

InCommon TAC Meeting 2018-10-25

TAC Meeting October 25, 2018

Two new Internet2 staff members - Albert Wu, new federation manager; and James Babb, T/I support engineer

Ops Updates

- FM release on Monday - auto approve of some MD changes.
- FM release the following week - Next week will enable bulk updates
- First BE office hour today at 2 pm

International Update

- See notes in email from Heather, 10/24/2018
- I know there was a conversation with Ann about InCommon providing "something" in support of RA21. I seem to recall hearing development resources mentioned, but not the context. Since it's been made very clear we're talking about two separate "things" relative to RA21 - the Discovery Service and IdP Persistence - what exactly is being asked of InCommon? Support/Development/Operation of both (?) in collaboration with GEANT?

OIDC Deployment WG

- A lot of information out of TechEx, with about four different groups working on OpenID Connect
- This group is focusing on deployment issues and pattern

Deployment Profile WG

- Have just found a number of issues in the document that need tweaking
- Question from the meeting last week caused a review of "musts" and "mays" and "shoulds." Hoping this doesn't need to go back to the community, but evaluating that this week

REFEDS Federation 2.0

- Reviewing the charter
- An email lists exists and is [noted in the ACAMP notes](#)

New TAC Members

- Nominations closed yesterday
- Candidates are listed on the Nominations 2019 page of the TAC Wiki
- Mark has created a spreadsheet which lists the nominees and the demographics they represent (e.g. organization type, size, experience, etc.)
- Reviewed the nominees
- The goal is to have a final TAC 2019 roster in place by November 8 (next TAC meeting) The wiki is definitive on the nominee list
- Dean will prepare a form for voting

IdP as a Service WG

- Tom Barton has a draft charter
- Michael Gettes have a proposal that he intends to pursue
- Need to scope this WG's activities

Next Meeting - November 8, 2018 - 1 pm ET