

2019-July-17

CTAB Wed., July 17, 2019

- David Bantz, University of Alaska (vice chair)
- Tom Barton, University Chicago and Internet2
- Brad Christ, Eastern Washington University
- Jon Miner, University of Wisc - Madison
- John Pfeifer, University of Maryland
- Chris Whalen, Research Data and Communication Technologies
- Ann West, Internet2
- Albert Wu, Internet2
- Emily Eisbruch, Internet2
- Jessica Coltrin, Internet2

Regrets

- Mary Catherine Martinez, InnoSoft (chair)
- Brett Bieber, University of Nebraska
- Eric Goodman, UCOP - TAC Representative to CTAB
- Chris Hable, University of Michigan
- John Hover, Brookhaven National Lab
- Adam Lewenberg, Stanford
- Rachana Ananthakrishnan, Globus, University of Chicago

Action Items

- [AI] David Bantz send the reminder email on the BE v2 Survey, then Tom & others on CTAB reply to that.
- [AI] TomB copy FIM4R in reply to the reminder to respond to the BE v2 input survey]
- Al Albert convene CTAB and SIRTfI Task Force around metadata accuracy
 - **Proposal was: SIRTfI and CTAB work together on exploring these issues of accurate, fresh metadata, for SIRTfI and then take the learnings to other federations to make this a global issue.**
 - Volunteers are David Bantz, ChrisW, Albert, ScottK and TomB volunteer, Albert will convene the group

DISCUSSION

Welcome Jessica Coltrin, Internet2 InCommon Advocacy Program Manager

Baseline Expectations V2 - solicitation for community input

- Review early data from survey about BE v2
- Link to email: <https://docs.google.com/document/d/1nJUGRkj6iUGeBbvrFcYEKXWzjZd7TL38K4Ev8gaGHI/edit>
- Link to form: <https://docs.google.com/forms/d/e/1FAIpQLScxvE6v3FHSVxPFvsstHvWyWm0uHbwTq6X7HpsJYXpi29TJ7w/viewform>
- Tweet about the survey as of July 17 <https://twitter.com/InCommonUS/status/1151511114297094144>
- Facebook posting <https://www.facebook.com/InCommonUS/>
 - There are now 12 responses,
 - "What SSO software do you use" question has many different responses
 - SIRTfI, response shows there is interest in a year
 - Encryption - six out of 12 say do this (add it to Baseline) in next 12 months
 - Possible confusion around the MFA question, whether you must support MFA or be able to respond to it
 - CTAB should remember that Strong Authentication is a better term than MFA
 - Key takeaway: CTAB should be clearer about what the proposed baseline expectations amount to
 - Does using Shib UI fulfill the item on "provide metadata support"?
 - Suggestion to send a reminder of the survey to the participants list.
 - This reminder email should state the closing date for the survey
 - Email of July 8, 2019 did not specify a closing date for the survey
 - Suggestion for a different sender (CTAB member) for the reminder email
 - Community Consensus process will help clarify some issues that are not crystal clear
 - In the reminder email, David will correct the broken link to community consensus process and explain what community consensus process is about
 - Deadline for survey responses - Friday, July 26
 - Ann: suggestion to add more open ended language to the survey.
 - We will need to communicate as well as possible for the Community Consensus
- [AI] David Bantz send the reminder email on the BE v2 Survey, then Tom & others on CTAB reply to that.

- [AI] TomB will copy FIM4R in reply to the reminder to respond to the BE v2 input survey]

Baseline Expectations: update on 7/15/2019 entity removals

- 9 entities (from 6 orgs) were removed yesterday
- Just one IDP (test IDP from ServiceNow) does not meet Baseline, all remaining IDPs now meet baseline
- A little cleanup still to do
- For bilateral SPs we may leave those alone. Updates cannot be made to those SPs without complying with Baseline.

CTAB roster for 2020 - recruitment, election, etc.

- <https://incommon.org/community/leadership/>
- Chris Whalen's term ends in 2019, no other members have terms ending this year

Joint work with SIRTFI around metadata accuracy:

- See CTAB notes from June 5, 2019 <https://spaces.at.internet2.edu/x/aYA5CQ>
- **Proposal was: SIRTFI and CTAB work together on exploring these issues of accurate, fresh metadata, for SIRTFI and then take the learnings to other federations to make this a global issue.**
- ScottK was hoping for a group to figure out how to make this work
- Are there things that can be included in a message ?
- Mario at GEANT wrote a tool, but that is just one element.
- What is the best gate for this work?
- Something describing what process might be implemented in operations,
- A periodic email could be one part of this, requires some brainstorming
- Recent description of Von Welch cybersecurity workshop, using a war game approach
- Should we pick some random SPs and IDPs to participate in an exercise?
- Al Albert will convene CTAB and SIRTFI Task Force around metadata accuracy
 - Volunteers are David Bantz , ChrisW, Albert, ScottK and TomB volunteer, Albert will convene the group

Next CTAB call: Wed. July 31, 2019