

# 2018-June-6

## CTAB Call Wed. June 6, 2018

### Attending:

- Brett Bieber, University of Nebraska (chair)
- David Bantz, University of Alaska
- Tom Barton, University Chicago and Internet2
- Chris Hable, University of Michigan
- Chris Whalen, NIH, NIAID
- Ann West, Internet2
- Emily Eisbruch, Internet2

### Regrets:

- Mary Catherine Martinez, InnoSoft (vice chair)
- Ted Hanss, University of Michigan
- Joanna Rojas, Duke
- Jon Miner, University of Wisc - Madison

### New Action Item

[AI] TomB create a possible scenario for dispute resolution table top exercise

### Action Items from previous calls:

- [AI] Ann draft a handful of processes to escalate who to contact first. Erin can help.
  - Consider pulling in the community to reach out to “delinquent” folks
  - Share graphs monthly and highlight those that will be focused on.
- [AI] Ann revise the strawman draft to tackle campuses/orgs and drive up “compliance”
- [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 <https://spaces.at.internet2.edu/x/iYRQBw>

### DISCUSSION

#### Baseline Expectations Newsletter for May 2018

- sent out last week, including guidance for logos and privacy URL and a blog about health checks: <https://spaces.at.internet2.edu/x/JBOMBw>

### Transition Plan to Baseline

- Suggestion to focus on / prioritize SPs with large number of entities ( big research VOs) in the transition.
  - Reason: High visibility, driving big numbers.
- About 65% of orgs do not yet meet baseline expectations
- Ann: two contractors will be working part-time to contact orgs that are not meeting baseline
  - the goals will be to determine what the barriers are and what their timeframes are for meeting the expectations.
  - Contractors will reach out to the orgs not in compliance over the summer and report back to CTAB probably in Sept.
- In some cases we hope that converting one org could have ripple effect.
- Idea of Hall of Fame / Shame
- Would be good to make inroads starting with R&S institutions.
- Plan is over summer to publish lists of those “flipping” to be in BE compliance and in August to start publish those “not yet flipped”
- If all of certain categories are in compliance this is a win we can announce.
- From outreach phone calls, We hope to learn more about the Shib v2 issue and how we can help orgs struggling with the Shib v2 issue

### BE Status Report

- Progress is being made
- Committee reviewed detailed list of compliance by entity, and graphs of progress

### Baseline Expectation Community Consensus Process

- Brett has resolved all comment in this doc. except for the question around how to handle BE v2. We may punt on that for now.
- Brett also updated the diagram now included in the document

Consultation for BE Community Consensus Process - Open June 12- July 17

- <https://spaces.at.internet2.edu/x/7xSMBw>

### Internet2 Collaboration Platform

- Bill K walked through the diagram with Bill Kaufman, who is working on the Internet2 Collab. Platform.

- Bill drafted a doc on how that would work within the CManage instance.
- Brett will forward that to CTAB.

Hope for a demo from BillK soon around CManage.

#### **Table top exercise around supporting baseline and dispute resolution**

- Brett is planning table top exercise
- Will be scheduled within next month or so
- Could take a few hours
- [AI] TomB create a possible scenario for dispute resolution table top exercise
- Include a few people from InCommon Operations
- Perhaps will do a Doodle poll to find the best time
- Good first topic: Shib v2 issues

#### **Monthly Assurance Calls - Should they be continued?**

- Should CTAB 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>
- **Decision** cancel these monthly assurance calls for now.
  - If we want to have calls in the future around BE, we can brand them differently

#### **REFEDS Consultations**

- REFEDS Assurance Framework (round 2) Open until June 22 2018 <https://wiki.refeds.org/display/CON/Consultation%3A+REFEDS+Assurance+Framework+round+2>.
- REFEDS Single Factor Authentication (SFA) Profile: Open until June 22 2018 <https://wiki.refeds.org/display/CON/Consultation%3A+REFEDS+SFA+Profile>.

**Next CTAB Call: Wed, June 20, 2018**