

# 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/1tfRjwDnF7M3IC63JqJzF4HLk84nKI0TdGaf4uxZWTHY/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*

LikeBe