

2017-Dec-20

Notes and Action Items, AAC Call of 20-Dec-2017

Attending

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

Action Items:

[AI] (Brett) will reach out to small schools re participation on the CTAB

[AI] (Tom) will add the word "advocate" to the CTAB charter per Jack Suess input

[AI] (Brett) will email one more reminder of the call for nominations for CTAB, Extending deadline until Jan 5, 2018 (done)

Agenda:

PA and FOPP changes (Ann)

- Ann sent to the AAC recently the proposed changes to PA and FOPP
- There was discussion among the AAC of this in the FOPP, page 15:
- "If a Participant's entity is found to fail to support the Baseline Expectations, the entity will be altered or removed."
The AAC agreed the language is OK.
 - <https://spaces.at.internet2.edu/display/InCAssurance/Baseline+Expectations?preview=/94896528/119931296/InCommon%20FOPP%20Steward%20Community%20Review%20Aug2016-%20BaselineUpdate-v.07.docx>
- Ann will send the proposed updates to the PA and FOPP to Internet2 legal today to get into their queue
 - Could be a few weeks to get Internet2 legal response
- Then the changes will go to InCommon Steering for approval
- The goal is to start the 90-day review period in March 2018

NIST TFS (Trust Framework Solutions) Program News

<https://www.idmanagement.gov/trust-services/>

- Tom prepared a response to NIST regarding their recent program docs.
- Tom will change the last paragraph into more of an "ask"
- We need to send this to NIST by Friday, Dec. 22, 2017
- Almost an entirely new TFS program; may be conceived for federal govt procurement purposes
Would drastically increase the cost to InCommon
- Brett: New recommendations on passwords and on MFA are of value
- InCommon is already federating with several federal agencies, using mechanisms outside the TFS program
- Might be helpful to do some behind the scenes consultation on what Kantara and others are thinking of these TFS changes. Colin Wallis's blogpost was of interest.

CTAB Consultation <https://spaces.at.internet2.edu/x/5Br9Bg>

- Consultation closes Jan. 2, 2018

Jack Suess provided input in the consultation, he suggests to add the word "advocate"

[AI] (Tom) will add the word "advocate" to the CTAB charter per Jack Suess input

Nathan provided input in the consultation, suggesting the need for privacy officer or expert inclusion on the CTAB

Suggestion to re-evaluate the need for a privacy officer at next CTAB charter review

Could pull in a privacy expert SME when needed.

[AI] (Brett) will email one more reminder of the call for nominations for CTAB, Extending deadline until Jan 5, 2018 (done)

CTAB Recruitment

TomB reached out to Ivy Plus and the Big 10 CISOs to recruit for CTAB.

Several nominees have been identified.

Brett will plan to reach out to the nominees to have a discussion with them on what the role involves.

TomB notes that the proposed slate is IDP heavy and Operations heavy

[AI] (Brett) will reach out to small schools re participation on the CTAB

Baseline Expectations Outreach

Webinars - Jan., Feb. and March 2018

- Jan 24, 2018, 2pm ET - InCommon Baseline Expectations for Trust in Federation - IdP and SP Expectations
- Feb. 21, 2018, 2pm ET - InCommon Baseline Expectations for Trust in Federation - Metadata Health Checks
- March 7, 2018, 2pm ET - InCommon Baseline Expectations for Trust in Federation - InCommon Participation Agreement changes

Ann and Brett will work on preparing these webinars

- Baseline Expectations Intent Paper https://docs.google.com/document/d/1A9c23fWGFUoP_e0dyiseopGpoP0QT9u-X-HB1WUjQoU/edit#
- Roadmap <https://spaces.at.internet2.edu/display/BE/Baseline+Processes+Roadmap>

Monthly Assurance Webinar for Wed. January 3, 2018 at noon ET

- [AI] (Emily) will cancel Wed Jan 3 Assurance Webinar and cancel the 1st Wed of month webinars for Feb and March also since we have the BE webinars in mid Feb and mid March. (DONE)

Next AAC call: Wed. Jan. 3, 2018