3.



According to this methodology:

* use cases have been derived from the results achieved in Task Group 2 and form the basis for the mapping of standards. By taking this approach, i.e. by putting use cases in the focus of the activity, a high degree of real-life relevance will be achieved. Users of the cloud standards mapping will be able to work on the use case basis, too, and thus have a realistic reference point that is based on actual business needs;
* the analysis of a small number of relevant use cases has provided a table of generic or specific activities across the 3 phases of the Cloud Services Life-Cycle (Acquisition, Operation, Termination);
* this decomposition into activities has been mapped with the two lists of documents from Annexes 1 (Standards & Specifications) and Annex 2 (Reports and White Papers). As a result, for each activity, the relevant Standards & Specifications (possibly none) or other documents (Reports and White Papers) have been identified. This gives an indication regarding the maturity of standardization regarding each activity and the possible existence of gaps.

To address the detailed map of the standards, the new European Standards Regulation has been the reference regarding the selection of Standards & Specifications. It refers to "standards" in two ways: a Standard is an output from a formally recognized SDO (such as ETSI or ITU-T), a Specification is a standard from any other form of SDO.

Once the methodology has been applied consistently, some conclusions have been drawn.

The completed report is now provided by the end of November 2013. It is worth mentioning that any complete report is, by nature, only a snapshot at the given point in time.

# Roles and Use Cases

This section introduces briefly the results of TG1 and TG2. More detailed content can be found in the final reports of TG1 and TG2 (both still in draft status).

## Roles (output of Task Group 1)

The objective of Task Group 1 (TG1) was to provide a high level taxonomy of stakeholders, individuals and/or organizations, that play a role in the provision and/or consumption of cloud services.

Input was collected from, in particular, the following organisations: DMTF, ITU-T and NIST.

Two main elements have been addressed: roles and parties.

**Role**: The following roles have been defined:

* **Cloud Service Customer**: The Cloud Service Customer role consists in consuming one or more cloud services provided by a Cloud Service Provider.
* **Cloud Service Provider**: The Cloud Service Provider role consists in providing cloud services to one or more Cloud Service Customers.
* **Cloud Service Partner**: The Cloud Service Partner role consists in providing support to the provisioning of cloud services by the Cloud Service Provider, or the consumption of cloud service by the Cloud Service Customer (e.g. service integration).
* **Government authority**: The government authority role consists of interacting with providers, customers and partners for the purpose of regulation, law enforcement, inspection, economic stimulation, et cetera.

Roles can be refined into sub-roles.

**Party**: An individual or an organization. Parties can play one or more roles.

Note that one party can play several roles at the same time. Consider for example an SME that deploys a specific piece of software on a PaaS cloud service, offering the Software as a Service to other SMEs. In this case the SME plays both Cloud Service Customer, as well as Cloud Service Provider. Consider as a second example a government agency which could play the role of provider (offering a governmental cloud appstore, for instance) or play the role of customer (consuming an email as a service solution, for example).

Each party may have either or both of the responsibilities of data processor or data controller depending on use case.

The relations between the roles (and parties) are depicted in the figure below.



## Use Cases (output of Task Group 2)

The Task Group 2 was responsible for the collection of Use Cases (UCs).

Use Cases have been collected from several Organizations: CSCC, DMTF, ENISA, European Commission, GICTF, ISO/IEC JTC 1/SC 38/WG 3, ITU-T, NIST, ODCA, OPTIMIS, The Netherlands IT Policy of Central Gov. Dept, Trust IT & IDC.

The collection of phase has led to the identification of 110 Use Cases.

These Use Cases have then been

* categorized according to criteria that could help in the following phases of the activity, i.e. Data Security and Privacy, Service Level Agreements, Interoperability, Data Portability, Reversibility, Support EU Policies, Based on Real life situations, and
* ranked on a four level scale indicating their relevance (not a UC, broad UC, UC, detailed UC).

By filtering out the collected UCs ranked "not a UC", the total number of UCs was reduced to 90.

Given the large number and the lack of homogeneity of the Use Cases, it has been agreed to provide an high level view of UCs over which to map all the submitted ones, in order to provide a clearer representation for Cloud Services Use Cases. This is achieved with the definition of High-Level Use Cases (HLUC)

* Set-Up Cloud Service,
* Prepare & Procure service,
* Operate the service,
* Use Service, and
* Assure Quality.

These HLUCs (and a refinement for some of them) are represented in the figure below.



In parallel, the UCs were grouped by family and for each of the families, a "master" UC was identified. With this, it was possible to filter the list of (90) UCs down to 21 very representative UCs, that could be mapped with the HLUCs[[2]](#footnote-2).

The approach taken was agreed with the Convenors of the other Task Groups.

The full list of UCs has been delivered in an Excel spreadsheet with a lot of grouping and filters, thus allowing the TG3 participants to have an easy access to them in their activities.

# Mapping Use Cases and Cloud Standards & Specifications

## Phases and Activities

The different Use Cases analysis as well as the mapping to Standards & Specifications have been done by using a common set of Phases (i.e. major part of the Cloud Service Life-cycle) and identifying activities within these phases.

The three phases, common to all Use Cases are:

* Phase 1: Acquisition of Cloud Service
* Phase 2: Operation of Cloud Service
* Phase 3: Termination of Cloud service

## Perspectives for Use Case Analysis

### The Service Level Agreement Perspective

Public cloud services generally involve a formal Customer Agreement (sometimes called a “Master Agreement” or “Terms of Service”) between the cloud service customer and the cloud service provider. The customer agreement may be a fixed set of terms prepared by the provider alone, or it may be the result of negotiations between the customer and the provider, depending on the nature of the cloud service offered by the provider and the customer’s power to negotiate.

Associated with the Customer Agreement are typically an “Acceptable Use Policy” (AUP) and a “Service Level Agreement” (SLA). Service Level Agreements are formal documents, accepted by both the customer and the provider, that define a set of service level objectives and related key performance indicators (KPI). These objectives concern aspects of the cloud service including availability, performance, security and compliance/privacy. The service level objectives define measurable thresholds of service attributes, which the cloud service provider aims to meet in respect of the cloud service to be delivered. However, the most common service level target offered by commercial cloud service providers today is that for availability, typically described in terms of the percentage uptime - 99.999%, for example.

SLAs are of importance during three distinct phases of the lifecycle of a cloud service.

* Exhibition of a Cloud Service offering and acquisition of Cloud Service
In the first phase the cloud provider exhibits its offerings for potential customers and the customers may check whether a particular service offering meets their business and technical requirements and how a service offering compares with other offerings in the market.
* Operation of Cloud Service
The second phase covers the use of the cloud service by the cloud customer, The emphasis is on determining whether the cloud service is meeting each of the defined service level objectives and on taking corrective actions for the operation of the cloud service if it fails to meet one or more service level objectives. This phase also includes monitoring of the state of KPIs defined in the SLA and the state of the SLA as a whole.
* Termination of Cloud Service
In the third phase during the termination of a cloud service both provider and customer may evaluate whether the SLA has been fulfilled or is violated. Potentially, discrepancies in the perception of the state of the SLA are disputed. Return of customer data to the customer and the deletion of customer data from the provider’s systems completes this phase. This includes but is not limited to Reversibility.

The key concern relating to SLAs in the acquisition phase is that the customer must retrieve information about all the SLAs relating to the cloud service and that each service level target must be:

* **Well-defined.** The parameter definition is not ambiguous. Suppliers must not be able to interpret measures differently - this reduces comparability and degrades consumer trust.
* **Determinate.** Multiple measurements of identical systems in identical states must give the same result. For example, measures which result in random results are of no value.
* **Correlated to business value.** Targets must be strongly correlated with perceived value to consumers. For example, clock speed for CPUs is not a useful measure unless it is strongly correlated to real-world performance on typical consumer tasks.
* **Comparable.** Target parameters must reflect the same quantity across different measurement targets. For example, if the scope of measurement is not well defined, one cloud provider might report the availability of the coffee machine in its data centre, while another might report the availability of its IaaS webservers. In this case, the measurements are not comparable.

It is important that each service level target uses such consistent terminology and also has commonly understood metrics, so that the cloud service customer can understand what is being claimed for the cloud service and relate the claims to their own requirements. (see 1.0)

### The Interoperability Perspective

Significant stakeholders in cloud computing have identified lack of interoperability as being a substantial barrier to cloud adoption. These include the Open Data Center Alliance [ODCA] and the European Commissioner for the Digital Agenda, Neelie Kroes [DA].

Interoperability through the appropriate standardization of APIs, data models, data formats and vocabularies will help automate business processes surrounding cloud computing procurement, enable straightforward technical integration between the client and provider, and allow for flexible and dynamic application deployments across multiple clouds. Initiatives including Cloud Plugfest [PLUG-F] and IEEE Intercloud [IEEE-IC] are working to verify and progress these capabilities.

Given that cloud computing is rapidly evolving, it is important that any solutions adopted are able to accommodate new cloud functionality and concepts as they become relevant. Standards must be extensible and flexible. Practical examples of this can already be seen in the infrastructure extension to OGF’s OCCI, the discoverable capabilities in SNIA’s CDMI, and the support for custom properties in DMTF’s CIMI.

However, arbitrary flexibility is of little assistance if cloud providers each adopt unique sets of terms and definitions. Organizations such as ISO, IEC and ITU-T are jointly defining high level vocabularies, but detailed, technical, machine readable definitions are also required. One possible way forward is for cloud stakeholders in a shared domain to agree on a common vocabulary and set of definitions amongst themselves. This would allow clusters of cloud providers and consumers in domains such as healthcare, federal government, high-performance computing, or small and medium sized business to all maintain their own independent vocabularies. Each community would only need to define and maintain terms of relevance to them.

A truly interoperable cloud will encourage potential cloud customers to on-board, safe in the knowledge that they can change providers, or use multiple providers, without significant technical challenges or effort. This will expand the size of markets in which cloud providers operate. Additionally, if standards are suitably defined, the unique selling propositions of cloud providers can all be exposed. Ultimately, although still in the research domain at the moment, at least partially-automated negotiation of personalized SLAs would become a possibility. Opportunities for internal efficiencies could be pursued in confidence.

Interoperability is a significant challenge in cloud computing, but if addressed appropriately will offer new business opportunities for cloud customers and providers alike.

### The Security Perspective

One of the main challenges, when it comes to cloud computing, consists in building trust and confidence in Cloud Computing services. The variety of existing standards, with a varying degrees of maturity, as well as the lack of clarity around the suitability of currently available certification schemes, are not really helpful in these trust building efforts. Concerns are being voiced about compliance issues as well as the effectiveness and efficiency of traditional security governance and protection mechanisms applied to the cloud computing.

In this document, we provide an analysis of on-going standardization initiatives in cloud security with specific focus on security, data protection and privacy and cyber forensics.

#### Context setting: Security and Clouds

In this section we present the main challenges, risks, objectives concerning security in cloud as well as requirements from a legal, regulatory and standards compliance standpoint. We detail also main gaps and concerns when addressing cloud security.

#### Challenges, risks and potential benefits

The Cloud Computing service delivery model is subject to a number of security challenges and risks which have been highlighted in a number of studies, see for instance the report produced by the European Network and Information Security Agency (Ref: Cloud Risk Assessment [DC1]), by independent industry organizations such as Cloud Security Alliance (Ref: Cloud Top Threats [DC2]) and the Cloud Standards Customer Council (Ref: Security for Cloud Computing [DC3]).

The underlying cause of many of the risks and challenges associated with cloud computing is that the cloud service customer passes over responsibility for data and for applications to the cloud service provider and the provider has an environment in which resources are shared (the multi-tenant model).

Typical risks and challenges concern:

* Availability of services and/or data
* Lack of data classification mechanisms
* Integrity of services and/or data
* Confidentiality concerns
* Regulatory Compliance
* Repudiability and lack of forensic capability
* Loss of control of services and/or data
* Responsibility ambiguity
* Lack of liability of providers in case of security incidents
* Cost and difficulty of migration to the cloud (legacy software, etc.)
* Vendor lock-in

As with other applications of ICT, the cloud computing threat sources include accidents, natural disasters, hostile governments, criminal organizations, terrorist groups, intentional and unintentional introduction of vulnerabilities through internal and external authorized and unauthorized human and system access, including but not limited to employees and intruders.

In addition to the many economic and technological advantages that cloud computing offers to our society, there are also significant security benefits in migrating applications and usage to the Cloud, as noted by ENISA in their reports on Cloud Computing. The shared resources available in clouds also potentially include rare expertise, shared best practices and advanced security technologies, beyond the means or abilities of the vast majority of SMEs, most larger companies and even many government bodies, to provide for their in-house systems.

On the longer-term, in particular once better certification schemes will have been put in place (based on the available set of security standards) and legal obligations will be better enforced, the variety and coverage of services available with the right level of security will be enlarged and offer significant business opportunities to the consumers. Many EU and international efforts are being aimed towards improving security, assurance and transparency with the purpose of creating these trustworthy clouds.

With regard to standards: current international security standards, such as the ISO 27k series, are already widely used (with adaption where necessary) by global cloud providers, and increasingly used by smaller providers. New standards and certification schemes, including cloud-specific ones, are also being developed and brought into use, with the explicit intent of encouraging & further illuminating good practice by providers, in a form that is comprehensible to current and potential future cloud consumers.

#### Security and Privacy objectives

The challenges relating to Cloud Computing highlight the need to consider data and systems protection in the context of logical as well as physical boundaries. Major security objectives for a Cloud Computing are the following:

* Protect data from unauthorized access, disclosure and modification
* Prevent unauthorized access to cloud computing resources
* Ensure service availability
* Ensure effective governance, control and compliance processes are in place
* Prevent lock in
* Ensure appropriate security provisions for cloud applications
* Ensure security of cloud connections and networks
* Enforce privacy policies
* Ensure incident prevention, detection and response

Key issues that need to be addressed when assessing security standards for cloud computing are

* Cross-border legal issues, including variations in data protection regulations
* Conflict of interest between cloud customers and national security of the hosting country
* Visibility and transparency
* Assurance and trust
* Certification, Audit and testing
* Identity and Access Management
* Provider use of the services of other providers
* Virtualization and multi-tenancy risks
* Data location control
* Secure data deletion and the exit process

A number of new standards have been developed or are under development, which address some of these objectives and key issues. It should be noted though that with the exception of cloud computing governance and assurance standards which are specifically developed for and aimed at the cloud, existing standards were built with ‘traditional IT and security’ in mind and therefore may not completely satisfy cloud specific needs.

Although cloud computing is fundamentally a new business and service delivery model, it also has implications for the technology used to deliver such services. For example, the use of multi-tenancy environments, virtualization, shared data storage and the ease of data being transferred on a global scale.

## Description of Use Cases Analyzed

Some Use Cases have been developed by TG3 to define the list of activities that serve for the mapping of relevant documents (listed in Annex 1 and Annex 2). These Use Cases can be mapped (fully or partly) with the UC developed by TG2 that are listed in Annex 3.

The mapping between the Use Cases described below and these listed in Annex 3 is the following:

|  |  |  |  |
| --- | --- | --- | --- |
| UC | Title | UC in Annex 3 | Focus |
| AC | App on a Cloud | Based on UC 78 | SLA |
| CB | Cloud Bursting | UC 85 | IOP |
| SD | Processing Sensitive Data | Based on UC 71 | SEC |
| DI | Data Integrity | Based on UC 71 | SEC |
| GA | Guaranteed Availability | UC 26 | SEC |

### UC AC: App on a Cloud

An Enterprise develops an App on a Cloud Service for their end users

Focus: Service Level Agreement

Related TG2 UC: based on UC 78

An organization chooses to develop a Cloud application with components that run on multiple clouds simultaneously. This may include a compute Cloud node that uses services of a storage Cloud service provider at run time to store/access data, and probably further services hosted by other Clouds. We focus on the compute Cloud which must support certified levels of assurance regarding key non-functional properties like security and dependability, so that customers can preserve the desired assurance level across multiple provisioning. Besides the non-functional properties the customer (the enterprise) should be able to request the QoS of the Cloud service necessary to satisfy the performance requirements of their end-users.

The Cloud service provider is expected to provide access to a repository of agreement templates where its customer can select the appropriate one in terms of non-functional and QoS parameters as needed. Based on this template a Service Level Agreement for the Cloud service can be created between the customer and the provider and the provider will provision the resources needed by the customer do deploy its application with the performance properties as needed for their end-users.

The roles involved here are the cloud service customer (the Enterprise), the cloud service provider and the end-user service customer. Sub-roles within the cloud service customer are the customer business manager and the customer cloud service administrator. Sub-roles within the cloud service provider include the business manager, the cloud service manager and the cloud service administrator.

The assumption is that the application is owned or acquired by the cloud service customer and that the cloud service is either an IaaS service or a PaaS service which enables the customer to deploy the application onto the provider's compute, storage and networking resources and to make the application available from there for the customer's end users.

### UC CB: Cloud Bursting

Cloud Bursting across multiple clouds

Focus: Interoperability

Related TG2 UC: 85

The cloud bursting use case describes the scenario where multiple clouds have to work together. The typical example is the coexistence of public and private cloud and the possibility to do some “offload” between them.

The focus in this use case will be on the Infrastructure as a Service (IaaS). For illustration, we will consider the example of a private cloud of a company, with running virtual machines (VMs), that needs an extra computation power from a public cloud (add new VMs): (a) to enlarge the VMs Cluster (b) to disparate set of VMs. The difference between the two cases is explained as below:

(a) this case corresponds to a well managed set of VMs over the same virtual network

(b) this case corresponds to disparate VMs connected in non structured/managed way

In the description below, we will focus on the case (b) in a first phase.

In this cloud bursting scenario, we can distinguish the following phases:

**Phase 1: Acquisition of Cloud Service**

The principal activities in this phase are to setup the ability to do burst from cloud A (Private) to cloud B (Public). This includes, firstly, the selection of a second provider and then the agreement on SLA. The latest should consider an agreement between the provider and customer on common management interfaces to enable interoperability and common formats of the Data (e.g. VMs image).

**Phase 2: Operation of Cloud Service**

This phase will starts with the Creation of a VM image for the public cloud (B) corresponding to the exact functional objectives of the VM image running on the private cloud (A), for a coordinated use on A and B. This requires to know exactly what functional differences could exist between B and A (if any).

Then the provision of (set of) VMs. This will include the upload the VM image onto the public cloud (B), the start of the technical process that will be able to start VM instances on B when required or the start the VM instances on B. To be noted that these latest activities (i.e. CB\_2.2a to CB\_2.2c) can be either done in one atomic operation or separately depending on the interfaces provided.

Finally, the runtime management & administration will operate. The objective is to allow the customer to have an overview a control about the running phase. He should then be able to monitor VMs. This includes the compliance with SLA and the possibility to reconfigure resources (e.g. re-scaling CPU and memory resources). Specific interfaces to allow for that are then required.

**Phase 3: Termination of Cloud service**

Two activities which should be done according to the atomicity of the phase 2. The first is to kill individual VMs, and the second, to remove the image from the cloud B.

To be noted that the use case can be extended to workload migration which could generate more advanced and complex steps.

### UC SD: Processing Sensitive Data

An enterprise wants to use an online cloud application (SaaS) to process sensitive data, including Personally Identifiable Information (PII).

Focus: Security & Privacy

Related TG2 UC: Based on UC 71

The following section describes a simple use case which is addressing in very simple terms one of the key issue related to security and privacy in cloud computing.

The use case focuses mainly on data protection compliance. The assumption is that though this use case the CSC Security & Privacy subgroup will be able to identify both the main privacy and security standard requirements. In other terms, a potential Cloud Service Customer should be able to obtain enough details on which technical and governance security measures are implemented by the cloud Provider to satisfy the legal and technical requirements for data protection compliance.

#### Use Case Description

The enterprise looks forward to the additional features some cloud services have to offer, but at the same time has to be careful to fulfill its obligations under DP legislation as a data controller.

The roles involved in this use case are:

* Cloud Service Customer
	+ business manager
	+ cloud service administrator
* Cloud Service Provider
* Cloud Service Partner
	+ cloud auditor

**Phase 1: Acquisition of Cloud Service**

In this phase, the customer examines different service offerings, particularly focusing at legal obligation regarding PII, and selects the service of one SaaS provider.

**Phase 2: Operation of Cloud Service**

In this phase, the service is operational.

**Phase 3: Termination of Cloud Service**

In this phase, the customer terminates its use of the cloud service.

### UC DI: Data Integrity

Move three-tier application from on-premises to cloud

Focus: Security

Related TG2 UC: Based on UC 71

An organization (customer) moves a three-tier application from an on-premises data center to a cloud infrastructure provider (Cloud Service Provider) that will run the application off-premises.

A three-tier application consists of the frontend web server, back-end database, and middle-tier business logic that services data requests between the user and the database.

The data associated with the application is sensitive and confidential and it is necessary to assure its integrity.

Issues to be considered include:

* suitable SLA/certificate,
* responsibility for the provision and application of encryption,
* key management processes
* data validation
* etc.

As a side scenario, the organization (Cloud Service Customer) can also evaluate the possibility of substituting the in-house developed software with existing cloud applications and services in the process of migrating from on-premises to cloud, thus taking full advantages from cloud potential. This “shop around for services” scenario requires the ability to evaluate non-functional properties of existing cloud-based services (e.g., performance, security, availability) possibly expressed via Service Level Agreements (SLAs)/certificates.

The roles involved here are the Cloud Service Customer (the Enterprise) and the Cloud Service Provider.

From a security standpoint, the assumptions are that:

* Sensitive data and confidential data (possibly also including PII)
* External services provided by Municipality A contain some tables with encrypted data. The corresponding application has the key to decrypt and present this data to the end-user, and this set-up must remain unchanged when moving to the other cloud providers.
* Municipality A’s admin users access the cloud services (e.g., for maintenance purposes), using a VPN gateway.
* The cloud service is provided through an IaaS platform, where existing (legacy) software and data (databases) are installed on VMs. For availability reasons, those VMs are then moved to the other selected cloud providers B, C, D in regular intervals.

### UC GA: Guaranteed Availability

Guaranteeing availability in the event of a disaster or a large-scale failure

Focus: Security

Related TG2 UC: 26

The cloud system of Municipality A (here Cloud Service Customer) is damaged due to a natural disaster, and cannot continue to provide its services.

It autonomously examines the impact of the disaster and determines that it is unable to continue to provide services, and performs disaster recovery by using the resources (applications, middleware, database servers, etc.) of the remote Municipalities B, C, and D pre-arranged for such service recovery (Cloud Service Providers for those services).

Services that are normally provided by Municipality A are now temporarily provided by other municipalities, and consumers (second level Cloud Customers) can continue to access the services.

If the resources required for recovery are too huge to provide guaranteed quality for all the services, those that are given high priority in providing guaranteed quality, such as Service 1, are recovered using the resources of a municipality that can provide guaranteed quality.

Services that require early recovery even when part of their quality requirements are satisfied only on a best-effort basis, such as Service 2, are recovered using the resources of a municipality that can achieve early recovery.

The roles involved here are several Cloud Service Providers: Municipality A which suffers from a disaster and needs to migrate all services (that now becomes a Customer of the other Municipalities) to other Cloud Service Providers (Municipalities B, C and D), the Cloud Service Provider (Municipality A) and the cloud service customers (the clients of Municipality A).

The specific characteristic of this use case is that the cloud provider A has a double role: Firstly, A is a service provider providing services to its customers hosted on its own cloud resources. Secondly, A is a customer of cloud providers B, C, and D with whom A negotiates and creates Service Level Agreements for the use of fallback resources in order to be prepared for a local outage due to a disaster.

From the perspective of provider A the providers B, C, and D form a federation where A can deploy data and services to the members of the federation taking into account their capabilities and guaranteed QoS, and the requirements of its services.

From a security standpoint, the assumptions are that:

* Sensitive data and confidential data (possibly also including PII)
* External services provided by Municipality A contain some tables with encrypted data. The corresponding application has the key to decrypt and present this data to the end-user, and this set-up must remain unchanged when moving to the other cloud providers.
* Municipality A’s admin users access the cloud services (e.g., for maintenance purposes), using a VPN gateway.
* The cloud service is provided through an IaaS platform, where existing (legacy) software and data (databases) are installed on VMs. For availability reasons, those VMs are then moved to the other selected cloud providers B, C, D in regular intervals.

## Phases and activities in Use Cases

From the analysis of each of the five Use Cases above, a list of activities in each of the three phases (1 to 3, see section 5.1) have been identified. These five lists have been consolidated and, whenever it was possible, some generic activities (common to two or more of the Use Cases) could be identified.

In the remainder of this section, the naming convention for the activities is the following:

 GENx.y means a GENeric activity that apply to the Use Cases listed in the right-most column;

 UCx.y means a specific activity only applicable to the UC (where UC can be AC, CB, etc.).

### All phases

| Pre-condition | Short Summary | Description | UC |
| --- | --- | --- | --- |
| ALL\_1.0 | Terminology and Metrics | It is a precondition for the following steps that each service level target uses consistent and widely accepted and agreed terminology as well as clearly defined KQIs and metrics. | AC,DI, GA,SD |

### Phase 1: Acquisition of Cloud Service

The principal activities of the cloud service customer in this phase are service selection and
purchase, performed by the customer business manager subrole, which involves:

| Activity | Short Summary | Description | UC |
| --- | --- | --- | --- |
| GEN\_1.0 | Requirements specification | Functional and non-functional requirements are specified in terms of SLAs/certificates.The same applies for one or multiple provider(s).These requirements will be matched with the provider capabilities in GEN\_1.1. | AC, DI, GA, SD |
| GEN\_1.0a | Security & Privacy Requirements specification | The customer must analyse its DP obligations with respect to the PII (if any) that will be processed by the cloud services, and build a set of security and privacy requirements that must be fulfilled by the CSP. This list will be used afterwards (cf., activity GEN\_1.1) to evaluate the different available cloud services. Particular attention must be paid to the rights that a PII principal may have relating to their PII data (e.g. right to examine the data which the customer holds about the principal). | AC, DI, GA, SD |
| GEN\_1.1 | Service assessment and comparison | Examining the cloud service offerings of (one or more) cloud service providers to determine if the service offered meets the business and technical and security requirements of the customer and comparing it with other offerings on the market. This typically involves the reading of a service catalogue and documentation for each service, which should include information about the service and its SLAs, plus business information including pricing, and security & privacy. With respect to the latter, the customer retrieves information about the service offering from the provider's product catalog, including:• service availability, including redundancy & disaster recovery• confidentiality & integrity of data flowing between the customer and the SaaS application• measures to ensure availability, confidentiality and integrity of customer data that is stored on the providers systems and used by the SaaS application• location(s) for storage of the customer data• acknowledgement by the provider that the SaaS service involves the storage and processing of PII and that the provider plays the role of PII Processor in relation to this PII.• logging and reporting capabilities, both of routine operations and also relating to security incidents.Examination of the CSP's security & privacy may be supported by a certification, or detailed audit report. | AC, DI, GA, SD |
| GEN\_1.2a | Negotiation with one provider | Negotiation of the terms for the cloud service (if the cloud service provider permits variable terms for the service) or selection among market offerings. If the CSP permits variable terms for the service, then the customer might need to specify additional security & privacy requirements for the provider to implement.Includes the definition of the termination process, metrics and related actions such as data migration in the SLA | AC, CB, DI, GA, SD |
| GEN\_1.2b | Negotiation for multiple providers | Negotiation of the terms for the cloud service are similar to GEN\_1.2a.In addition, determining the individual providers for deployment of the different applications and the data according to the requirements of the service consumers. | GA |
| GEN\_1.3 | Standards expression of SLA | Agreement on SLA/certificate data format, acceptance of the contract for the cloud service and registration with the cloud service provider | AC, DI, SD, GA |
| CB\_1.1 | Enabling Interoperability | Agreement on common interfaces between the provider and the customer, including management and administration interfaces | CB |
| CB\_1.2 | Enabling Data Portability | Agreement on common formats of the Data (e.g. VMs image)  | CB |
| GEN\_1.4 | Integration of cloud solution with legacy systems | Integration with e.g. legacy OSS/BSS, security systems, etc. | DI, GA |
| GA\_1.6 | Data Provisioning in Multiple Clouds | Regular upload/import of VMs and latest data from one provider to the other cloud providers (e.g. to facilitate data recovery). | GA |

The principal activities of the service provider in this phase are:

| Activity | Short Summary | Description | UC |
| --- | --- | --- | --- |
| GEN\_1.5  | Determining SLA targets / thresholds | Setting up targets and thresholds in the SLA (based e.g. on its capabilities and feedback from its business) | AC, DI, GA |
| GEN\_1.6 | SLA publication | Drafting and publishing an SLA including compliance with regulatory norms | AC, DI, GA |

### Phase 2: Operation of Cloud Service

The principal activities of the cloud service customer and its end-users in this phase are:

| Activity | Short Summary | Description | UC |
| --- | --- | --- | --- |
| GA\_2.0 | Deployment over multiple providers | Deployment of the different VMs with data and applications into the negotiated infrastructures of the different cloud providers.   | GA |
| GEN\_2.6 | Administration of users, identities and authorizations | Administration of users, identities and authorizations. | AC, DI, GA, SD |
| GEN\_2.1 | Independent monitoring of SLA | Independent monitoring of service levels, including application specific parameters, e.g. for triggering elasticity, request rates, number of users connected to a service | AC, DI, GA |
| GEN\_2.2 | Receiving and processing SLA reports | Receiving and processing service level reports from the cloud service provider (or a trusted third party (auditor) as e.g. discussed in TMF) , comparing them with SLA targets. | AC, DI, GA, SD |
| GEN\_2.3 | Reporting SLA infringements | Reporting service level agreement infringements detected by the cloud service customer or end-users | AC, DI, GA |
| GEN\_2.4 | Responding to SLA infringements | Responding to SLA infringements either as reports from the cloud service provider or detected by the cloud service customer (for example, informing their end-users of service interruptions, switching service to an alternate provider, raising a ticket, claiming service credits etc.) | AC, DI, GA, SD |
| GEN\_2.5 | Resolving SLA infringements disputes | Resolving disputes around SLA infringements | AC, DI, GA |

The principal activities of the cloud service provider in this phase are:

| Activity | Short Summary | Description | UC |
| --- | --- | --- | --- |
| CB\_2.1 | Creation of a VM image for the public cloud | Creation of a VM image for the public cloud (B) corresponding to the exact functional objectives of the VM image running on the private cloud (A), for a coordinated use on A and B.This requires to know exactly what functional differences could exist between B and A (if any). | CB |
| CB\_2.2 | Provision of an infrastructure to allow the creation and management of (set of) VMs | Provision of an infrastructure to allow the creation and management of (set of) VMs- Upload the VM image onto the public cloud (B)- Start the technical process that will be able to start VM instances on B when required or start the VM instances on B·       an overview about the running phase·       monitoring of VMs (e.g. compliance with SLA)·       possibility to reconfigure resources (e.g. re-scaling resources - add or remove VMs) | CB |
| GEN\_2.7 | Monitoring Service Levels | Monitoring service levels and reporting them to the cloud customer. The content of this activity depends strongly on the type of attributes/targets being monitored. Key examples are found in the sub-activities below.NB. the information contained in these reports may need to be sanitized to avoid disclosing sensitive data. | AC, DI, GA, SD |
| GEN\_2.7a | Monitoring: Availability | Monitoring service levels: Availability | AC, DI, GA, SD |
| GEN\_2.7b | Monitoring: Incident management | Monitoring service levels: Incident management (targets) | AC, DI, GA, SD |
| GEN\_2.7c | Monitoring: Storage performance | Monitoring service levels: Storage performance | AC, DI, GA, SD |
| GEN\_2.7d | Monitoring: Processing performance | Monitoring service levels: Processing performance | AC, DI, GA, SD |
| GEN\_2.7e | Monitoring: Networking performance | Monitoring service levels: Networking performance | AC, DI, GA, SD |
| GEN\_2.7f | Monitoring: Access security event information | Monitoring service levels: Access security event information | AC, DI, GA, SD |
| GEN\_2.7g | Monitoring: uptime | Monitoring service levels: Uptime | AC, DI, GA, SD |
| GEN\_2.8 | Preventive response to SLA infringement | Responding (in particular preventively) to SLA infringement incidents:·       Availability, Incident Management, Elasticity, etc. | AC, DI, GA |

### Phase 3: Termination of a cloud service

The principal activities of the cloud service customer and its end-users in this phase are:

|  |  |  |  |
| --- | --- | --- | --- |
| Activity | Short Summary | Description | UC |
| GEN\_3.1 | Termination process initiation | Launching the termination process (as defined in Phase 1), which might include retrieval of image (IaaS) and data (SaaS, quick switch).Ensure both the return of all customer data (including PII) and its secure deletion. | AC, CB, DI, GA, SD |
| GEN\_3.2 | Termination: SLA evaluation | Evaluate whether the SLA was fulfilled, i.e. the outsourced application did run in the new environment and fulfilled all functional and non-functional requirements | DI, GA |
| GEN\_3.3 | Contract termination | Terminating the contract as defined by SLA or on demand | AC, DI |

The principal activities of the cloud service provider in this phase are:

|  |  |  |  |
| --- | --- | --- | --- |
| Activity | Short Summary | Description | UC |
| GEN\_3.4 | Providing an evaluation report | Provide an evaluation report on closing, incl confirmation of deleting customer data at a defined point of time as agreed in the SLA | AC, DI |
| GEN\_3.5 | Resolving disputes | Resolve disputes around cloud service termination | AC, DI |
| GEN\_3.6 | Transaction records retention | Keep a record of past transactions, under data retention obligations. | SD |

## Mapping of Use Case Activities to Standards and Specifications

This section contains the mapping of activities defined in the above section to the list of documents defined in Annex 1 and Annex 2:

* Activity and short summary: refers to the activity name and short summary above
* Related Standards: see list in Annex 1
* Related Work: see list in Annex 2
* Remark: explains why a Specification or Standard has been included in the table.

### All Phases

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Activity | Short Summary | Related Standards & Specifications | Related work | Remark |
| ALL\_1.0 | Terminology and Metrics     |   | [TMF8] TR178 SLA management | Provides a good overview on terms, roles & responsibilities and Cloud SLA Metrics. The metric part is planned to be worked out in more detail until end of 2013. |
| [ISO2] vocabulary  |   | Still in draft. |
|   | [ITU1], [ITU2], [ITU3] | Published. |
|   | [NIST1], [NIST2], [NIST5] Metrics | Work in progress. |

### Phase 1: Acquisition of Cloud Service

Cloud Service Customer activities

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Activity | Short Summary | Related Standards & Specifications | Related work | Remark |
| GEN\_1.0 | Requirements specification | None at this time.Standards needed. | This is on-going work at TMF, OGF, OASIS, ODCA, …FP7 projects results: SLA\*, SLAware, … see [FP7-SLA]. | Such standards may help comparison of providers. |
| GEN\_1.0a | Security & Privacy Requirements specification  |   | [CSA2] Security Guidance  |   |
|   |   | Certification created by the FP7 Europrise project. | Europrise specifications is a standard of privacy requirements compliant with DP legislation. |
| GEN\_1.1 | Service assessment and comparison       | [OGF4] GFD.192 WS-Agreement |   | WS-Agreement (GFD.192) is a de-facto standard of the Open Grid Forum for creating electronic SLAs |
|  | [CSCC4] SLA White Paper | CSCC is a high level guide for end-users what to pay attention to when accepting an SLA of a provider |
|   | [TMF3] GB963 | GB963 is intended for Enterprise Cloud Service Providers desiring to offer a commercially credible SLA based on ECLC “Enterprise-Grade External Compute IaaS v1.0”, and for an Enterprise Customer seeking enterprise-grade SLAs. |
|   | [CSMIC1] SMI Framework | Initial standard specification for comparison of cloud services. This is monitored and progressed by CSMIC |
| [CSA1] CCM | [CSA5] CAIQ | Contains answers about which security measures a provider has taken. |
|   | SLA\* | Specification of flexible SLA model developed in the SLA@SOI FP7 project. (see also SLAware) |
| [ISO5], [ISO6] 27001/2 |   | If the provider is ISO 27001/2, it shows a certain level of security measures are in place (which fulfils part of the DP legislation). |
| GEN\_1.2a   | Negotiation with one provider   | [OGF5] GFD.193 WS-Agreement Negotiation |   | WS-Agreement Negotiation is a de-facto standard of the Open Grid Forum for multi-round negotiations of SLAs on top of WS-Agreement. |
|  | [TMF3] GB963 [TMF1] GB917 | GB917 is a handbook that provides a full set of definitions, rules and methodology for the specification and development of SLA’s. |
|   | [TMF8] TR178 |   |
| GEN\_1.2b | Negotiation for multiple providers |   | [CSA5] CSA/CAIQ |   |
| GEN\_1.3 | Standards expression of SLA | ISO SC38 SLA Framework & Terminology (in process) |   |   |
| CB\_1.1 | Enabling Interoperability     | [OGF1], [OGF2], [OGF3] OGF/OCCI |   |   |
| [DMTF1] CIMI |   |   |
| [ISO4] CDMI | [SNIA1] CDMI | Same specifications |
| [OASIS1] CAMP |   |   |
| [OASIS5] TOSCA |   |  |
| CB\_1.2 | Enabling Data Portability  | [DMTF3] OVF |   |   |
| [OASIS5] TOSCA |   |   |
| GEN\_1.4 | Integration of cloud solution with legacy systems | None at this time.Standards needed. | [CSA7] SECaaS |   |
| GA\_1.6 | Data Provisioning in Multiple Clouds | Same as IOP\_1.1 and 1.2 above |   |   |

Cloud Service Provider activities

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Activity | Short Summary | Related Standards | Related work | Remark |
| GEN\_1.5 | Determining SLA targets / thresholds  | [OGF4] WS-Agreement |   | Identical to Customer view |
|   | [ENISA1] Procure Secure |   |
| GEN\_1.6 | SLA publication | [OGF4] WS-Agreement |   |   |
| [CSA1] CCM 3.0 | [CSA5] CAIQ |   |

### Phase 2: Operation of Cloud Service

Cloud Service Customer activities

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Activity | Short Summary | Related Standards & Specifications | Related work | Remark |
| GA\_2.0  | Deployment over multiple providers | [OGF3] OCCI |   |   |
| [DMTF1] CIMI |   |   |
| [OASIS5] TOSCA |   |   |
| GEN\_2.6 | Administration of users, identities and authorizations. |   | [CSA7] SECaaS |   |
|   | [OASIS2] ID in the Cloud use cases |   |
| GEN\_2.1 | Independent monitoring of SLA | [CSA3] CTP |   |   |
| [CSA4] A6 |   |   |
| GEN\_2.2  | Receiving and processing SLA reports | [OGF4] WS-Agreement |   |   |
| [CSA3] CTP |   |   |
| [CSA4] A6 |   |   |
| [QuEST1] TL 9000 Measurement |   |   |
| GEN\_2.3 | Reporting SLA infringements | None at this time.Standards needed. | IETF Abuse Reporting Format | Challenge is some degree of trust and automatization. |
| GEN\_2.4 | Responding to SLA infringements | None at this time.Standards needed. |   | Challenge is some degree of trust and automatization. |
|   | FP7 projects results: see [FP7-SLA]. |   |
| GEN\_2.5 | Resolving SLA infringements disputes | Not sure standards are needed. | [TMF2] GB960  | Consider progress in Cloud SIG. |

Cloud Service Provider activities

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Activity | Short Summary | Related Standards & Specifications | Related work | Remark |
| CB\_2.1 | Creation of a VM image for the public cloud | [DMTF3] OVF |   |   |
| CB\_2.2  | Provision of an infrastructure to allow the creation and management of (set of) VMs | [DMTF1] CIMI |   |   |
| [OGF1], [OGF2], [OGF3] OCCI |   |   |
| [DMTF3] OVF |   |   |
| GEN\_2.7     | Monitoring Service Levels | [CSA3] CTP |   |   |
| [CSA4] A6 |   |  |
|   | DMTF/CADF |   |
| [OGF4] WS-Agreement |   |   |
|   | [ODCA9] Standard Units of Measure |   |
| GEN\_2.7a | Monitoring: Availability | [QuEST2] TL9000 Requirements |   |   |
|   | [ETSI12], [ETSI19] Resiliency Requirements |   |
| GEN\_2.7b | Monitoring: Incident management | Not at this time.Standards welcome. | IETF/ARF, X-ARF, M-ARF |   |
| GEN\_2.7c | Monitoring: Storage performance | Not at this time.Standards welcome. | SNIA/Storage Performance Benchmarking Guidelines | Really applicable at run time ? |
| GEN\_2.7d | Monitoring: Processing performance | Not at this time.Standards welcome. | SPEC benchmark | Really applicable at run time ? |
| GEN\_2.7e | Monitoring: Networking performance | Not at this time.Standards welcome. | [IETF4] ALTO, [IETF9] IPPM |   |
| GEN\_2.7f | Monitoring: Access security event information | Not at this time.Standards welcome. |   |   |
| GEN\_2.7g | Monitoring: uptime | Not at this time.Standards welcome. |   |   |
| GEN\_2.8 | Preventive response to SLA infringement |   |   |   |

### Phase 3: Termination of Cloud service

Cloud Service Customer activities

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Activity | Short Summary | Related Standards & Specifications | Related work | Remarks |
| GEN\_3.1 | Termination process initiation |  | [TMF1] SLA Mgmt Handbook | May be resolved through certification. |
|   | [CSA2] Security Guidance | Difficult to standardize |
|   | Europrise |   |
| GEN\_3.2   | Termination: SLA evaluation | [OGF4] WS-Agreement |   |   |
|   | [TMF1] SLA Mgmt Handbook |   |
|   | [TMF8] Enabling E2E SLA Mgmt |   |
| GEN\_3.3  | Contract termination  | [OGF4] WS-Agreement |   |   |
|   | [TMF1] SLA Mgmt Handbook |   |

Cloud Service Provider activities

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Activity | Short Summary | Related Standards & Specifications | Related work | Remarks |
| GEN\_3.4   | Providing an evaluation report | None at this time.Standards needed. |   | Such standards may help comparison of providers. |
|   | [TMF1] SLA Mgmt Handbook |   |
|   | [TMF8] Enabling E2E SLA Mgmt |   |
| GEN\_3.5 | Resolving disputes | Not sure standards are needed. |   | Consider progress in Cloud SIG. |
| GEN\_3.6 | Transaction records retention |   |   | Consider progress in Cloud SIG. |

#

# Global cloud standardization landscape

The following organizations have been considered for the elaboration of the list of Standards and Specifications and the list of Reports and White Papers relevant to the cloud (as outlined in section 2):

ATIS Alliance for Telecommunications Industry Solutions

CEN Comité Européen de Normalisation

CENELEC Comité Européen de Normalisation Electrotechnique

CSMIC Cloud Services Measurement Initiative Consortium

CSA Cloud Security Alliance

CSCC Cloud Standards Customer Council

DMTF Distributed Management Task Force

ETSI European Telecommunications Standards Institute

GICTF Global Inter-Cloud Technology Forum

IEC International Electrical Committee

IEEE Institute for Electrical and Electronics Engineers

IETF Internet Engineering Task Force

ISO International Standards Organisation

ITU-T International Telecommunications Union – Telecom Sector

NIST National Institute of Standards and Technology

OASIS Organization for the Advancement of Structured Information Standards

ODCA Open Data Center Alliance

OGF Open Grid Forum

QuEST Quality Excellence for Suppliers of Telecommunications

SNIA Storage Networking Industry Association

TIA Telecommunications Industry Association

TMF TeleManagement Forum

TOG The Open Group

These organizations have developed or are in the process of developing Standards, Specifications, Reports and White Papers that are listed in Annex 1 and Annex 2.

# Conclusions / Recommendations

Introduction

As every emerging industry, Cloud has started with the undertakings of a number of players that have offered new services, sometimes based on specific technologies and platforms. It has gained momentum and credibility, thus generating new offers and demands for more complex use cases and services.

In this perspective, standardization is seen as a strong enabler, potentially bringing more confidence to investors as well as to customers – in particular SMEs, Municipalities, Governments, etc. Regulators and policy makers are in turn willing to understand how they can help solidify the industry without disrupting innovation.

Therefore, it is important to understand the actual status of standardization. CSC was asked to provide an accurate answer to a number of questions – even if this assessment is only as a snapshot of a very fluid situation. Early conclusions of its work are summarized here.

## Lessons learned

A Dynamic Landscape

Cloud is a very dynamic industry segment where a large number of actors are delivering new technologies, products, solutions. In support of this, Cloud standardization is producing a large number of documents, circulating and referred to at some degree. This is reflecting  strong innovation, and presenting significant choice  for customers, perhaps too much choice. In order to get a clearer picture of the relevance of all this information, it is important to understand in a standardization perspective, which actors and which elements of their production are most relevant.

It is important to keep in mind that Cloud is not completely new and that many standards used for cloud are not cloud specific. In the future, these standards may continue to evolve to reflect also cloud scenarios.

Regarding more cloud specific standards, CSC has identified around 20 organizations whose results are largely significant for those who want to deal with cloud services: Standards Development Organizations producing de jure standards or industry initiatives that have produced de facto standards (and probably more of the latter). The global number of documents that CSC is referencing in this document is around 150 in two categories: 'Standards & Specifications' and 'Reports & White Papers'. From this standpoint, it is not possible to consider cloud standardization as a 'jungle'.

Moreover, the analysis of typical Use Cases has lead to the identification of a relatively small number of generic (i.e. common to many such use cases) or specific activities that are undertaken across the whole 'life-cycle' of the associated cloud services. Once the group of around 150 documents mentioned above has been associated to these activities, it is easy to observe that the number of relevant standards in a given activity is rarely above 2. This gives an indication that cloud standardization is much more focused that anticipated.

In short: the Cloud Standards landscape is complex but not chaotic and by no means a 'jungle'.

Maturity and adoption

Given its dynamism, Cloud Standardization will likely mature as new standards for technology elements  are needed. We will see this starting to happen within the next 12-18 months.

Emerging Cloud specific standards are not seeing widespread adoption by cloud providers to date. Cloud standards need to be flexible enough to allow each providers unique selling points to be advertised and consumed.

For example, adoption may be encouraged if mechanisms are found for domain-specific stakeholders to agree on shared vocabularies and formal definitions that are machine readable. Further research is required in this area. Some cloud specifications are being matured and adopted by the community – additional, appropriate support or investment could accelerate their maturity into official standards that meet the needs of cloud providers and consumers alike.

Research estimating the impact of increased cloud standard adoption on the size of the cloud computing market could prove insightful. Such research may encourage additional stakeholders to improve and adopt suitable standards.

* Interoperability

Complete interoperability in the cloud requires standardization in APIs, data models, vocabularies and legal frameworks. Cloud interoperability standards are being actively developed with significant progress already made in standardizing compute and storage APIs, IaaS data models and high level cloud vocabularies. Although still in their early stages, initiatives are beginning to examine legal frameworks.

There is however a fundamental challenge for interoperability standards in the cloud: for maximum adoption, flexibility and automation it is important for arbitrary terms (including service monitoring requirements and service level agreement concerns) to be unambiguously defined. However, the rapid evolution of cloud technologies means that such details cannot be quickly incorporated into traditional standards.

Further effort is required to explore how best to meet this challenge. Interoperability standards need to be formal and complete enough that cloud computing workflows can be automated, but flexible enough that new concepts in the underlying technology or in a particular domain (e.g. public cloud procurement) can be quickly introduced and accommodated.

* Security

A number of new security and privacy standards, best/good practises and recommendations have been developed or are under development, which address some of the challenges associated with the cloud.

Our analysis has shown that cloud computing governance and assurance standards specifically developed for and aimed at the cloud already exist (e.g., cloud controls framework, security cloud architectures, continuous monitoring of CSP’s) and some of them are considered as sufficiently mature to be adopted.

A more thoughtful gap analysis should be performed to assess if an existing security standard in the area of identity and access management can actually be used in cloud deployments or, if some specific extensions are needed (therefore not requiring a complete new cloud-specific standard).

Further standardization work appears to be necessary in areas such as incident management, cloud forensics and, cloud supply chain accountability management.

Potential users of this report, should clearly identify their security and privacy requirements (including legal and regulatory compliance), in order to assess if in their *particular context* (e.g., organization, business driven, …) the identified standards are also relevant and applicable.

* Service Level Agreement

In today’s internet-based businesses electronic Service Level Agreements need to be dynamically negotiated and created as part of a business process.

Although Service Level Agreements between providers and customers are considered crucial for a joint business being beneficial for both parties there are no standards yet developed for electronic Service Level Agreements by "official" SDOs. However, there is one de-facto standard for creating agreements and one specification for multi-round negotiations close to become a de-facto standard, where we can observe widespread use. Moreover, we identified a number of activities aiming to develop recommendations around Service Level Agreements.

Coverage And Gaps

Important gaps in the cloud standards landscape have been identified. Flexible standards, or extensions to existing standards, that fill these gaps should be encouraged.

* Interoperability

Coverage of management protocols and interfaces is maturing, particularly regarding IaaS. PaaS and SaaS require more effort. There are many propriety and open source solutions, but very few, if any standards. This is a potentially serious issue as vendor lock in is a big risk, and although mitigated slightly by open source, open source can not replace the role of standards.

Other domains where there is a lack of specifications and standards include:

o   Standards to describe metrics and share monitoring information

o   A standardized SLA model that supports flexible, extensible, domain-specific vocabularies.

* Security and Privacy

From a security and privacy perspective, interoperability is also critical for cloud uptake. Our analysis shown the lack of standards/recommendations aimed to aid users in the process of eliciting their security and privacy requirements, a step needed to establish a *common vocabulary* with the CSP. Some non-security/privacy related works exist on this later topic (e.g., WS-Agreement), but further development/adoption of common vocabularies and metrics are needed.

Additional standardization efforts for security and privacy are needed to manage the integration of legacy and cloud services. Such scenarios are very likely to appear in the short-term, but so far no applicable standards have been identified to cope with issues like the interoperability of security subsystems (e.g., user management).

Finally, our security and privacy analysis also shows the need for further standardization efforts in the area of accountability and cloud incident management (e.g., related with a SLA infringements). Such works would greatly benefit the whole cloud supply chain, although once again the main challenge is trust/security assurance among the involved stakeholders

* Service Level Agreement

Our analysis of the state-of-the-art in Service Level Agreements shows that while widely-used domain-independent de-facto standards for negotiation and creation of Service Level Agreements are in place there is a strong need for further standardization regarding terms, vocabularies and metrics to express of Quality of Service in a Service Level Agreement. In this respect, there are different activities under way; of particular interest is an on-going cross-SDO activity trying to bring together a large part of on-going work and existing results of several SDOs. The expected outcome has the potential to greatly benefit interoperability between and comparability of cloud providers.

* Regulation, Legal and Governance aspects

The legal environment for cloud computing is highly challenging. Research into standardized ways of describing, advertising, consuming and verifying legal requirements is necessary. Solutions need to accommodate national and multinational (e.g. EU) and international legal requirements.

Given the global nature of the cloud and its potential to transcend international borders, there is a need for international Framework and Governance, underpinned via global standards.

## Audience perspective

Cloud standardization has achieved significant results though areas of improvement still exist. Its current status has some implications on the action plans of the various intended audiences of this report.

* Cloud Service Providers

The CSC analysis provides the picture of a Cloud industry that has already developed a set of standards offering important possibilities. It also shows that standardization is facing a number of challenges regarding maturation (e.g. vocabularies, SLA or security), gaps (e.g. federation, cross-border collaboration, verification of legal obligations), support to regulators and policy makers, etc.

* Cloud Service Customers

The Acquisition phase of the Cloud Service Life-cycle is key for the establishment of a contract between the customer and the provider. At this point in time, providers are not using standards to publish their capabilities to allow the customer to retrieve this information in a standardised way and to compare providers. Moreover, no standards exist yet for describing providers’ capabilities. Only some written guidance and recommendations exist for customers how to manage this phase.

Regarding the Operation phase, the support of standards differs depending on the delivery model: our analysis has shown a maturing support for IaaS whereas more work is required for PaaS and SaaS. Consequently, the global level of trust may vary depending on the services offered.

In addition to the above considerations, additional points can be made regarding the two following categories of customers.

* SMEs

The lack of standards support for SLA vocabularies and for Security is likely to induce in return a limitation of the breadth of services available to SMEs with a formal support and of the number of providers that can provide a sufficient level of trust. A careful expression of the SME requirements of QoS, non-functional properties of a Cloud service or security requirements, with support of, for example, a standardised vocabulary of common terms and complemented with the guidance documents identified in the report may help the selection of the provider. Taking a look on the other side, especially for SMEs as Cloud providers adopting the existing standards for SLA creation and negotiation in order to support their customers could turn into a unique selling point once standards for SLA vocabularies become available.

* Administrations

Unlike SMEs, administrations have more resources available for the expression of their requirements and the activities of the Acquisition phase. This may allow them to better prepare the negotiation phase. However, some limitations remains, e.g. when it comes to multi-provider support.

* Governmental Authorities

As outline above, the legal environment for cloud computing is highly challenging. At this time, standards support to the description and verification of legal requirements remains embryonic. Solutions are need at national and multinational (e.g. EU) and international levels. Governmental authorities support and guidance is expected.

*NB. Additional contributions to this section are welcome during the commenting phase.*

## Way Forward

A choice must be made, collaboratively between the European Commission and CSC, regarding the options for a way forward for CSC:

* Consider that this report is the result of a one shot exercise. It is expected that the market will ensure that gaps are filed, and that policy makers will work on facilitating the conditions for cloud deployment.
* Prepare for a new snapshot in 12-18 months from now, considering that the maturation of standardization will be significant in this time frame and new conclusions could help the cloud community to better address its standardization longer-term challenges.
* Improve the list of identified gaps by providing a priority and identifying which best SDO or group of SDOs can operate/collaborate to fill them. After EU approval, encourage (facilitate) greater collaboration between actors in order to minimize unnecessary duplication / divergence and re-purpose efforts to filling gaps  and monitor their fulfillment.

# References and Acronyms

## Acronyms

CDMI Cloud Data Management Interface

CIMI Cloud Infrastructure Management Interface

CSC Cloud Standards Coordination

ETSI European Telecommunications Standards Institute

HLUC High-Level Use Case

IaaS Infrastructure as a Service

IOP Interoperability

OCCI Open Cloud Computing Interface

OSS/BSS Operational Support System / Business Support System

PaaS Platform as a Service

SaaS Software as a Service

SDO Standards Development Organization

SLA Service Level Agreement

TGx Task Group 1 to 3 of CSC

UC Use Case

UC AC Use Case: App on a Cloud (analysed in section 5.3)

UC CB Use Case: Cloud Bursting (idem)

UC DI Use Case: Data Integrity (idem)

UC GA Use Case: General Availability (idem)

UC SD Use Case: Protecting Sensitive Data (idem)

VM Virtual Machine

VPN Virtual Private Network

## References

These are documents that are referred to in the text of this report.

[DA] URL: http://europa.eu/rapid/press-release\_SPEECH-12-38\_en.htm

[DC1] URL: http://www.enisa.europa.eu/activities/risk-management/files/deliverables/cloud-computing-risk-assessment

[DC2] URL: https://cloudsecurityalliance.org/research/top-threats/

[DC3] URL: http://www.cloudstandardscustomercouncil.org/Security\_for\_Cloud\_Computing-Final\_080912.pdf

[FP7-SLA] URL: http://ec.europa.eu/information\_society/newsroom/cf/dae/document.cfm?doc\_id=2496

[IEEE-IC] URL: http://cloudcomputing.ieee.org/intercloud

[ODCA] Web site: <http://www.opendatacenteralliance.org/>

[PLUG-F] Cloud Plugfests, URL: http://www.cloudplugfest.org]

[SLA1] Practical Guide to Cloud Service Level Agreements Version 1.0. pages 1–44, May 2012. URL: http://www.cloudstandardscustomercouncil.org/webSLA-download.htm

[SLA2] The Open Cloud Manifesto. Website: http://opencloudmanifesto.org/

Annex 1 List of Standards and Specifications

The list below contains **Standards**, and **Specifications** collected by CSC.

The full list is available in a spread sheet that includes additional metadata (columns).

This sheet can be found on-line at: <http://csc.etsi.org/Application/documentapp/downloadLatestRevision/?docId=180>

| **CSC Ref** | **Organisation / group** | **Source Reference** | **Title** | **Type** | **Status** |
| --- | --- | --- | --- | --- | --- |
| [ATIS1] | ATIS | ATIS-0200003 | CDN Interconnection Use Case Specification and High Level Requirements | Specification | Published |
| [ATIS2] | ATIS | ATIS-0200004 | CDN Interconnection Use Cases and Requirements for Multicast-Based Content Distribution | Specification | Published |
| [ATIS3] | ATIS | ATIS-0200005 |  Cloud Framework for Telepresence Service | Specification | Published |
| [ATIS4] | ATIS | ATIS-0200006 | Virtual Desktop Requirements | Specification | Published |
| [ATIS5] | ATIS | ATIS-0200008 | Trusted Information Exchange (TIE) | Specification | Published |
| [ATIS6] | ATIS | ATIS-0200009 | Cloud Service Lifecycle Checklist | Specification | Published |
| [ATIS7] | ATIS | ATIS-0200010 | CDN Interconnection Use Cases and Requirements in a Multi-Party Federation Environment | Specification | Published |
| [ATIS8] | ATIS | ATIS-I-0000001 | Format of ATIS Namespace | Specification | Published |
| [ATIS9] | ATIS | ATIS-I-0000002 | ATIS XML Schema Development Guidelines  | Specification | Published |
| [CSA1] | CSA | CCM 3.0 | Cloud Control Matrix | Specification | Published |
| [CSA3] | CSA | CTP | Cloud Trust Protocol | Specification | Published |
| [CSA4] | CSA | A6 | Cloud Audit  | Specification | Published |
| [CSA6] | CSA | PLA | Privacy Level Agreement  | Specification | Published |
| [CSA8] | CSA | TCI | Reference Architecture - Trusted Cloud Initiative | Specification | Published |
| [CSA9] | CSA | OCF | Open Certification Framework | Specification | Published |
| *[CSMIC1]* | *CSMIC* | *SMI Framework 2* | *Service Measurement Index – measures for Cloud Services* | *Specification* | *Draft* |
| [DMTF1] | DMTF | DSP0263 | Cloud Infrastructure Management Interface (CIMI) Model and REST Interface over HTTP Specification | Standards | Published |
| [DMTF2] | DMTF | DSP0264 | Cloud Infrastructure Management Interface - Common Information Model (CIMI-CIM) | Standards | Published |
| [DMTF3] | DMTF | DSP0243 | Open Virtualization Format Specification V2 | Standards | Published |
| [ETSI29] | ETSI / TC CLOUD | TS 103 142 | Test Descriptions for Cloud Interoperability | Specification | Published |
| [EuroCloud1]  | EuroCloud | Star Audit | EuroCloud Star Audit | Specification | Published |
| *[FIW1]* | *FI-WARE* | *n/a* | *SLAware: Service Level Agreements Specification* | *Specification* | *Draft* |
| [ISO1] | ISO/IEC | 17203 | OVF | Standards | Published |
| *[ISO11]* | *ISO/IEC* | *27036-4* | *Information security for supplier relationships — Part 4: Guidelines for security of cloud services* | *Standards* | *Draft* |
| *[ISO2]* | *ISO/IEC* | *17788* | *Cloud Computing Overview and Vocabulary* | *Standards* | *Draft* |
| *[ISO3]* | *ISO/IEC* | *17789* | *Cloud Computing Reference Architecture* | *Standards* | *Draft* |
| [ISO4] | ISO/IEC | 17826 | Cloud Data Management Interface (same as SNIA CDMI) | Standards | Published |
| [ISO5] | ISO/IEC | 27001 | Information security management systems – Requirements | Standards | Published |
| [ISO6] | ISO/IEC | 27002 | Code of practice for information security controls | Standards | Published |
| *[ISO7]* | *ISO/IEC* | *27017* | *Guidelines on Information security controls for the use of cloud computing services based on ISO/IEC 27002* | *Standards* | *Draft* |
| *[ISO8]* | *ISO/IEC* | *27018* | *Code of practice for data protection controls for public cloud computing services* | *Standards* | *Draft* |
| [ISO9] | ISO/IEC | 20000-1 | Service management system requirements | Standards | Published |
| [ITU10] | ITU-T | Y.3501 | Cloud Comp Framework & High-level Requirements | Standards | Published |
| [ITU11] | ITU-T | Y.3510 |  Cloud Computing Infrastructure requirements | Standards | Published |
| [ITU12] | ITU-T | Y.3520 |  resource management framework for e2e cloud  | Standards | Published |
| *[ITU13]* | *ITU-T* | *Y.ccdef* |  *Cloud Computing overview and vocabulary*  | *Standards* | *Draft* |
| *[ITU14]* | *ITU-T* | *Y.ccic* |  *Framework of Inter-cloud* | *Standards* | *Draft* |
| *[ITU15]* | *ITU-T* | *Y.ccra* |  *Cloud Computing Reference Architecture*  | *Standards* | *Draft* |
| *[ITU16]* | *ITU-T* | *Y.daas* | *Requirements Reference Architecture of DaaS* | *Standards* | *Draft* |
| [ITU8] | ITU-T | X.1600 |  Security framework for cloud computing | Standards | Published |
| *[ITU9]* | *ITU-T* | *X.idmcc* |  *Requirements of IdM in cloud computing* | *Standards* | *Draft* |
| *[OASIS1]* | *OASIS/CAMP* | *CAMP* | *Cloud Application Management for Platforms (CAMP)* | *Specification* | *Draft* |
| [OASIS5] | OASIS/TOSCA | TOSCA | Topology and Orchestration Specification for Cloud Applications (TOSCA) | Specification | Published |
| [OASIS6] | OASIS/OData |  | Open Data Protocol | Specification | Published |
| [ODCA1] | ODCA | n/a | Master Usage Model: Compute Infrastructure as a Service | Specification | Published |
| [ODCA2] | ODCA | n/a | Master Usage Model: Service Orchestration | Specification | Published |
| [ODCA3] | ODCA | n/a | Master Usage Model: Commercial Framework | Specification | Published |
| [ODCA4] | ODCA | n/a | Usage: Data Security Framework | Specification | Published |
| [ODCA5] | ODCA | n/a | Virtual Machine (VM) Interoperability in a Hybrid Cloud Environment | Specification | Published |
| [ODCA6] | ODCA | n/a | Master Usage Model: Software-Defined Networking | Specification | Published |
| [ODCA7] | ODCA | n/a | Master Usage Model: Scale out Storage | Specification | Published |
| [ODCA8] | ODCA | n/a | Master Usage Model: Information as a Service | Specification | Published |
| [ODCA9] | ODCA | n/a | Usage: Standard Units of Measure for IaaS | Specification | Published |
| *[OG1]* | *The Open Group* |  | *Cloud Computing Reference Architecture* | *Specification* | *Draft* |
| [OGF1] | OGF | GFD.183 | Open Cloud Computing Interface - Core | Specification | Published |
| [OGF2] | OGF | GFD.184 | Open Cloud Computing Interface - Infrastructure | Specification | Published |
| [OGF3] | OGF | GFD.185 | Open Cloud Computing Interface - RESTful HTTP Rendering | Specification | Published |
| [OGF4] | OGF | GFD.192 | Web Services Agreement (WS-Agreement) | Standards | Published |
| [OGF5] | OGF | GFD.193 | WS-Agreement Negotiation | Specification | Published |
| [QuEST1] | QuEST Forum | TL9000 | TL 9000 Measurements Handbook | Standards | Published |
| [QuEST2] | QuEST Forum | TL9000 | TL 9000 Requirements Handbook | Standards | Published |
| [SLA1] | SLA@SOI | D.A5a | SLA: An abstract syntax for Service Level Agreements | Specification | Published |
| [SNIA1] | SNIA | CDMI | Cloud Data Management Interface - ISO 17826:2012 | Standards | Published |
| [TIA1] | TIA | ANSI/TIA-942-A | Telecommunications Infrastructure Standards for Data Centers | Standards | Published |

Annex 2 List of Related Work (reports, White Papers, …)

The list below contains **Reports**, **White Papers** , and **other** type of related work collected by CSC.

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| **CSC Ref** | **Organisation / group** | **Source Reference** | **Title** | **Type** | **Status** |
| --- | --- | --- | --- | --- | --- |
| [CSA2] | CSA | Securiry Guidance  | Security Guidance for Critical Areas of Focus in Cloud Computing | report/white paper | Published |
| [CSA5] | CSA | CAIQ | Consensus Assessments Initiative Questionnaire | Other | Published |
| [CSA7] | CSA | SecaaS | Security as a Service  | report/white paper | Published |
| [CSCC1] | CSCC | n/a | Practical Guide to Cloud Computing | report/white paper | Published |
| [CSCC2] | CSCC | n/a | Public Cloud Service Agreements: What to Expect and What to Negotiate  | report/white paper | Published |
| [CSCC3] | CSCC | n/a | Security for Cloud Computing: 10 Steps to Ensure Success | report/white paper | Published |
| [CSCC4] | CSCC | n/a | Practical Guide to Cloud Service Level Agreements | report/white paper | Published |
| [CSCC5] | CSCC | n/a | Cloud Security Standards: What to Expect & What to Negotiate | report/white paper | Published |
| [ENISA1] | ENISA | ProcureSecure | Procure Secure - A guide to monitoring of security service levels in cloud contracts | report/white paper | Published |
| *[ETSI1]* | *ETSI / ISG NFV* | *DGS/NFV-INF001* | *NFV Infrastructure Overview* | *report/white paper* | *Draft* |
| *[ETSI10]* | *ETSI / ISG NFV* | *DGS/NFV-MAN001* | *NFV - Management and Orchestration* | *report/white paper* | *Draft* |
| *[ETSI11]* | *ETSI / ISG NFV* | *DGS/NFV-PER001* | *NFV Performance & Portability Best Practises*  | *report/white paper* | *Draft* |
| *[ETSI12]* | *ETSI / ISG NFV* | *DGS/NFV-REL001*  | *NFV Resiliency Requirements*  | *report/white paper* | *Draft* |
| *[ETSI13]* | *ETSI / ISG NFV* | *DGS/NFV-SEC001*  | *NFV Security Problem Statement*  | *report/white paper* | *Draft* |
| *[ETSI14]* | *ETSI / ISG NFV* | *DGS/NFV-SWA001*  | *NFV Network Function Classification*  | *report/white paper* | *Draft* |
| *[ETSI15]* | *ETSI / ISG NFV* | *DGS/NFV-SWA002* | *NFV Network Evolution Towards an NFV-enabled Environment*  | *report/white paper* | *Draft* |
| [ETSI16] | ETSI / ISG NFV | GS NFV 001  | NFV Use Cases  | report/white paper | Published |
| [ETSI17] | ETSI / ISG NFV | GS NFV 002 | NFV Architectural Framework  | report/white paper | Published |
| [ETSI18] | ETSI / ISG NFV | GS NFV 003 | Terminology for Main Concepts in NFV Terminology for Main Conceptional Entities in NFV Terminology for Main Conceptional Entities in NFV Terminology for Main Conceptional Entities in NFV Terminology for Main Conceptional Entities in NFV | report/white paper | Published |
| [ETSI19] | ETSI / ISG NFV | GS NFV 004 | NFV Virtualisation Requirements  | report/white paper | Published |
| *[ETSI2]* | *ETSI / ISG NFV* | *DGS/NFV-INF002* | *NFV - Infrastructure; Illustrative Use Cases*  | *report/white paper* | *Draft* |
| [ETSI20] | ETSI / ISG NFV | GS NFV-PER 002 | NFV Proof of Concepts; Framework | report/white paper | Published |
| *[ETSI21]* | *ETSI / TC CLOUD* | *DTR/CLOUD-0013-GHGmitigation*  | *Cloud as a mitigating technology to reduce emissions in other sectors*  | *report/white paper* | *Draft* |
| [ETSI22] | ETSI / TC CLOUD | TR 102 659-1 | Study of ICT Grid interoperability gaps;Part 1: Inventory of ICT Stakeholders  | report/white paper | Published |
| [ETSI23] | ETSI / TC CLOUD | TR 102 659-2 | Study of ICT Grid interoperability gaps;Part 2: Interoperability Gaps and proposed solutions  | report/white paper | Published |
| [ETSI24] | ETSI / TC CLOUD | TR 102 766 | ICT Grid Interoperability Testing Framework and survey of existing ICT Grid interoperability solutions  | report/white paper | Published |
| [ETSI25] | ETSI / TC CLOUD | TR 102 767 | Grid Services and Telecom Networks;Architectural Options  | report/white paper | Published |
| [ETSI26] | ETSI / TC CLOUD | TR 102 997 | Initial analysis of standardization requirements for Cloud services  | report/white paper | Published |
| [ETSI27] | ETSI / TC CLOUD | TR 103 125 | SLAs for Cloud services  | report/white paper | Published |
| [ETSI28] | ETSI / TC CLOUD | TR 103 126 | Cloud private-sector user recommendations | report/white paper | Published |
| *[ETSI3]* | *ETSI / ISG NFV* | *DGS/NFV-INF003* | *NFV - Infrastructure Compute Domain* | *report/white paper* | *Draft* |
| *[ETSI30]* | *ETSI / TC LI* | *DTR/LI-00083* | *Lawful Interception (LI); Retained Data; Virtual Services (CRD)* | *report/white paper* | *Draft* |
| *[ETSI31]* | *ETSI / TC LI* | *DTR/LI-00084* | *Lawful Interception (LI); Cloud/Virtual Services (CLI)*  | *report/white paper* | *Draft* |
| [ETSI32] | ETSI / TC USER | EG 202 009-1 | Quality of telecom services; Part 1: Methodology for identification of parameters relevant to the Users  | report/white paper | Published |
| [ETSI33] | ETSI / TC USER | EG 202 009-2 | Quality of telecom services;Part 2: User related parameters on a service specific basis  | report/white paper | Published |
| [ETSI34] | ETSI / TC USER | EG 202 009-3 | Quality of telecom services; Part 3: Template for Service Level Agreements (SLA) | report/white paper | Published |
| *[ETSI4]* | *ETSI / ISG NFV* | *DGS/NFV-INF004* | *NFV - Infrastructure Hypervisor Domain* | *report/white paper* | *Draft* |
| *[ETSI5]* | *ETSI / ISG NFV* | *DGS/NFV-INF005* | *NFV - Infrastructure Network Domain* | *report/white paper* | *Draft* |
| *[ETSI6]* | *ETSI / ISG NFV* | *DGS/NFV-INF006* | *NFV - Infrastructure Scalability*  | *report/white paper* | *Draft* |
| *[ETSI7]* | *ETSI / ISG NFV* | *DGS/NFV-INF007* | *NFV - Infrastructure; Interfaces and Abstractions*  | *report/white paper* | *Draft* |
| *[ETSI8]* | *ETSI / ISG NFV* | *DGS/NFV-INF008* | *NFV - Infrastructure; Portability and Replicability*  | *report/white paper* | *Draft* |
| *[ETSI9]* | *ETSI / ISG NFV* | *DGS/NFV-INF009* | *NFV - Infrastructure; Test Access*  | *report/white paper* | *Draft* |
| [GICTF1] | GICTF | n/a | Use Cases and Functional Requirements for Inter-Cloud Computing | report/white paper | Published |
| [GICTF2] | GICTF | n/a | Technical requirements for inter cloud networking | report/white paper | Published |
| [GICTF3] | GICTF | n/a | Intercloud Interface Specification Data model | report/white paper | Published |
| [GICTF4] | GICTF | n/a | Intercloud Interface Specification Protocol | report/white paper | Published |
| *[IEEE1]* | *IEEE* | *IEEEP2302* | *Standard for Intercloud Interoperability and Federation (SIIF)* | *Other* | *Draft* |
| *[IETF1]* | *IETF* | *draft-stein-cloud-access* | *Accessing Cloud Services* | *Other* | *Draft* |
| *[IETF2]* | *IETF* | *draft-khasnabish-cloud-reference-framework* | *Cloud Reference Framework* | *Other* | *Draft* |
| *[IETF3]* | *IETF* | */draft-hoff-cloudaudit* | *CloudAudit* | *Other* | *Draft* |
| [IETF4] | IETF / alto | ALTO Working Group | Application-Layer Traffic Optimization (alto) | Other |  |
| [IETF5] | IETF / l3vpn | L3VPN Working Group | Layer 3 Virtual Private Networks (l3vpn) | Other |  |
| [IETF6] | IETF / nvo3 | NVO3 Working Group | Network Virtualization Overlays (nvo3) | Other |  |
| [IETF7] | IETF / oauth | OAUTH Working Group | Web Authorization Protocol (OAuth).  | Other |  |
| [IETF8] | IETF / scim | SCIM Working Group | System for Cross-domain Identity Management (scim) | Other |  |
| [IETF9] | IETF / ippm | ippm Working Group | IP Performance Metrics | Other |  |
| *[ISO10]* | *ISO/IEC* | *20000-7* | *Guidance on the application of ISO/IEC 20000-1 to the cloud* | *report/white paper* | *Draft* |
| [ITU1] | ITU-T | FG Cloud Part1 | Introduction to the cloud ecosystem | report/white paper | Published |
| [ITU2] | ITU-T | FG Cloud Part2 | Functional requirements and reference architecture | report/white paper | Published |
| [ITU3] | ITU-T | FG Cloud Part3 | Requirements framework architecture of cloud infrastructure  | report/white paper | Published |
| [ITU4] | ITU-T | FG Cloud Part4 | Cloud Resource Management Gap analysis | report/white paper | Published |
| [ITU5] | ITU-T | FG Cloud Part5 | Cloud security | report/white paper | Published |
| [ITU6] | ITU-T | FG Cloud Part6 | Overview of SDOs involved in cloud computing | report/white paper | Published |
| [ITU7] | ITU-T | FG Cloud Part7 | Cloud benefits from telecommunication & ICT perspectives  | report/white paper | Published |
| [NIST1] | NIST | SP 80-145 | The NIST Definition of Cloud Computing (NIST Special Publication 800-145). | Other | Published |
| *[NIST2]* | *NIST* | *SP 500-292* | *NIST Cloud Computing reference Architecture*  | *Other* | *Draft* |
| *[NIST3]* | *NIST* | *SP 500-293*  | *US Government Technology Roramap Vol 1 Release 1 (Draf)*  | *Other* | *Draft* |
| *[NIST4]* | *NIST* | *SP 500-293*  | *US Government Technology Roramap Vol 2 Release 1 (Draf)*  | *Other* | *Draft* |
| [NIST5] | NIST | 800-53 Rev. 4 | Security Controls | report/white paper |  |
| [OASIS2] | OASIS/Id in the Cloud | Identity in the Cloud Use Cases | report/white paper | Published |
| *[OASIS3]* | *OASIS/Id in the Cloud* | *Identity in the Cloud PaaS Profile* | *report/white paper* | *Draft* |
| *[OASIS4]* | *OASIS/Id in the Cloud* |  *Identity in the Cloud Outsourcing Profile* | *report/white paper* | *Draft* |
| [TMF1] | TMF | GB917 | SLA Management Handbook | report/white paper | Published |
| [TMF10] | TMF | TR195 | Multi-Cloud Service Management Pack – Business Guide | report/white paper | Published |
| [TMF11] | TMF | TR196 | Multi-Cloud Service Management Pack – Technical Guide  | report/white paper | Published |
| [TMF2] | TMF | GB960 | Quick Start Pack for Cloud: Trouble to Resolve  | report/white paper | Published |
| [TMF3] | TMF | GB963 | Cloud SLA Application Note | report/white paper | Published |
| [TMF4] | TMF | TR174 | Enterprise-Grade IaaS Requirements | report/white paper | Published |
| [TMF5] | TMF | TR174-A | Cloud Business Models  | report/white paper | Published |
| [TMF6] | TMF | TR174-B | TM Forum Enterprise-Grade External Compute IaaS Requirements  | report/white paper | Published |
| [TMF7] | TMF | TR174-C | Reference Implementation  | report/white paper | Published |
| [TMF8] | TMF | TR178 | Enabling End-to-End Cloud SLA Management | report/white paper | Published |
| [TMF9] | TMF | TR194 | Multi-Cloud Service Management Pack – Introduction | report/white paper | Published |

Annex 3 List of Use cases

The list below contains **the list of Use Cases** collected by CSC.

The full list is available in a spread sheet that include additional metadata (columns).

This sheet can be found on-line at: <http://csc.etsi.org/Application/documentapp/downloadLatestRevision/?docId=185>

The UC highlighted in yellow are those at the basis of UC analysis in section 5.3.

| **High Level Use Cases** | **ID** | **UC Title** | **UC Short Description**  |
| --- | --- | --- | --- |
| Prepare & Procure Service | **1** | **End User to Cloud** | Applications running on the cloud and accessed by end users |
| Prepare & Procure Service | **2** | **Enterprise to customer and employee** | Applications running in the public cloud and accessed by employees and customers |
| Prepare & Procure Service | **3** | **Enterprise to Cloud** | Cloud applications integrated with internal IT capabilities |
| Prepare & Procure Service | **4** | **Enterprise to Cloud to Enterprise** | Cloud applications running in the public cloud and interoperating with partner applications (supply chain) |
| Prepare & Procure Service | **5** | **Private Cloud** | A cloud hosted by an organization inside that organization’s firewall. |
| Operate Service -Migrate  | **6**  | **Changing Cloud Vendors** | An organization using cloud services decides to switch cloud providers or work with additional providers. |
| Prepare & Procure Service | **7** | **Broker coordinated Hybrid Cloud**  | Multiple clouds work together, coordinated by a cloud broker that federates data, applications, user identity, security and other details. |
| Prepare & Procure Service | **9** |  | End users access the enterprise applications and data hosted in virtual desktops which are created within a DaaS server. The sales staff also can view customer information and marketing records on the enterprise website.The DaaS server interacts with traditional enterprise IT facilities to achieve many control tasks, for instance, authentication via AD enterprise server. |
| Prepare & Procure Service | **10** | **Virtual desktop pool** | Virtual desktop pool supports the distributed deployment model with the dynamic stretching of resources to consolidate queuing resource and desktop resources. Unified phone call dispatching and delivery and maintenance of the desktop can be achieved in an intensive way.  |
| Prepare & Procure Service | **11** |  | Provide a SDPs able to support multi-domain service convergence, or an environment where application developers can fully collaborate and share services, through a number of interconnected, distributed service nodes which may support redundancy, different service profiles for different business and market sectors, and full support for application developers. Through the exposure of “SDP as a service” (SDPaaS) by a cloud service provider via open SDPaaS APIs, cloud service users can easily access new converged ICT services (e.g. IMS applications, IPTV applications, M2M/IoT applications) through multiple kinds of terminal devices e.g. PC, thin client, pad computer, mobile phone, smart phone, virtual desktop client. |
| Prepare & Procure Service | **12** | **Mobile Cloud Apps development & deployment** | A mobile cloud application can be developed by service partners, or by the cloud provider, or by third-party service provider and can be stored in a marketplace.The mobile cloud application sends processing tasks to the cloud and stores data in the cloud, and receives results generated by the resources from the cloud, including computing resources and storage sources. |
| Operate Service -Migrate  | **13** |  **Move three-tier application from on-premises to cloud** | An organization moves a three-tier application ( front-end web server, back-end database, and middle-tier business logic) from an on-premises data center to a cloud infrastructure provider that will run the application off-premises.Platform services for data, identity and access are considered available for source and target clouds but not addressed in this case.This use case represents the most common type of web-based application deployed both in enterprises and mid-sized companies |
| Operate Service -Migrate  | **14** | **Move three-tier cloud application to another cloud** | An organization moves a three-tier application from one cloud infrastructure provider to another. |
| Operate Service -Migrate  | **15** | **Move part of on-premises application to cloud to create “hybrid” application** | An organization moves one or more parts – or tiers – of an on-premises application to the cloud, in order to separate data storage from processing, for example. This creates a cloud that is a hybrid of both public (off-premises) and private (on-premises) clouds. |
| Operate Service -Migrate  | **16** | **Hybrid cloud application that uses platform services**  | An organization moves one or more parts – or tiers – of an on-premises application to the cloud and chooses to implement cloud components of a hybrid application using platform services available from the cloud platform provider, such as structured or unstructured cloud storage or identity and access control services. |
| Operate Service -Migrate  | **17** | **Port cloud application that uses platform services to another cloud** | Porting an application that uses services provided by the cloud platform to another cloud platform implies these requirements: 1) bulk import/export of customer data, and 2) Semantic cloud application management protocol. |
| Prepare & Procure Service | **18** | **Telco uses Cloud for data analytics** | Large-scale telecom operators generate a lot of information in the normal course of running their communication networks. Typical data comprises Call Data Records (CDR) and Internet-surfing data records (IDR). In addition the network also generates various signalling data between switches and nodes. We need all the data to complete the telecom services and bill customers. At the same time, we also need them to analyze and predict user behaviour, optimize network QoS, filter spam messages, and so forth. Because of the limitations of the current system, the parallel data inquiry and mining tool, set on the cloud distributed parallel processing systems could be a better solution and achieve massive scalability and high-speed processing . |
| Prepare & Procure Service | **19** | **SLA mapping between ISB (inter-cloud service broker) and CSP** | CSP-ISB is the contact point for CSU, and there is SLA (SLA0) between them.CSP-ISB integrates services from multiple CSPs, for instance, storage service from CSP-1 and computing service from CSP-2. There are B2B level SLA between CSP-ISB and CSP-1, CSP-2 respectively (SLA1, SLA2).For CSP-ISB, in order to guarantee SLA0 for CSU, it needs to map SLA0 to SLA1 and SLA2, because SLA0 is actually implemented by SLA1 and SLA2. |
| Operate Service - Manage | **20** | **guaranteeing performance against an abrupt increase of the load** | •   A CSP guarantees its service performance, even when an unexpected surge of access to the service arises, by using cloud resources provided by other CSPs on a temporary basis.•  Network connections among interworking CSPs are instantaneously established or reconfigured. Then service-related data including user ID, user data, and application data are transferred from the original CSP to the CSP that is leasing the resources.•   Access from CSUs is appropriately changed to the interworking CSPs so as to achieve load distribution, and thus mitigate the overload of the original CSP. |
| Prepare & Procure Service | **21** | **Contracting guaranteed performance regarding delay** | CSP-ISB is the contact point for Cloud Service User (CSU), and there is SLA (SLA0) between them.CSP-ISB integrates services from multiple CSPs, for instance, storage service from CSP-1 and computing service from CSP-2. There are B2B level SLA between CSP-ISB and CSP-1, CSP-2 |
| Operate Service - Manage | **22** | **guaranteeing availability in the event of a disaster or a large-scale failure** | •   CSPs continue their service offering by the resources leased from each other, even when systems in one CSP are damaged due to natural disasters or large-scale failures.•   Available resources in other CSPs are autonomously discovered and reserved through the inter-cloud federation.•   The services with a high priority are only recovered if available resources are not enough to recover all services. In examining the availability of the resources given from other CSPs, the guaranteed level of quality of the resources is taken into account.•   The services requiring early recovery are recovered using available resources on a best-effort basis even if their quality requirements are partly satisfied.•   Network connections among interworking CSPs are instantaneously established or reconfigured. The lead CSP, which is preconfigured and governs the recovery procedure, manages the roles of available CSPs and instructs service continuation based on the original CSP data.•   Access from CSUs is appropriately distributed to the interworking CSPs so as to achieve the disaster recovery, and thus mitigate the service discontinuity. |
| Operate Service - Manage | **23** | **service continuity** | •   A CSP continues its service offering by the collaboration with other CSPs, even when the original CSP terminates its business.•   Available resources in CSPs other than the service-terminating CSP are discovered and reserved in advance.•   Network connections among interworking CSPs are established or reconfigured. Then service-related data including user ID, user data and, application data are transferred from the original CSP to new CSPs.•   Access from CSUs is appropriately changed to the interworking CSPs so that the same service is continuously offered.•   If the capabilities (VM and applications) at the original CSP migrate to other CSPs, the CSU, who keeps the same user ID, can continuously access the service at the same level of performances as before. |
| Operate Service - Manage | **24** | **market transactions via brokers**  | •   The CSP with an ISB role (CSP-ISB) mediates between CSPs meeting the CSU’s quality requirements and provides the list of selected CSPs to the CSU.•   The CSP-ISB coordinates multiple services offered by other CSPs |
| Operate Service - Manage | **25** | **Guaranteed end-to-end quality of serviceGuaranteed performance** | Use case of guaranteeing performance against a abrupt increase of the load |
| Operate Service - Manage | **26** [GA] | **Guaranteed end-to-end quality of serviceGuaranteed availability** | Use case of guaranteeing availability in the event of a disaster or a large-scale failure |
| Prepare & Procure Service | **27** | **Citizen centric one-stop service** | The e-application service provided by City A has been pre-arranged to allow interaction with other provider’s services (e.g., family registry management service in a municipality cloud, passport management service of the national government, etc.) by negotiating the methods for coordinating ID information and security measures.A citizen in City A applies for his or her passport using the relevant e-application service provided by the municipality A. When he or she has entered required information, such as his or her identity information, the input data is transferred to other cloud system’s services (e.g., family registry management service, passport management service, etc.) to authenticate, sharing user ID information entered for application, then information acquisition and inquiry take place. The results of the interacted services are provided to the consumer. Thus, the consumer can receive a one-stop service, which enhances his/her convenience. |
| Operate Service - Manage | **28** | **Service continuity by pre-configuration of alternative services** | Normally, if the business of Provider A is suspended, the consumers need to re-register with similar services that are provided by different providers.To avoid a situation above, resources, applications, and consumer’s ID data for the services provided by Provider A are transferred to the cloud systems of Providers B and C in advance. Then, in the situation of the business suspension of Provider A, its consumers can continue to use similar services provided by Providers B and C. This arrangement can also be applied when a service consumer requests a transfer of his or her service to another provider. |
| Prepare & Procure Service | **29** | **Market transactions via brokers** | When a consumer wants to uses services provided by cloud systems, he or she needs to compare his or her quality requirements for the services with the SLAs of multiple providers, and to select the most appropriate provider.For this purpose, the consumer provides Broker A with information about his or her quality requirements for services. By receiving information provided by Broker A, that Provider B provides an SLA that best meets the quality requirements of consumer, consumer can use services with best fit to his or her quality requirement. The consumer selects a cloud provider included in the provider list provided by broker, and contracts with Provider B. |
| Prepare & Procure Service | **30** | **Establish Relationship** | A potential consumer of a cloud-based service establishes their identity with a cloud service provider for use in future transactions. |
| Prepare & Procure Service | **31** | **Administer Relationship** | A potential consumer of a cloud-based service requests administration of a contract.Administration is distinguished from changing a service because administration does not affect the technical delivery of a service. Usually, contract administration involves actions like adding new users or changing user passwords that are associated with an umbrella contract (usually called the “relationship”), not a contract for a specific service. |
| Prepare & Procure Service | **32** | **Establish Service Contract** | A potential consumer of a cloud-based service requests a service contract for a cloud-based service. |
| Prepare & Procure Service | **33** | **Update Service Contract** | A consumer of a cloud service contract and a provider of a cloud service contract agree to update the contract. |
| Operate Service -Monitor | **34** | **SLA ~~Contract~~ Reporting** | A cloud service consumer requests and receives a report about an established service contract. |
| Operate Service - Manage | **35** | **Contract Billing** | A cloud service provider issues an invoice for contracted or consumed services. |
| Operate Service -Terminate | **36** | **Terminate Service Contract** | A consumer of a cloud service contract and a provider of a cloud service contract agree to terminate a cloud service contract. |
| Operate Service -Provision/Configure/Administer | **37** | **Provision Resources (from a contracted pool)** | Within the context of an existing contract, an administrator allocates resources from the contracted pool. The resources could be of a wide variety, such as virtual system platforms or a preconfigured mini data center that contains virtual systems and virtual storage, connected via a virtual network.  |
| Operate Service -Provision/Configure/Administer | **38** | **Deploy Service Template** | A cloud service consumer deploys a parameterized service template in the context of a service offering. |
| Operate Service - Manage | **39** | **Change Resource Capacity** | A cloud service consumer adds or changes the capacity or resources associated with a service instance, which is an instance of a service template. This can include adding or removing whole resources, or expanding or contracting resource limits associated with the service. |
| Operate Service -Monitor | **40** | **Monitor Service Resources** | A cloud consumer configures a monitor for a deployed service instance and resources that support the service instance. A monitor may collect data (for example, resource consumption, throughput, response times, or availability) or establish an exception threshold. |
| Setup Cloud Service  | **41** | **Create Service Template** | A cloud service developer creates a template of a service that may later be used to create an instance of a service. |
| Setup Cloud Service  | **42** | **Create Service Offering** | The lifecycle of a new service offering is initiated and publicized for potential subsequent:•   Advertisement•   Contract assignment•   Provisioning•   Monitoring•   Update•   Consumption•   Deletion |
| Operate Service -Monitor | **43** | **Notification of Service Condition or Event** | A service has been configured and is in operation. Certain conditions or runtime operational events have been identified or detected that are significant enough to demand immediate notification of the condition or event to the service customer. An example is the detection of an intrusion or an unexpected configuration change. |
| Prepare & Procure Service | **44** | **Add Subscriber** | The **consumer** enters into a business relationship with the **provider** to enable it to use an agreed to set a cloud service. |
| Operate Service -Provision/Configure/Administer | **45** | **Provision New Administration Domain (or Provision New Tenant)** | Subscriber administrator is provisioned with a new administration domain. |
| Operate Service -Provision/Configure/Administer | **46** | **Add/Change/Delete User** | A cloud **consumer administrator** adds or removed user, or changes their privileges. |
| Setup Cloud Service  | **47** | **Build Application and Package** | Developer builds an application and package it for deployment on a cloud |
| Setup Cloud Service  | **48** | **Build Application in Cloud and Optionally Package** | Develop an application and optionally package it using an application development environment on the Cloud. |
| Operate Service -Provision/Configure/Administer | **49** | **Install Application Component** | A new application component is uploaded and installed to the cloud. |
| Operate Service -Provision/Configure/Administer | **50** | **Deploy Application (also Undeploy)** | To deploy a package comprising all the required application components to an execution domain. |
| Operate Service -Provision/Configure/Administer | **51** | **Start an application** | To start executing an application such that **end-user** may start interacting with the hosted applications. |
| Operate Service - Manage | **52** | **Hibernate/Resume** | Puts a running application into hibernation. Resume a hibernating application. |
| Operate Service - Manage | **53** | **Stop/Restart** | Stop a running application and create a “snapshot”. Resume from a snapshot. |
| Operate Service - Manage | **54** | **Patch** | Patch (update) one or more components in an application template. |
| Operate Service -Provision/Configure/Administer | **55** | **Upload Machine Image** | The cloud user or third party software provider has a local copy of a “machine image” (a snapshot of a stack of software which may include operating systems, virtual machine runtimes, database servers, application servers, applications, etc.) that they wish to make available for deployment on an IaaS cloud. |
| Operate Service -Provision/Configure/Administer | **56** | **Deploy Machine Image** | The cloud consumer wishes to create a new instance of a “machine” (a logical instance of one or more CPUs connected to local memory and, optionally, local data storage) with software loaded from a machine image. |
| Operate Service -Provision/Configure/Administer | **57** | **Capture Existing Machine Instance** | The cloud consumer wishes to create a new machine image that captures the state of an existing virtual machine instance. |
| Operate Service -Provision/Configure/Administer | **58** | **Create Persistent Storage Volume** | The cloud consumer wishes to create a new storage volume image that captures the information stored on an existing volume instance. |
| Operate Service -Provision/Configure/Administer | **59** | **Load Image onto Storage Volume** | The cloud consumer wishes to load a “volume image” (e.g. an ISO image) onto an existing persistent storage volume. |
| Operate Service -Provision/Configure/Administer | **60** | **Attach Storage Volume to Machine** | The cloud consumer wishes to attach a persistent storage volume to a machine instance. Once attached, the volume is accessible by processes resident on that machine instance, usually as a local device (e.g. /dev/sd2). |
| Operate Service -Provision/Configure/Administer | **61** | **Capture Storage Image** | The cloud consumer wishes to create a new storage image that captures the information stored on an existing storage image. |
| Operate Service -Provision/Configure/Administer | **62** | **Detach Storage Volume from Machine** | The Cloud User wishes to detach a persistent storage volume from a machine instance. Once detached, the volume is no longer accessible by the processes resident on that machine. |
| Operate Service - Manage | **63** | **Create Network** | The cloud consumer wishes to create a new instance of a “network”. A network is an abstraction of a layer 2 broadcast domain. Any two nodes (machines, volumes, etc.) attached to the same network can connect to one another. To connect to a node on another network a route must be created between the source network and the destination network. A common reason for creating networks is to isolate machines and volumes into protected sub-domains for security and administration purposes. |
| Operate Service -Provision/Configure/Administer | **64** | **Attach Machine to Network** | The cloud consumer wishes to attach a machine to a network. The higher level goal is to allow this machine to connect to one or more of the other machines or volumes on the target network and/or to allow one or more machines on the target network to connect to this machine. |
| Operate Service -Provision/Configure/Administer | **65** | **Detach Machine from Network** | The Cloud User wishes to detach a machine from a network. This is usually a step in a higher-level network management process such as “attach this machine to the back-end, database network and detach it from the default network”. |
| Operate Service -Provision/Configure/Administer | **66** | **Attach Storage Volume to Network** | The Cloud User wishes to attach a volume to a network. The higher level goal is to allow this volume to be attached to one or more of the machines on the target network (see Attach Storage Volume to Machine). |
| Operate Service -Provision/Configure/Administer | **67** | **Detach Storage Volume from Network** | The cloud consumer wishes to detach a volume from a network. This is usually a step in a higher-level network management process such as “attach this volume to the back-end, database network and detach it from the default network”. |
| Operate Service -Migrate  | **68** | **Capture Aggregate Assembly** | The cloud consumer wishes to capture an aggregate assembly consisting of zero or more machine instances, zero or more volume instances, zero or more network instances, and the attachments/connections between these entities. The artifacts generated by this capture operation (the “assembly package”) can be used to deploy “a copy” of the assembly onto this or some other cloud. |
| Operate Service -Migrate  | **69** | **Upload Aggregate Assembly** | The cloud consumer or third party software provider has a local copy of an assembly package which includes zero or more machine images along with metadata that describes the machines on which these images must be deployed, zero or more volume images along with metadata that describes the volumes on which these images must be deployed, zero or more descriptions of network instances, and a map of the attachments/connections between these entities. The Cloud consumer or third party software provider wishes to make this assembly available for deployment on an IaaS cloud. |
| Operate Service -Migrate  | **70** | **Deploy Aggregate Assembly** | The cloud consumer wishes to deploy an aggregate assembly consisting of zero or more machine instances, zero or more volume instances, zero or more network instances, and the attachments/connections between these entities for the purposes of re-creating the system that was captured in IR01.25 (Capture Aggregate Assembly). |
| Operate Service -Migrate  | **71** [SD] [DI] | **Move three-tier application from on-premises to cloud** | An organization (customer) moves a three-tier application from an on-premises datacenter to a cloud infrastructure provider that will run the application off-premises.The data associated with the application is sensitive and confidential and it is necessary to assure its integrity.Issues to be considered include:• suitable SLA/certificate, • responsibility for the provision and application of encryption,• key management processes• data validation• etc… |
| Operate Service -Migrate  | **72** | **Move three-tier cloud application to another cloud** | An organization (customer) moves a three-tier application from one cloud infrastructure provider 1 to another provider 2. |
| Operate Service -Migrate  | **73** | **Move part of on-premises application to cloud to create “hybrid” application** | An organization (customer) moves one or more parts – or tiers – of an on-premises application to the cloud, in order to separate data storage from processing, for example. This creates a cloud that is a hybrid of both public (off-premises) and private (on-premises) clouds. |
| Operate Service -Migrate  | **74** | **Hybrid application with shared user ID and access services** | This use case is the same as the use case "Move part of on-premises application to cloud to create 'hybrid' application" with the added condition that user ID and access are shared between on-premises and cloud components. This requires a common user ID and access control methodology between components based on either on-premises directory access or identity federation. |
| Operate Service -Migrate  | **75** | **Move hybrid application to another cloud with common infrastructures** | An organization (customer) moves the cloud portions of a hybrid application from cloud A to cloud B, both of which support common infrastructures and VM packages. |
| Operate Service -Migrate  | **76** | **Hybrid cloud application that uses platform services** | This use case is similar to the use case "Move part of on-premises application to cloud to create 'hybrid' application" except the cloud application developer in this case chooses to implement cloud components of a hybrid application using platform services available from the cloud platform provider, such as structured or unstructured cloud storage or identity and access control services. |
| Operate Service -Migrate  | **77** | **Port cloud application that uses platform services to another cloud** | Porting an application that uses services provided by the cloud platform to another cloud platform implies the same requirements as for the use case "Hybrid cloud application that uses platform services". |
| Prepare & Procure Service | **78****[AC]** | **Create cloud application with components that run on multiple clouds** | An organization chooses to develop a cloud application with components that run on multiple clouds simultaneously. |
| Operate Service - Manage | **79** | **Cloud application workload requires use of multiple clouds (cloudburst)** | Sometimes referred to as a cloudburst scenario, the application normally running onpremises or in a private cloud needs to elastically run on other clouds in the cases of short-term, significant increase in user demand load. Cloud tenants can use both their own private clouds as well as hosted/public clouds as the workload may require. VMs and applications can migrate between private cloud and public/hosted clouds and can seamlessly be managed from either side regardless of their location. |
| Prepare & Procure Service | **80** | **Customers can “shop around” for cloud services** | Customers and developers shop across hosted or public cloud searching for services offering adequate price and the desired level of non-functional properties like performance, security, availability, expressed via Service Level Agreements (SLAs)/certificates. |
| Operate Service - Manage | **81** | **Document release towards an administration** | An Electronic Document Storage (EDS) is a secure storage for official documents provided as SaaS. Governmental institutions or other parties such as employers can access the EDS to enter documents (such as official notifications, certificates of salary, rental contracts, insurance policies, etc.) for the owner of the EDS, and access those documents if necessary to perform an administrative procedures. The use case describes how a public administration requests a document from a citizen in the course of an administrative process.  |
| Operate Service -Migrate  | **82** | **Cloud Burst** | An Electronic Document Storage (EDS) is a secure storage for official documents provided as SaaS. Governmental institutions or other parties such as employers can access the EDS to enter documents (such as official notifications, certificates of salary, rental contracts, insurance policies, etc.) for the owner of the EDS, and access those documents if necessary to perform an administrative procedures. To reduce its own operational costs, the EDS provider decides to accept an IaaS offer from another Cloud provider and use its virtualized resourced to provide the EDS service. |
| Operate Service -Migrate  | **83** | **Document Migration** | An Electronic Document Storage (EDS) is a secure storage for official documents provided as SaaS. Governmental institutions or other parties such as employers can access the EDS to enter documents (such as official notifications, certificates of salary, rental contracts, insurance policies, etc.) for the owner of the EDS, and access those documents if necessary to perform an administrative procedures. The use case describes how a public administration requests a document from a citizen in the course of an administrative process. The use case describes the migration process of documents from one EDS (EDS 1) hosted by EDS space provider A into another one (EDS 2) (hosted by provider B): |
| Prepare & Procure Service | **84** | **Material Distribution to Agents** | A global insurance company named “ABC” uses manuals and videos to teach the company’s agents and affiliates about their new life insurance product. The company distributes the educational materials through the company’s PDAs assigned to every agent considering mobile characteristics of their work. The use case describes technical processes and considerations to distribute company’s educational material for new product to their agents. A correct version of the material among three different versions should be delivered to agents in a qualified VO group with an auditable access control mechanism that enforces the company’s security policies. |
| Operate Service - Manage | **85** [CB] | **Burst Capacity** | A system or service runs in a defined “source” location, and bursts into an alternate location or cloud environment such as a shared or public cloud (target) to obtain additional resources to accommodate business peak processing requirements.Requires license flexibility, and sufficient network and security controls. |
| Operate Service -Migrate  | **86** | **Project Capacity** | Temporary capacity from an alternate cloud (public or shared private) to support short term initiatives |
| Operate Service -Provision/Configure/Administer | **87** | **Onboarding for VEM** | Onboarding of a customers applications to IaaS service |
| Operate Service -Monitor | **88** | **Monitoring & management of deployed software** | Monitor the health of infrastructure & perform capacity planning for future needs |
| Operate Service - Manage | **89** | **Integration of on-premise resources with public cloud resources** | Cloud service customer makes use of public cloud IaaS resources for some workloads but still has other workloads retained on-premise, with the need to link the on-premise workloads and the public cloud workloads |
| Prepare & Procure Service | **90** |  **cloud storage as a service** | Customer uses public cloud storage as a service offering to store ever-increasing volumes of data as an alternative to adding to on-premise storage infrastructure |
| Setup Cloud Service  | **91** | **Cloud developer makes application available from cloud infrastructure** | ISV or application developer makes their application available as a service, by deploying the application on IaaS infrastructure of a cloud service provider |
| Setup Cloud Service  | **92** | **Deploy application to a PaaS cloud service** | Application developer must prepare the application components and associated metadata and enable deployment to the PaaS platform offered by the cloud service provider |
| Setup Cloud Service  | **93** | **Automate deployment of test environments for applications** | Application developer requires to test an application to determine the cause of a problem - requires the deployment of the application in an environment that matches the environment in which the problem was experienced |
| Prepare & Procure Service | **94** | **Provision of Database capabilities as a cloud service** | Customer wants to use a Database as a Service capabilities with ability to upload database images containing data and configuration information. |
| Prepare & Procure Service | **95** | **Provision of big data analytics platform**  | Cloud service provider provides a dedicated Hadoop cluster as a service platform for big data analytics |
| Prepare & Procure Service | **96** | **Cloud Brokerage** | The Cloud broker offers *cloud service intermediation* for services to add value-addition and *cloud service aggregation* bringing two or more cloud based services. The Cloud Brokerage use case brings out the following innovations/value to the Cloud ecosystem. A) provide support for multi-cloud deployment B) provide standards-based SLA negotiation and agreement mechanisms to allow the broker to perform a match between the requirements of the C) Allows the broker to make SP-IP matches based on the Trust, risk, eco-efficiency and cost. D) The service deployment takes into account the legal bounderies as contraints in the service manifest. E) The cloud broker provides a framework to provide variety of value added services to the SP. Some the existing valued added sevices implemented as a supoort for the service includes, VPN overlay, Intelligent Protection system and Secure data storage. F) The cloud broker allows deployment of service in the non-optimis IP, providing interoperability support. |
| Setup Cloud Service  | **97** | **IDE driven cloud development, deployment and operation** | The IDE driven cloud development, deployment and operation Use Case is based on the creation of new value-added services and how business processes are implemented and adapted to be deployed on the cloud. New services by SMEs have to be easily implemented and adapted for benefiting from the advantages of the Cloud. For developing the Value-Added Service, the Service Developer uses the OPTIMIS Programming Model and IDE for assisting him/her to make an efficient implementation for the Cloud. During this process, the Service Developer implements the service, focusing on the business logic of the service without worrying about the Cloud issues, and as result of this implementation, he/she obtain the Service Manifest and Service Images required for deploying the service in the Cloud. This information is provided to the Service Provider which uses the OPTIMIS toolkit to select the most appropriate Infrastructure Provider to deploy the service. Once the Value-added Service is deployed, the final users of the service can invoke the service, accessing directly to the deployed service VMs as another standard web service. |
| Prepare & Procure Service | **98** | **goBerlin** | The focus of goBerlin is the provisioning of a service marketplace combining commercial services and public governmental services to state-of-the-art applications with personalised SaaS for administrative matters (e.g. birth, marriage, children). The architecture is a loosely coupled combination of functional and security related aspects, e.g. access control, privacy, multi-tenancy. It can be applied to other cloud services running in similar cloud infrastructures, operated by public data centres. |
| Prepare & Procure Service | **99** | **Bioinformatics - BLAST and BLAT tools for sequence mapping** | Provide a framework for the seamless execution of widely used bioinformatics tools in the VENUS-C cloud (IaaS, PaaS), easing migration across target platforms (commercial and non-commercial providers).The aim of the VENUS-C user scenari on on bioinformatics (Technical University of Valencia) was to address the challenges faced by biomedical researchers in coping with the exponential growth of annotated databases and increases in the throughput of sequencing. The overall objective was to wrap different processing tools (e.g. for alignment and phylogeny) in a user-friendly framework running in the cloud. Migration across target platforms is ensured by implementation of standards, e.g. OGF-BES, OCCI, OVF, CDMI. Cost-effectiveness, flexibility and scalability over grid infrastructures have been demonstrated. |
| Prepare & Procure Service | **100** | **Wildfire: Fire Risk Estimation and Fire Propagation** | Provide a framework to execute fire risk estimations and fire propagation models, enabling end-user actors (e.g. fire-fighters, emergency crews and civil protection authorities) to run the models in the cloud using a user-friendly web-based graphical user interface. The aim of the VENUS-C user scenario, Wildfire (University of the Aegean) was to provide a tool for calculating fire risk indexes (hourly and over 5 days) and the expected propagation, using weather forecasts (including the direction of the wind), topography, vegetation and socio-economic parameters. It uses a hybrid cloud approach (MS Azure and OpenNebula via the Engineering Group) and has been tested and used by fire-fighting crews in Greece, who can respond to different workload situations; e.g. unpredictable and/or predictable bursting of CPU needs during the summer period.  |
| Prepare & Procure Service | **101** | **Radiotherapy planning (CloudERT pilot deployment in Spain)** | Provide an eIMRT platform with remote tools to facilitate physicians in defining cancer treatment plans and verification using Monte Carlo simulations. Generate a single virtual cluster for each request to move the computing back-end to the cloud, which ensures independent processing for each request.The VENUS-C pilot, CloudERT, is led by the Centre of Supercomputing of Galicia (CESGA). It is aimed at improving hospital planning for cancer treatment with a pilot deployment in Spain, which currently involves 65 users from 47 hospitals. The eIRMT platform has been analysed from the point of view of SaaS, which must scale to thousands of users and service requests every day. It leverages the cloud to overcome the limitations of local clusters, which increase time-to-solution and decrease QoS, and of the grid, due to task grouping and the movement of large files. |
| Prepare & Procure Service | **102** | **Drug Discovery service by Molplex (SME)** | Provide a framework to calculate molecular virtual profiles that include shape/docking characteristics and QSAR biological activity predictions. The shape/docking calculation offers an embarrassingly parallel execution model, and has been parallelised with the use of OpenMP threads.Molplex requires regular access to computer resources to calculate the virtual profiles of molecules. The aim of the Molplex pilot (Cloud Against Diseases) in VENUS-C is to boost the performance of the comany's systems and reduce costs by allocating computing resources as needed. The virtual profiles are calculated using two techniques: shape/docking profile and QSAR profile. The deployment of former is supported by the Barcelona Supercomputing Center via the COMPSS interface, while part of the QSAR application is deployed on Azure using a legacy system from Newcastle University. Being able to solve a higher number of scientific problems (virtual profiling) gives the SME better market exposure and opportunities, as well as increase staff productivity.  |
| Prepare & Procure Service | **103** | **Cloud4SOA (FP7 project)** | Interconnect public and private platform vendors for developers to help compare, manage and migrate between vendors by offering an open-source added value feature set for PaaS customers (developers and SaaS providers).Cloud4SOA interconnects platforms for added-value capabilities such as multi-platform management, comparative monitoring and application portability across collaborating or competing offerings. It prepares for the wider potential as the PaaS segment of cloud computing evolves, pointing towards concepts such as federation of multiple platforms and management between hybrid use cases of public and private PaaS. It leverages existing PaaS APIs and brings a harmonised layer and adapters to support its advanced features. Standardisation focuses on basic management protocols to enable platforms to focus on innovative concepts and ecosystem-empowered capabilities.  |
| Setup Cloud Service  | **104** | **Okeanos (GRNET)** | Okeanos is an open-source IaaS cloud software for the deployment of cloud services. The software is modular, comprising a number of components that can be deployed and exploited independently. Access to the services is through an intuitive user-friendly web interface and command line tools. It is currently being tested with beta release expected in spring 2013. Programmatically, it offers a set of dcoumented proprietary REST APIs and standard APIs like OpenStack Compute (Nova) and OpenStack Object Storage (swift compliant). |
| Setup Cloud Service  | **105** | **Finnish Cloud Software Programme (national cloud strategy)** | It creates a new ecosystem that focuses on the most profitable cloud services for sustainable development while ensuring information security.The programme has applied the agile development methods of the software industry in collaboration with companies and research institutions. Client-centered approaches enable the rapid creation of added value services and flexible models of operation . The programme also proposes a set of "standard contract clauses", which can be offered for voluntary adoption for cloud service providers and customers and completed after risk analysis.  |
| Setup Cloud Service  | **106** | **EGI Federated Cloud Task Force** | Develop a ‘blueprint’ for EGI resource centres wishing to securely federate and share their local virtualised environments externally with collaborators as part of the production infrastructure. Ongoing efforts are centred around nine core capabilities required of a future EGI federated cloud. Implement interoperability across different cloud platforms. The core capabilities are virtual machine management, storage/data management, information discovery, accounting, monitoring, notification, federated authentication & authorisation infrastructure, virtual machine image sharing, brokering. The capabilities are currently implemented or being tested through resource provider test cases to cover all the necessary functionalities. EGI's Cloud Infrastructure Platform is based on the use of technical standards defining the interfaces and echange points between the services exposed to the public. The following cloud related standards are of key importance: OCCI as the universal and extensible interface description for the provisioning of virtualised computing resources; CDMI for describing the access interface to generic cloud storage resources (both block and object storage resources) and OVF as a declarative language for pre-packaged virtual server images and necessary contextualisation information. Several complementary standards are used to integrate with EGI's Core Infrastructure Platform: X.509v3-based federated authentication is used for safe and secure identification for services and end users; the Usage Resource is extensively used to account for resource usage (virtualised compute resources). The emerging TOSCA language is of interest for extending OVF with a richer deployment language across all cloud deployment levels (IaaS, PaaS, SaaS).  |
| Operate Service -Terminate | **107** | Terminating cloud contract | An organization (cloud service customer) obtaining a cloud service from a cloud service provider directly or via a cloud service partner (a broker) would like to terminate its contract. There can be many reasons for doing so, for example the organization would like to changing cloud service provider of partner or wants exiting the cloud and move to a non-cloud environment. The use case is focusing on the terms and conditions that should be in a SLA, and the enforceability of those terms and conditions to do so. |
| Assure Quality - Audit Service | **108** | Independent third party assurance | Establishing an independent third party assurance (a regulator) to build trust whereby European SME's and other organizations (cloud service customers) will use cloud computing services more An independent third party assurance can contribute to building trust whereby European SME's and other organizations will use cloud computing services more. The idea is to establish a kind of active and pro active escrow service (a regulator role) by a third party in such a way that this party can assure a seamless takeover of the cloud operations that provider A executes for a user to cloud provider B. This should therefore include the (functionality of the) software, the users’ data and the current state of transactions. |
| Prepare & Procure Service | **8a** |  | Between a **consume**r and a **CSP**: an authenticated consumer accesses and uses data or applications in a CSP, choosing dynamically virtual hardware specification and environment (i.e. operating system). |
| Prepare & Procure Service | **8b** |  | Between an **enterprise** and a **CSP**: an enterprise using a virtual desktop service from a CSP for its internal processes selecting applications or OS in the DaaS service for certain enterprise functions. It normally uses storage for backups and can overcome peak loads and save energy by requesting the CSP to increase or decrease the number of virtual desktops dynamically. |
| Prepare & Procure Service | **8c** |  | Among an **enterprise**, a **consumer**, and a **CSP (tele-work)**the enterprise makes the consumer do works with its internal processes from outside of the enterprise by transferring virtual desktops and related data through the CSP. The consumer cannot select applications freely and more limitations to access data in the enterprise exist. CSP interacts with the Enterprise to send feedback data to the consumer by accessing the enterprise to handle or bypass corresponding data. |

1. COM(2012) 529: Unleashing the Potential of Cloud Computing in Europe, September 2012, pp. 10-11. [↑](#footnote-ref-1)
2. This list of 21 UCs an be extracted by filtering from the Use Case spreadsheet that is delivered together with the report. [↑](#footnote-ref-2)