# CACTI Meeting Public Minutes 13-June-2017

**Members in Attendance**

- Warren Anderson, University of Wisconsin-Milwaukee /LIGO
- Tom Barton, U Chicago
- Rob Carter, Duke
- Nathan Dors, U Washington
- Ann Harding, SWITCH/GEANT
- Karen Herrington, Virginia Tech
- Todd Higgins, Franklin & Marshall College
- Christos Kanellopoulos, GEANT
- Les LaCroix, Carleton College
- Chris Phillips, CANARIE

**Internet2**

- Kevin Morooney, Steve Zoppi, Emily Eisbruch

**Absent**

- Tom Jordan (UW - Madison), Jill Gemmill (Clemson), Ann West (Internet2)

## Discussion

Internet2 Intellectual Property Framework
http://www.internet2.edu/policies/intellectual-property-framework/

**Welcome and Introductions**

Thanks to those CACTI members who sent a 100-200 word bio to the CACTI email list. Tom Barton is interim chair, just until CACTI elects a chair. TomB will not be a candidate for CACTI chair. Part of rejuvenation of trust and identity advisory structure is a new chair. See more below on the process.

**CACTI Charter - Kevin**

- CACTI charter
  Diagram of How it All Fits Together
  - https://spaces.at.internet2.edu/display/CACTI/CACTI+Resources?preview=/110337263/110337930/howitallfitstogether.png
  - It's a relationship diagram, not an org chart
  - Size of a bubble does not relate to its importance

- Key elements of CACTI charter
  - Provide strategic architectural input
  - Create and manage community working groups

    - List of working groups is here
  - Manage and evolve community standards for Internet2 T&I
  - Foster relationships nationally and internationally
  - Broadly share information of relevance

    Additional thoughts:
    - International representation will be helpful in coordinating globally
    - Multi directional communications will be important in this diverse and active landscape; listening, informing
    - Important to be open and transparent in materials we create and in process. Transparency is an important principle of CACTI
    - Educating and increasing awareness is key to create bigger army of people who are identity aware

  • Why are we here? Just to keep in mind… too early to answer

    - What are some of the problems or tasks you think we should address in our first year?
    - What are some of the ways we'll know that our first year has been successful?

**Learning Curve**

- There may be a steep learning curve for CACTI members
  - Kevin, Ann West and Tom Barton are happy to have additional conversations one-on-one to answer questions and do additional orientation for CACTI members. Don't hesitate to reach out
  - It's an advantage to understand how people new to Internet2 Trust and Identity need much explanation of terms

**Environmental scan** (Kevin, Steve, TomB)
• Page of helpful links

What Internet2 Trust and Identity is doing - scope

- Incommon Trust Federation
- TIER (Program)
  - It was noted that when the 3-year TIER investment from 49 investor schools ends, TIER will continue based on funding to be determined.
- Cert Service
- eduroam

**Other major activities in Internet2**

- Network Services
    - The Network Services team has been organizing community conversations over past 9 months on future of the network
    - Deploying services in Security to help campuses deal w denial of service attacks
- Internet2 Net+
    - Note that there are some interdependencies between Trust and Identity and NET+
- Architecture of Software Development
    - DevOps Workbench


**Other groups to know about**

- New Trust and Identity Program Advisory Group (PAG)
- InCommon TAC
- REFEDS
- ITANA- IT Architects group
- MACE-Directories working group (preparing a charter to be submitted to CACTI)
- Retiring groups
    - MACE - retiring as CACTI spins up
    - Ad Hoc Advisory (retired group, subsumed by CACTI)


**"Identerati"**
There may be areas the R&E sector wants to stay connected with like with OpenID, Kantara and OASIS but we can't always do this with our own hands. The hope is to leverage Identerati (external identity experts) to keep the professional network graph connected.

**Existing TIER-initiated Working Groups (Part of CACTI environment)**

https://spaces.at.internet2.edu/display/TI/Trust+and+Identity+Working+Groups+List

- Component Architecture (chair is Steve Zoppi - Internet2)
- Security and Audit (chair is Helen Patton  - The Ohio State University)
- Packaging and Containerization (chair is Jim Jokl - University of Virginia)
- Entity Registry (chairs are Warren Curry - University of Florida / Benn Oshrin - Spherical Cow Group / Keith Hazelton - University of Wisconsin (Madison))
- APIs and Data Structures (chair is Keith Hazelton - University of Wisconsin (Madison))


**CACTI Chair election/selection**

The group decided on this process:

- CACTI members can nominate or self-nominate by email to Kevin and EmilyE.
- Period for nominations: today (June 13) until Tuesday, June 20, 2017
- Kevin will double check with those nominated to be sure they agree
- We may use Google form for voting. If there are many nominees, could use a run-off process
- [AI] (Kevin) will email CACTI with call for nominations (done)
- Chair duties include preparing biweekly agenda and facilitating CACTI calls

**Other Logistics**

- CACTI minutes, once approved, will be publicly available here
- Plan: when Emily sends out link to draft minutes, there will be a 10 day window to email Emily with any changes/corrections before the minutes are publicly posted.

- Develop communication strategies for CACTI output


**Next CACTI Call**: Tuesday, June 27 at 11am ET / 15:00 UTC