2018-Dec-12

Attending

- Brett Bieber, University of Nebraska (chair)
- Mary Catherine Martinez, InnoSoft (vice chair)
- Tom Barton, University Chicago and Internet2
- Jon Miner, University of Wisc - Madison
- Chris Whalen, Research Data and Communication Technologies
- Albert Wu, Internet2

Regrets

- Chris Hable, University of Michigan
- David Bantz, University of Alaska
- Ted Hanss, Yale
- Joanna Rojas, Duke
- Ann West, Internet2
- Emily Eisbruch, Internet2

Discussion

BE Progress toward Dec 14, 2018 Target Date

- Albert reported good progress is being made with more and more organizations meeting baseline.
- There is no plan to turn on mandatory BE enforcement within the federation manager at this time
  - [AI] Albert Ask Nick to capture use cases / implications around turning on mandatory BE enforcement within the Federation Manager. (Done)
- BE Extension Request - one received so far
  - For Extension requests , route request to CTAB email list
  - CTAB member has 24 hours to question/challenge. If no objections, request is accepted by default
  - CTAB members should contact any orgs that they can to move adoption forward

CTAB Recruiting

- Recruiting for new CTAB members is ongoing. https://spaces.at.internet2.edu/x/9YBHC
- The group is categorizing current CTAB members to clarify where we might have gaps in size and types of organizations represented on CTAB

Baseline Expectations Maintenance Docs (TomB)

- BE Community Dispute Resolution Process TI.118.1
  - This doc is now live at http://doi.org/10.26869/TI.118.1

- Processes to Maintain BE Doc TI.105.2

  - http://doi.org/10.26869/TI.105.2

Badging/Indicators

- Several representatives from CTAB recently met with the InCommon TAC chairs to discuss possible indicators/bading for InCommon participants.
- Albert will be following up on the ideas that surfaced from that call.

Baseline Expectations Office Hours   https://spaces.at.internet2.edu/x/sALxBg

BE Transitioning Docs (Ann)

  - BE Designing How To Transition the Community Doc TI.120.1
    - https://docs.google.com/document/d/1L-dSCXJ3DsnNrWVDbgxFln1iKCr58gvkIR6gNIXRxxQ/edit
  - Note the Transitioning the Community doc is already in the repository:
    http://doi.org/10.26869/TI.113.1

Next CTAB Call: Wed Dec 19, 2018

- Reminder CTAB will also meet on Jan 2, Jan 9, Jan 16 and Jan 23 at 4pm ET