InCommon TAC Meeting 2017-03-16

AIs From 2017-03-02 call

(AI) TAC members are asked to review the document regarding TIER and potential changes to Shibboleth and see if there is anything that should be added.

(AI) Mark Scheible will send email to the TAC list with a reminder that the deadline for commenting on the 2017 TAC Work Plan is March 8. **[DONE]**

(AI) Dean Woodbeck will ping Mark Scheible about scheduling a webinar to present the TAC work plan. **[DONE]**

(AI) Mark Scheible will set up a discussion about potential TAC/community email list(s) via the TAC email list. **[DONE]**

(AI) Tom Scavo will report back on discussion about InCommon relaxing ownership of IdP domains. [**DONE**]

(AI) Tom Scavo will introduce the topic of requiring HTTPS-protected protocol endpoints on the TAC email list, including whether this should be an eduGAIN-wide discussion. [**DONE**]

(AI) Nick Roy and Tom Barton will send their meeting summaries to the TAC list and answer questions on the next call. **[DONE]**

(AI) David Walker will follow up with the OIDC Survey working group regarding a community review of their report and the possibility of scheduling a webinar.

Minutes

TAC Members Attending: Mark Scheible, Keith Wessel, Janemarie Duh, Mike Grady, Eric Goodman, Tom Barton, Kim Milford, Jim Jokl

Others Attending: Dean Woodbeck, Nick Roy, Kevin Morooney, Tom Scavo, David Walker, Steve Zoppi, IJ Kim, Paul Caskey, Ann West

Action Items 3/16/2017

(AI) TAC members are asked to review on comment on the wiki page documenting the proposed new policy for IdP endpoint locations.

(AI) Tom Scavo will develop documentation related to SP endpoint locations and expects to have that ready for the March 30 TAC meeting.

(AI) Dean Woodbeck will create a new technical-discuss@incommon.org email list.

(AI) Mark Scheible and Brett Beiber (chairs of TAC and AAC) will jointly announce the creation of the technical-discuss email list.

(AI) Mark Scheible and Dean Woodbeck will begin slide development and consider topics for polls for the March 22 webinar.

Minutes from March 2, 2017, are approved and are published

Ops Update

Complete ops update here.

Domains in Endpoint Locations Proposal - Tom Scavo reported on a recommendation of a new policy - that all IdP endpoint locations should be owned by the organization associated with the IdP. He has developed a wiki page documenting this proposed policy. (AI) TAC members are asked to review on comment on this wiki page.

The new policy means that the InCommon RA would no longer verify domains in endpoint locations in either IdP metadata or SP metadata.The InCommon RA will continue to verify domains in entityIDs in both IdP metadata and SP metadata, and will continue to verify Scopes in IdP metadata. (AI) Tom Scavo will develop documentation related to SP endpoint locations and expects to have that ready for the March 30 TAC meeting.

Incident: Multiple Attempts to Publish Metadata on March 10 - Tom Scavo reported on this incident, which involved eduGAIN operations altering the order of entities in eduGAIN metadata. This caused a 40MB DIFF file being published, which uncovered the bug. InCommon published three signed aggregates on March 10. See: Incident Report 2017-03-10

Trust and Identity Update

There are three open job positions in Internet2 Trust and Identity. Status: Developing hiring teams for each.

There is a trust and identity architects meeting in Denver next week.

TAC Email List Discussion

Proposal: Create a technical-discuss@incommon.org list for technical discussions and to request and take feedback on various topics. TAC members will be subscribed to the list and will be expected to seed topics requiring community discussion. The TAC work plan may be the first topic. The list will also be a place to announce when TAC minutes become public.

(AI) Dean Woodbeck will create a new technical-discuss@incommon.org email list.

(AI) Mark Scheible and Brett Beiber (chairs of TAC and AAC) will jointly announce the creation of the technical-discuss email list.

TIIME Conference

There was a short discussion of the synopses of the TIIME conference provided by Tom Barton and Nick Roy. It was noted that a number of the issues discussed at the conference align with the TAC work plan. There was also a short discussion about the merits of considering “IdP as a Service,” with the Australian federation’s “rapid connect” as a possible model.

TAC Work Plan

Work plan items and TAC people who are interested in either leading or contributing to those items are:

1. Next steps with OIDC: Albert Wu, Mark Scheible, Jim Jokl, Walter H., Mike Grady, Eric Goodman
2. Discovery Service 2.0: Tom Mitchell, Nick Roy - should this be a working group or participation in a proposed REFEDS working group?
3. Attribute release: Mike Grady, Keith Wessel, Albert Wu, Chris Misra, Kim Milford
4. Federation Interoperability: Eric Goodman, Keith Wessel, Walter Hoehn, Kim Milford
5. Service Provider (SP) On Boarding: Janemarie Duh, Jim Jokl, Mike Grady, Keith Wessel, Chris Misra - There is a corresponding item on the REFEDS list. Should TAC spin up a working group or just participate in the REFEDS group?
6. Improve Community Access/Visibility to TAC: Mark Scheible, Janemarie Duh, Albert Wu

The work plan will be the topic of a webinar, Wednesday March 22, at 2 pm ET. Each work plan item was assigned to a TAC member to lead the webinar discussion on that item:

1. OIDC - Albert Wu
2. Discovery Service 2.0 - Nick Roy
3. Attribute Release - Mike Grady
4. Federation Interoperability - Nick Roy
5. Service provider on-boarding - Janemarie Duh
6. Community access/visibility - Mark Scheible

(AI) Mark Scheible and Dean Woodbeck will begin slide development and consider topics for polls.

Global Summit F2F Planning

TAC will meet at the Global Summit (Monday, April 24 - 8:30 - 10 am). The tentative agenda includes:

1. Round-robin - TAC and staff responsibilities
2. Metadata import filtering strategy (Tom Barton)
3. TAC 2018 membership process
    a. Terms
    b. Is there an expectation of vice chair becoming chair?
    c. Are there concrete steps for chair succession?
    d. Is a one-year term long enough for a chair?
    e. Think about candidates for TAC membership
4. Review of TAC charter - changes needed? Revisit term limits?
5. Review community input on work plan
6. Session at 2017 TechEx to solicit feedback on the work plan for 2018

Next Meeting - Thursday, March 30 - 1 pm ET