

# CACTI Meeting Public Minutes 3-April-2018

## Attending

### Members

- Chris Phillips, CANARIE (chair)
- Rob Carter, Duke
- Jill Gemmill, Clemson -
- Ann Harding, SWITCH/GEANT
- Karen Herrington, Virginia Tech
- Todd Higgins, Franklin & Marshall College
- Christos Kanellopoulos, GEANT
- Les LaCroix, Carleton College

### Internet2

- Kevin Morooney
- Steve Zoppi

**Regrets:** Warren Anderson (U Wisc-Milwaukee/LIGO), Tom Barton (U. Chicago), Nathan Dors (U. Washington), Tom Jordan (U Wisc-Madison), Ann West (Internet2), Emily Eisbruch (Internet2)

## Discussion

1. Action Item and Updates Review
  - i. Action items here: <https://spaces.at.internet2.edu/x/GoPdBg> (Updated Jan 22, please review any open items)
  - ii. Reminder: items being sought for REFEDS workplan 2018: <https://wiki.refeds.org/display/WOR/2018+Work+Plan+Preparation> (Objective: Inform, 2 min Chris)
2. Main Business
  - a. Guest attendee Brett Bieber ([InCommon-CTAB](#))  
Baseline Expectations and the road ahead
    - i. Various profiles (Bronze, Silver) not as adopted as well as could be so how can things change to raise everyone's quality of participation.
    - ii. Standards for not only IdP but also SP and Federation Operator
    - iii. <https://spaces.at.internet2.edu/display/BE/Baseline+Expectations+for+Trust+in+Federation>
  - b. Late breaking OIDC R&E profile activity - R&E profile being presented on April 6th @ OpenID Foundation this week by Roland and Davide Vagheti after IIW (Objective: Inform, assess options ~ 20 min Chris/Nathan(?))
    - i. Previously discussed: [CACTI Meeting 6-March-2018 - Agenda](#)
  - c. The group discussed possible outcomes and how this activity would impact existing things and concluded that there is merit to keep moving forward with an OIDC R&E profile in the OpenID Foundation space and to invite Roland and Davide to the next call (time/schedules permitting).
  - d. It was also suggested that marshalling our interests, thoughts, and opinions into a voice somewhere in REFEDS would also be helpful to explore as well.
- Community Reports
  1. eduGAIN-Steering meeting March 27 colocated with APAN, expecting the SG to approve the refresh of the eduGAIN SAML profile:
    - a. ( <https://geant.box.com/s/33tydeyakdpeutcumznx7150uohifxi> (clean) and <https://geant.box.com/s/hbzt3dwnwqz42ghu8tun7lxofnqe5r52> (mark up).
    - b. Update (April 2/18): Profile pulled from agenda at last minute due to too many late edits.
- Upcoming Conferences
  - **Global Summit 2018:** CACTI is scheduled for Tuesday, May 8, 7:30AM-8:30AM
  - **2018 Tech Ex** call for proposals is going out soon.
    - Nathan is on the program committee.
    - CACTI may want to encourage proposals in certain areas... to be discussed.
  - **TNC18:** Mid June: Key points and topics we want to advance or highlight?

**Next CACTI Call:** Tuesday, April 17, at 11am ET

