

# 2018-April-25

## Notes of CTAB Call of 25-April-2018

### Attending

- Brett Bieber, University of Nebraska (chair)
- Mary Catherine Martinez, InnoSoft (vice chair)
- David Bantz, University of Alaska
- Tom Barton, University Chicago and Internet2
- Chris Hable, University of Michigan
- Ted Hanss, University of Michigan
- Jon Miner, University of Wisc - Madison
- Ann West, Internet2
- Emily Eisbruch, Internet2
- Nick Lewis, Internet2
- Kevin Morooney, Internet2,

### Regrets

- Joanna Rojas, Duke regrets
- Chris Whalen, National Institute of Health

### Action Items from April 25 call:

- **AI Brett will resolve remaining comments in the Community Consensus Process Doc**
- AI Brett author blog for privacy policy guidance
- AI Brett author blog for logo guidance
- AI David Walker update the Federation wiki re privacy policy and logo info (once the guidance is final). These will be linked from the BE FAQ

### Updates on older action items:

- AI Tom, Mary Catherine and ChrisH will participate in conversation with InCommon Ops on cycle times for escalating health check failures
  - Update: call scheduled for April 26
- AI Brett, David, and Ann will work on scoping the privacy policy guidance effort. ChrisW will help moving forward
  - Update: there is a Google doc with FAQ questions about privacy policy guidance

## DISCUSSION

### Baseline Expectations

- **Community Consensus Process Doc**
- Community Consensus Process Doc should go into Trust and ID doc repository, once approved. Emily has assigned a doc repository ID : TI.107.1
- **AI Brett will resolve remaining comments in the Community Consensus Process Doc**
- Process to maintain Baseline Expectations is already in doc repository: <http://doi.org/10.26869/TI.105.1>
  - Includes dispute resolution process

### Logo Guidelines:

- Thanks to ChrisH and Brett for their work on this
- Looked at SAML2int guidelines around logos
- Nothing in the logo guidelines is in conflict with what's advised in SAML2int
- MC: it was not hard to obtain logos for the most part in her work as an InCommon service provider
- The logo guidelines should go on the wiki. No need for a Doc Repository ID
- Include popup info on the federation manager about the logo field.
- Perhaps update the health check email? Or if it already links to the FAQ and the FAQ includes the logo guidance, that is fine
- Socialize using a blog post,
- Include in the health check email a statement that we update the FAQ often.
- Suggestion to add links to the Federation Manager and baseline emails

### [Privacy Policy Guidance](#)

- David Bantz suggests we address the question on "why are we requiring a privacy policy" . Indicate this is a first step. We will probably need a future step of making privacy policies more available / useful to end users
- Where will this be published? Add it to the baseline expectations FAQ page.... Link to it from Federation Definition page perhaps
- Privacy Policy Guidance will not need a doc repository ID
- Should be socialized using a blog post

- AI Brett author blog for privacy policy guidance
- AI Brett author blog for logo guidance
- AI David Walker update the Federation wiki re privacy policy and logo info (once the guidance is final). These will be linked from the BE FAQ
- AI Check w InCommon Ops on incorporating the info appropriately into the health check emails.

### **COmanage**

- Ann noted that the processes around community consensus/dispute resolution will benefit from the **COmanage** process which is being implemented within Internet2 to help facilitate collaborations
- Ann has asked Chris Hubing and Paul Caskey to look at the community consensus work and the process.
- We should talk thru this on a future CTAB call.
- Bill Kaufman may do a COmanage demo for this group in the near future

### **Staffing**

- Internet2 has posted a Federation Service Manager job. This new hire should start this summer if possible. Could potentially help with community dispute resolution process.
- Internet2 is also hiring a support engineer for trust and identity. Both new hires are due to the InCommon Fee Increase that was approved starting in 2017.
- [https://workfornew.adp.com/mdf/recruitment/recruitment.html?cid=86f9419e-52c4-4ffd-80f8-cfbd5ad990e&cclid=19000101\\_000001&type=JS&lang=en\\_US](https://workfornew.adp.com/mdf/recruitment/recruitment.html?cid=86f9419e-52c4-4ffd-80f8-cfbd5ad990e&cclid=19000101_000001&type=JS&lang=en_US)

### **FICAM / OMB**

- TomB: We transitioned from AAC to CTAB with intention to spend more time on baseline expectations and less time on the FICAM certifications (bronze and silver profiles).
- History is that bronze and silver certifications were never required by the federal agencies.
- NIST recently revised the FICAM standard to produce version 3.
- There are requirements around procurements in version 3.
- Less value to Research and education in version 3.
- TomB has discussed paths forward in his role as a member of the Kantara board. <https://kantarainitiative.org/trustoperations/arb/>
- recent developments likely do NOT threaten the use of InCommon credentials to access federal agencies without using bronze and silver
- FICAM program now focuses on commercial users of a federal agency.
- But higher ed users of federal agency services don't need a heavyweight compliance framework.
- Should CTAB provide feedback to OMB? Or join with Kantara's response?
- TomB: We have overlap with Kantara, but also some separate, distinct interests.
- Suggestion that we wait to see what Kantara develops and then decide how to proceed.

### **Monthly Assurance calls** (to be discussed at future call)

- Should we try to continue monthly assurance calls?
- These monthly calls are mentioned in the "Stay Informed" Box on the right on the Assurance wiki:
- <https://spaces.at.internet2.edu/x/4SM>

### **CTAB Meeting at 2018 Global Summit, Wednesday, May 9, noon-1:00PM**

- This will be a closed meeting for CTAB members