

2017-Nov-8

Notes and Action Items, AAC Call of 8-Nov-2017

Attending

- Brett Bieber, University of Nebraska (chair)
- Tom Barton, U. Chicago and Internet2
- Ted Hanss, University of Michigan
- Joanna Rojas, Duke
- Ann West, Internet2

New Action Item:

[AI] (Brett) draft an email to

- open the community consultation on the CTAB charter
- Invite participation at the Dec. 6 Assurance Community call
- start recruitment of new AAC members

Older Action Items:

[AI] (Tom and Emily) suggest some baseline expectations items (descriptive paragraph) and links to add to the Assurance web page <https://www.incommon.org/assurance/>

Emily's report:

- On this page <https://www.incommon.org/assurance/> the Assurance Resources box on right side of page now has link to Baseline Expectations
- On this web page <https://www.internet2.edu/products-services/trust-identity/incommon-assurance-program/> 3rd paragraph mentions baseline expectations

[AI] (Tom) ask new campus interested in bronze certification the bronze survey questions

[AI] (Ann) consult with Internet2 Legal Dept. about the InCommon FOPP and InCommon Participation Agreement changes suggested for Baseline Expectations (Ann will work on this after 2017 TechEx)

[AI] (Brett) develop thought piece for InCommon Steering regarding approach around supporting available profiles

Agenda

Updating the Community Trust and Assurance Board (CTAB) Charter

<https://docs.google.com/document/d/1tfRjwDnF7M3IC63JqIZf4HLk84nKI0TdGAf4uxZWTHY/edit#>

- The group discussed the charter and made updates as reflected in the document above.

Steering Call of Nov. 6 - Report out

- Steering was very supportive of the charter and supported the change of name from AAC to Community Trust and Assurance Board (CTAB) and asked several good questions.

Assurance Call Planning for Wed. Dec. 6 2017 at noon ET

Goal of calls

- Share the CTAB charter with the community.
- Announce that CTAB charter will be open for community consultation for 3? weeks in December
- Open recruitment for CTAB
- Inspire interest in serving on the CTAB, recruiting new membership

Recruiting New AAC Members & Next Assurance Community

- [Pie Chart of November participants](#) (excel file)
- [Participants by level](#) (excel file)
- reflects organizations that have signed the participant agreement.

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Next AAC Call: Wed. Dec. 6, 2017

The call for Wed Nov 22, 2017 at 4pm ET is cancelled, as this is Wed before Thanksgiving break
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