

2018-Sept-12

CTAB Call Wed. Sept. 12, 2018

Attending

- Brett Bieber, University of Nebraska (chair)
- Mary Catherine Martinez, InnoSoft (vice chair)
- David Bantz, University of Alaska
- Chris Hable, University of Michigan
- Jon Miner, University of Wisc - Madison
- Chris Whalen, National Institute of Health
- Ann West, Internet2
- Emily Eisbruch, Internet2
- Kevin Morooney, Internet2

Regrets

- Joanna Rojas, Duke
- Ted Hanss, Yale
- Tom Barton, University Chicago and Internet2

DISCUSSION

Review Action Items

- [AI] Brett do another pass to look at the FIM4R with a close look at the recommendations. <https://docs.google.com/spreadsheets/d/19HfXGTthGDIQZU3KBn68dBXZFNXG9F0r5xhU1rl58hw/edit#gid=0>
- [AI] Brett will reach out to Sean Reynolds, chair of InCommon Steering, with an update on CTAB being ready to handle disputes if needed

Completed Action Items

- [AI] Brett reach out to EricG (DONE) re sharing the UCOP privacy policy info as a recommendation
 - UPDATE Sept 17: EricG is willing to write a blog on privacy policy
 - Emily followed up with Eric and it makes sense to wait a few months for this blog until UCOP is farther along in their efforts
- [AI] Brett email the community about the final version of Community Consensus Process doc. DONE
 - Consultation was here: <https://spaces.at.internet2.edu/x/7xSMBw>
 - Final version: <http://doi.org/10.26869/TI.107.1>

Baseline Expectations

The CTAB discussed plans for moving to Phase 2, where there will be consequences for orgs that do not meet Baseline.

- Need to articulate the overall timeline.
 - On last call, we focused on Dec 2018 / Jan 2019 for moving to Phase 2
- Hope to communicate the dates to the community soon
- Roadmap
 - <https://spaces.at.internet2.edu/display/BE/Baseline+Processes+Roadmap>
- For organizations who are working on meeting Baseline and let us know, there will not be a penalty imposed in the near term while their efforts are underway; concern is for those orgs that are not responding to our outreach around BE
- It will be important to keep track of organizations that are working on BE but not yet there
- Perhaps add a column to the wiki page showing list of entities and where they stand:
 - <https://spaces.at.internet2.edu/display/BE/List+of+Baseline+Expectations+Factors+in+Metadata>
- **DECISION:**
 - communicate to community the deadline for meeting baseline expectations is Friday, Dec. 14, 2018 deadline (before Internet2 / InCommon shuts down for the holiday)
 - **Participants should make changes needed to meet Baseline Expectations or submit plan for making changes by Friday Dec 14 2018**
 - MC suggested some good wording around this.
 - DavidW and ReneeS can help with the suggested communication.
 - Mention in the communication that CTAB set the deadlines.
- Suggestion to tweak the roadmap to bring it up to date <https://spaces.at.internet2.edu/display/BE/Baseline+Processes+Roadmap>
- It will be important to inform the community of whether metadata will or won't be processed over winter break.

LOGO requirement issues

- NickR will look at adding a checkbox in federation manager for an IDP to indicate if they have the same policy (logo and privacy policy?) for all of their SPs
- MC reports that Innosoft often has individual/different logo for each organization, since each IDP wants their own logo.

Recruiting New CTAB Members

- CTAB Charter
 - <http://doi.org/10.26869/TI.94.1>

Tech Ex 2018

- CTAB meeting Wed. morning Oct. 17, 2018, 7:30am - 8:30am
- <https://meetings.internet2.edu/2018-technology-exchange/detail/10005252/>

Next CTAB Call: Wed. Sept 26, 2018