2019-Sept-11

CTAB Wed. Sept 11, 2019

- Mary Catherine Martinez, InnoSoft (chair)
- Brett Bieber, University of Nebraska
- Rachana Ananthakrishnan, Globus, University of Chicago
- Brad Christ, Eastern Washington University
- Eric Goodman, UCOP - TAC Representative to CTAB
- Jon Miner, University of Wisc - Madison
- John Pfeifer, University of Maryland
- Chris Whalen, Research Data and Communication Technologies
- Albert Wu, Internet2
- Emily Eisbruch, Internet2
- Jessica Coltrin, Internet2

Regrets

- David Bantz, University of Alaska (vice chair)
- Tom Barton, University Chicago and Internet2
- Chris Hable, University of Michigan
- John Hover, Brookhaven National Lab
- Adam Lewenberg, Stanford
- Ann West, Internet2

Action Items from this call

- AI Albert take documents from April regarding Error URL and Encryption and use those as a foundation for BE v2 documents
- AI Albert start a document to surface the concerns on R&S, similar to what Albert has drafted for REFEDs MFA. Albert will reach out to Brad Christ to help with this
- AI EricG list issues he has run into and other issues for REFEDS MFA

Discussion

CTAB activities at 2019 TechEx

- InCommon Baseline Update (Jon) Tuesday, Dec. 10, 2019 at 9AM - Baseline past, present, future?
    - Dean is coordinating these updates.
    - 20 minutes for Baseline Expectations related updates.
    - Nick and Albert will do the federation updates.
    - CTAB members (David, Brett, Rachana) should do the CTAB updates
    - We may want to propose an ACAMP session for deeper discussion on Baseline Expectations v2.

- **CTAB F2F meeting at 2019 TechEx, Wed Dec 11, 12:30PM-1:30PM**
    - This is currently a CLOSED session.
      AI Emily change CTAB meeting to open   (done)
    - https://meetings.internet2.edu/2019-technology-exchange/detail/10005609/
    - If necessary, propose ACAMP session to field attendee questions/feedback

Baseline Expectations V2

- Next steps are to create official document for BE v2, with goal for before end of Sept. 2019
- Could take 2 months do consensus process and the consultation
- Then TechEx could be a milestone for wrapping up consultation.
- No CTAB meeting in 2019 after TECH Ex in December

- **Baseline 2020 - Forming sub groups to flesh out individual items - need assignees/takers to work on topics**
    - Survey results blog published.
    - **REFEDS MFA -** Albert working on draft around REFEDS MFA - may have doc ready for discussion - https://docs.google.com/document/d/1ASI_fvciqj6JWRiJZbUUWSLTLb-BfWjkK8syxIXHHFo/edit#

    - AI EricG list issues he has run into and other issues for REFEDS MFA
    - ChrisW is also interested in this area
    - Developing a **community practice** is the goal

- **Sirtfi** - Sirfi/CTAB task force (Albert to convene) - awaiting Tom's return for follow up calls: any additional interested parties?
- Concern on what the Federation operator does

- Error URL, Encryption - ?? Who will lead this?
- Suggestion to start the document and then all contribute
- Much of this is already captured in documents from April

- AI Albert take documents from April regarding Error URL and Encryption and use as a foundation for BE v2 documents
- R&S
  - Need more context on what R&S is really for and when it's appropriate to use?
  - Better explained if there were other comparable entity category/bundles… for example, what's emerging from SeamlessAccess
  - Rachana is interested in this. There are privacy questions that arise,
  - AI Albert will start a document to surface the concerns on R&S, similar to what Albert has drafted for REFEDs MFA. Reach out to Brad Christ to help with this

CTAB Recruiting for 2020 - what kind of skills/representation do we need in coming years?

- 1 member term ends in 2019, Chris Whalen

  - What are possible areas CTAB will become involved in in 2020 - additional entity categories? Privacy framework (see NIST Privacy framework)
    https://www.nist.gov/document/nistprivacyframeworkpreliminarydraftpdf
  - CTAB members list and replacement cycle: https://incommon.org/community/leadership/, click to open CTAB
  - **CTAB Charter http://doi.org/10.26869/TI.94.1**
  - There should be **7-13 members** of CTAB, according to the CTAB charter
  - Currently there are 10 voting members of CTAB
  - Chris W is rolling off at end of 2019
  - It would be ideal to bring in 4 new members to CTAB this year, so about the same # of members will roll off each year.
  - Historically CTAB has been heavy on the IDP side. Helpful to have more SP representatives
  - Would also be good to have some small private IDPs represented on CTAB
  - ChrisW will reach out to a contact.
  - AI Jessica will discuss with Ann whether a non InCommon member would be eligible for CTAB membership (done)
  -
  - Jessica has developed a Common Process for Recruiting across InCommon Committees
  - Jessica will develop a common solicitation with a blurb from each committee

Next CTAB Call: Wed. Sept 25