## Agenda and Notes - 2016-10-12

# Per-Entity Metadata Working Group - 2016-10-12 Agenda and Notes

[Etherpad used to create these notes: Agenda\_and\_Notes\_-\_2016-10-12.etherpad]

Dial in from a Phone:

Dial one of the following numbers:

+1.408.740.7256

+1.888.240.2560

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#### 195646158#

Meeting URL (for VOIP and video): https://bluejeans.com/195646158

Wiki space: https://spaces.at.internet2.edu/x/T4PmBQ

### Attendees

- David Walker, InCommon/Internet2
- Ian Young
- Scott Cantor, tOSU
- Tommy Doan, Southern Methodist University
- Michael Domingues, University of Iowa
- Rhys Smith, Jisc
- Nick Roy, InCommon/Internet2
- Tom Scavo, InCommon/Internet2
- Tom Mitchell, GENI
- IJ Kim, Internet2
- · Walter Hoehn, Memphis
- · John Kazmerzak, University of Iowa
- Phil Pishioneri, Penn State
- Paul Caskey, Internet2

#### Agenda and Notes

- NOTE WELL: All Internet2 Activities are governed by the Internet2 Intellectual Property Framework. http://www.internet2.edu/policies/intellectual-property-framework/
- 2. NOTE WELL: The call is being recorded.
- Agenda bash
- 4. Finalizing our report https://docs.google.com/document/d/1MSRAO6FkEltsIM0E9X5y7dnfalephialvS1ZE2WTeFM/edit?usp=sharing
  - a. Please add comments and suggested edits for discussion during the call. Please use "suggesting" mode, unless you are correcting grammar, punctuation, etc.
  - b. (Notes were added as comments in the document.)
  - c. CDNs / SAMLbits
    - i. Community-based SAMLbits good in long term, but (lack of) governance argues for something else in short term.
    - ii. CDNs are designed for access by browsers, not really for creating high-availability, high-performance infrastructures like we're
    - iii. MDQ is new; probably don't want to introduce new CDN at same time.
    - iv. Add a recommendation to analyze and monitor costs in real world.
  - d. The "publishing "pipeline" diagram
    - Change to process flow format.
    - ii. TomS will revise and integrate into introduction for section 7. Also add an appendix to describe existing infrastructure.
  - e. David will review document overall to make sure we're saying things in the right sections (risks / mitigations / requirements).