

# 2017-May-10

## Notes and Action Items, AAC Call of 10-May-2017

### Attending:

- Brett Bieber, University of Nebraska (chair)
- Joanna Rojas, Duke
- Tom Barton, U. Chicago
- Emily Eisbruch, Internet2

### Action Items

[AI] (Emily) remind Brett of deadlines for Community Assurance call of Wed June 7

[AI] (Brett) move some of the details (regarding contacts/metadata and process to notify InCommon Community) to an operational appendix in the [Draft Processes to Implement and Maintain Baseline Expectations](#)

[AI] (Ted) review the draft documents around Baseline Expectation and any additional context setting to validate that it's a complete case to bring to InCommon Steering.

[AI] (Tom) develop guiding principles for dispute resolution process

[AI] (Ann) continue to work on the Draft Processes to Implement and Maintain Baseline Expectations

[AI] (Brett) make additional updates to the Diagram, Community Dispute Resolution Process.

[AI] (Tom and Brett) review documents to make them more generic so they could apply more broadly, such as to handle issues around tags such as R&S or SIRTFL.

### DISCUSSION

#### Review of 2017 Global Summit in DC

- [Sunday April 23 Kantara / Assurance Working meeting](#) was valuable
- Much discussion about attribute release issues
- Consent demo was fascinating, impressive progress being made there
- Would be helpful to hear even more technical info.
- [Furthering Trust in Federation session](#) with Tom Barton and Chris Whalen and panel was excellent

#### Baseline Expectations

Key documents:

- [Baseline Expectations](#) document
- [Diagram, Community Dispute Resolution Process](#)
- [Draft Processes to Implement and Maintain Baseline Expectations](#)
- [InCommon FOPP](#) (with proposed edits for baseline expectations)
- [Strawman Schedule for implementing Baseline Expectations](#)

- Tom has edited the [Draft Processes to Implement and Maintain Baseline Expectations](#)
- [All feedback appreciated.](#)
- Suggestion to move some of the details around contacts/metadata (and process to notify InCommon Community) to an operational appendix
- [AI] (Brett) move some of the details (regarding contacts/metadata and process to notify InCommon Community) to an operational appendix in the [Draft Processes to Implement and Maintain Baseline Expectations](#)

- Ted will look at the overall Baseline Expectations package to go to Steering.

#### Coordination of Efforts

- There are multiple inter-related efforts that should be talking to each other and perhaps coordinating to some extent, including the Attribute Release effort under Steering/TAC and the work that the AAC is doing on Baseline Expectations.
- Steering and TAC efforts are about encouraging more sites to release attributes.
- AAC work is about process around concerns with attribute release and compliance
- If the attribute release 2.0 group has a timeline, the AAC should be aware of that
- The chairs of each of the groups should talk and understand each other's roadmaps

#### Baseline Expectations Timeline - as discussed at the AAC F2F in DC

- Discuss the Baseline Expectation Implementation on the Wed. June 7, 2017, noon ET Community Assurance Call

- Brett will present at this call, and get feedback ;Tom not available for Community Assurance Call on June 7
- Take Baseline Expectations Implementation Plan to InCommon Steering end of June or end of July
- Do a trust and identity consultation on the Baseline Expectations Implementation in August
- Q: Is a consultation needed for the implementation process?
  - Baseline Expectations already had a consultation
- Suggestion to ask the community at the Wed June 7 call if they believe a consultation is needed
- **Possible Agenda for the Assurance Community Call on June 7**
  - Review BE
  - Rationale for adjusting FOPP vs POP vs PA
  - Introduce the BE Maintenance Processes
  - Discuss timeline for implementation
  - Feedback/Consultation
- [AI] Brett will confirm with Ann that she's available for June 7
- [AI] Emily remind Brett of deadlines for Community Assurance call of Wed June 7
- **Goal for date of sharing documents with the Assurance list --- one week prior to the June 7 call**
- Roll out Baseline Expectations Implementation at TechEx in San Francisco, Oct. 15-18, 2017
- Deadline for submitting TechEx sessions was May 5, 2017. Call for participation is now closed. Need to let Dean know today if we want to try to submit a session.
- Emily will remind Tom to bring up AAC baseline discussion at TechEx on Friday's TechEx call. (Done)
- InCommon staff may not be ready to implement at TechEx, but the AAC can still announce the plan.

#### **Other**

- InCommon Assurance Program Review process planning
- FICAM
- Kantara
- InCommon Steering

**Next AAC call:** Wed., May 24 at 4pm ET