

2022-Oct-4 CTAB Public Minutes

CTAB Call of Oct. 4, 2022

Attending

- David Bantz, University of Alaska (chair)
- Jon Miner, University of Wisc - Madison (co-chair)
- Pål Axelsson, SUNET
- Mike Grady, Liaison from CACTI to CTAB
- Eric Goodman, UCOP - InCommon TAC Representative to CTAB
- Andy Morgan, Oregon State University
- Rick Wagner, UCSD
- Chris Whalen, Research Data and Communication Technologies
- Richard Frovarp, North Dakota State
- Tom Barton, Internet2, ex-officio
- Johnny Lasker, Internet2
- Kevin Morooney, Internet2
- Albert Wu, Internet2
- Emily Eisbruch, Internet2
- Andrew Scott, Internet2

Regrets

- Dave Robinson, Grinnell College in Iowa, InCommon Steering Rep, ex-officio
- Ercan Elibol, Florida Polytech Institute
- Meshna Koren, Elsevier
- Jule Ziegler, Leibniz Supercomputing Centre
- Robert Zybeck, Portland Community College
- Ann West, Internet2

Discussion

- [Intellectual Property reminder](#)
- Agenda Bash

Working group updates

- [CACTI](#)
 - Planning for the outsourcing your IAM talk for IAM Online is getting organized. Continued discussion on architectural priorities. Talk about CSP and partners. Quick update on W3C Browser privacy.
- InCommon TAC
 - Last TAC was mostly a discussion of the REFEDS MFA Profile status, and TechEx planning
- [Entity Categories Working Group](#) (R&S 2.0):
 - consultations announced for 3 new entity categories; open from **Tuesday, 4 October 2022 at 17:00 CEST to Tuesday 8 November 2022 at 17:00 CET**.
 - All further notifications and discussions of this consultation will take place on consultations@lists.refeds.org so please sign up there if you are interested.
- [REFEDS MFA Profile](#)
 - REFEDS Community Chat to review progress on [REFEDS MFA Profile](#) update **Thursday October 6 14:00 UTC**: <https://wiki.refeds.org/display/GROUPS/Community+Chat%3A+REFEDS+MFA+Profile+v1.1>
 - There will be a discussion at Tech Ex about the "SP Proxy middle things." [See google doc here](#)
- [REFEDS Assurance Framework v2](#)
 - Hope to be prepared by Tech Ex for a consultation

CTAB nominations / recruiting

- So far two nominations for CTAB have been received,
 - one is from a current CTAB member with an term expiring who would like to serve another term
- From last year, there were some CTAB nominations we did not accept due to voting results.
 - David and Albert will review those and reach out to those individuals.
- Hope to have relatively balanced representation of community stakeholders.
- It will be helpful to think ahead to topics CTAB will want to focus on in coming years, such as security.
- Those CTAB members with expiring terms: Pal, Ercan, Richard F, Chris W, Robert Z, Jule,
- Albert will chat with Ann and Kevin about whether there are known issues with Federal employees serving on an advisory board. If there are not issues, Chris W has some contacts he will reach out to.

Baseline Expectations V2 - review outstanding lists; starting to develop recommendations to Steering

- Albert reached out to some IDPs on the non compliant entities list.
- Most did not respond.
- In some cases, emails are bouncing. One responded and is now compliant
- Albert will now start to reach out to some SPs who are not compliant, the best way is via their customers (the campus IDPs they work with).
- Albert will start sending a formal notice to some of the entities that CTAB members have reached out to.
- At next CTAB call, we should compile recommendations for InCommon Steering of entities that may need to be threatened with removal / removed.
- Process for removal:
 - for Baseline Expectations V1, we unpublished entities due to be removed then watch for potential storms.
 - Last time there were no storms, no one complained.
 - But for BEV1 we had a smaller number of entities, and no IDPs to be removed.
- Some entities have responded to CTAB outreach, but have not completed the final step to come into compliance.

Further brainstorming on TechEx

- There was a CTAB members dinner at TechEx 2019 in New Orleans
- Albert will help coordinate a CTAB members dinner for Tuesday evening Dec. 6, 2022
- Looking ahead - What will CTAB focus on in 2023 to carry forward the mission?
 - E.g., how do we make MFA real?
 - Others?
- Open CTAB meeting at [TechEx](#)
 - [Tues Dec 6, 12:10pm](#) - 1:40pm

Next CTAB Call: Tuesday, Oct. 18, 2022