

2018-Nov-7

CTAB Call of Wed. Nov. 7, 2018

Attending

- Brett Bieber, University of Nebraska (chair)
- Mary Catherine Martinez, InnoSoft (vice chair)
- David Bantz, University of Alaska
- Tom Barton, University Chicago and Internet2
- Chris Hable, University of Michigan
- Ted Hanss, Yale
- Joanna Rojas, Duke
- Jon Miner, University of Wisc - Madison
- Albert Wu, Internet2
- Ann West, Internet2
- Kevin Morooney, Internet2
- Emily Eisbruch, Internet2

Regrets:

- Chris Whalen, National Institute of Health

New Action Items

- [AI] (MC and Brett) reach out to chairs of InCommon TAC about initial conversations around SP badging issues, and include AnnW and Albert in the conversations.
- [AI] Albert follow up on notifying delegated SP admins about health check issues
- AI (Emily) summarize the plan for the revised [BE Maintenance doc](#) and other Baseline Expectations Documents (DONE)

Older Action item

[AI] (Ann and Tom) follow up with Chris and Warren to look over some of the particulars of academic collaborator organizations and select one to make a meaningful contact.

DISCUSSION

BE Maintenance Documents

TomB updated the BE Maintenance document with decisions made during tabletop exercises

- <http://doi.org/10.26869/TI.105.1>
- <https://docs.google.com/document/d/11g9EK7OsRE5VSdry5YEihgmZftSh6937meWCpSnKZNQ/edit#heading=h.tpt0w9peak2e>
- Dispute resolution should be broken out to a different doc
- Please provide feedback by Wed next week. Nov 14, 2018
- Will do a community consultation
- Hope for final version by end of Dec.

AI (Emily) summarize the plan for the revised [BE Maintenance doc](#) and other Baseline Expectations Documents

Next steps towards Dec. 14, 2018 deadline for meeting baseline

- BE Office Hours <https://spaces.at.internet2.edu/x/sALxBg>

Recruiting new CTAB members

CTAB Charter: <http://doi.org/10.26869/TI.94.1>

Brett emailed recruitment email (soon after this CTAB call). Recruitment posting on wiki is here: <https://spaces.at.internet2.edu/x/9YBHC>

- Brett, Joanna and Ted complete terms in Dec 2018
- If Ted is selected for another 3 year term on InCommon Steering, he could potentially continue on CTAB as the Steering Rep. But it's also healthy to get another Steering member familiar with the work of CTAB.
- Joanna happy to help with recruiting. Having an auditor on CTAB is helpful. ACUA http://www.acua.org/ACUA/College_University_Auditors.asp is a good venue for outreach. Joanna's other professional circles.
- Brett open to serving an additional term on CTAB

Service Provider Standards

- Jack Suess, UMBC, sent email around service provider standards
 - Jack wondered if we can increase value of federation

- We need members participating at the fullest
- Jack notes that now there are SPs on the participants list that are not up to standards
- Ann had interesting conversation with a CIO at EDUCAUSE
 - All of the service providers for that campus adhere to BE except for 3. The CIO would be happy to have them removed from metadata.
- Before an SP could be removed, there will be questions on who registered the SP and who uses the service
- We are currently sending the health check info to site admins and asking them to manage the SPs on their campus
- This is right for the current stage.
- When/if there is ever a recommendation to remove, we should escalate and communicate with the exec
- It might help if we sent a stern letter for CIO to share with the non complying SPs? Hard to know, but during the dispute resolution process CTAB will exhaust all possibilities
- There can be delegated site admins in federation manager
- contacting the right person, the right SP admin, can be a challenge
- We support delegated SP admins, should we notify them of the health check issues? Perhaps bring this up on the Ops call? Albert will follow up.
- [AI] Albert will follow up on the topic of notifying delegated SP admins about health check issues
- Next Steps on Service Provider Standards
 - Kevin notes that Internet2 Net+ is also looking at badging
 - InCommon TAC is looking at more interoperability between IdPs and SPs
 - From an organizational assurance/trust level, combine various metrics into a "stamp of approval"
 - Suggestion that CTAB formally request from InCommon Ops that they combine the different metrics into a consolidated list
 - Coordination between InCommon TAC and CTAB on this issue would be helpful
 - [AI] (MC and Brett) reach out to chairs of InCommon TAC about initial conversations around SP badging issues, and include AnnW and Albert in the conversations.

Next CTAB call

- Nov. 21, 2018 CTAB call will be cancelled due to Thanksgiving.
- Make up CTAB call on Wed Nov. 28 at 4pm ET