

2019-Sept-11

CTAB Wed. Sept 11, 2019

- Mary Catherine Martinez, InnoSoft (chair)
- Brett Bieber, University of Nebraska
- Rachana Ananthakrishnan, Globus, University of Chicago
- Brad Christ, Eastern Washington University
- Eric Goodman, UCOP - TAC Representative to CTAB
- Jon Miner, University of Wisc - Madison
- John Pfeifer, University of Maryland
- Chris Whalen, Research Data and Communication Technologies
- Albert Wu, Internet2
- Emily Eisbruch, Internet2
- Jessica Coltrin, Internet2

Regrets

- David Bantz, University of Alaska (vice chair)
- Tom Barton, University Chicago and Internet2
- Chris Hable, University of Michigan
- John Hover, Brookhaven National Lab
- Adam Lewenberg, Stanford
- Ann West, Internet2

Action Items from this call

- Al Albert take documents from April regarding Error URL and Encryption and use those as a foundation for BE v2 documents
- Al Albert start a document to surface the concerns on R&S, similar to what Albert has drafted for REFEDs MFA. Albert will reach out to Brad Christ to help with this
- Al EricG list issues he has run into and other issues for REFEDs MFA

Discussion

CTAB activities at 2019 TechEx

- InCommon Baseline Update (Jon) Tuesday, Dec. 10, 2019 at 9AM - Baseline past, present, future?
 - Dean is coordinating these updates.
 - 20 minutes for Baseline Expectations related updates.
 - Nick and Albert will do the federation updates.
 - CTAB members (David, Brett, Rachana) should do the CTAB updates
 - We may want to propose an ACAMP session for deeper discussion on Baseline Expectations v2.
- **CTAB F2F meeting at 2019 TechEx, Wed Dec 11, 12:30PM-1:30PM**
 - This is currently a CLOSED session.
Al Emily change CTAB meeting to open (done)
 - <https://meetings.internet2.edu/2019-technology-exchange/detail/10005609/>
 - If necessary, propose ACAMP session to field attendee questions/feedback

Baseline Expectations V2

- Next steps are to create official document for BE v2, with goal for before end of Sept. 2019
- Could take 2 months do consensus process and the consultation
- Then TechEx could be a milestone for wrapping up consultation.
- No CTAB meeting in 2019 after TECH Ex in December
- **Baseline 2020 - Forming sub groups to flesh out individual items - need assignees/takers to work on topics**
 - Survey results blog published.
 - **REFEDs MFA** - Albert working on draft around REFEDs MFA - may have doc ready for discussion - https://docs.google.com/document/d/1ASL_fvcjq6JWRiJZbUUWSLTLb-BfWjK8syxlXHHFo/edit#
 - Al EricG list issues he has run into and other issues for REFEDs MFA
 - ChrisW is also interested in this area
 - Developing a **community practice** is the goal

- **Sirtfi** - Sirfi/CTAB task force (Albert to convene) - awaiting Tom's return for follow up calls: any additional interested parties?
- Concern on what the Federation operator does
- Error URL, Encryption - ?? Who will lead this?
- Suggestion to start the document and then all contribute
- Much of this is already captured in documents from April
- Al Albert take documents from April regarding Error URL and Encryption and use as a foundation for BE v2 documents
- R&S
 - Need more context on what R&S is really for and when it's appropriate to use?
 - Better explained if there were other comparable entity category/bundles... for example, what's emerging from SeamlessAccess
 - Rachana is interested in this. There are privacy questions that arise,
 - Al Albert will start a document to surface the concerns on R&S, similar to what Albert has drafted for REFEDs MFA. Reach out to Brad Christ to help with this

CTAB Recruiting for 2020 - what kind of skills/representation do we need in coming years?

- 1 member term ends in 2019, Chris Whalen
 - What are possible areas CTAB will become involved in in 2020 - additional entity categories? Privacy framework (see NIST Privacy framework)
<https://www.nist.gov/document/nistprivacyframeworkpreliminarydraftpdf>
 - CTAB members list and replacement cycle: <https://incommon.org/community/leadership/>, click to open CTAB
 - **CTAB Charter** <http://doi.org/10.26869/TI.94.1>
 - There should be **7-13 members** of CTAB, according to the CTAB charter
 - Currently there are 10 voting members of CTAB
 - Chris W is rolling off at end of 2019
 - It would be ideal to bring in 4 new members to CTAB this year, so about the same # of members will roll off each year.
 - Historically CTAB has been heavy on the IDP side. Helpful to have more SP representatives
 - Would also be good to have some small private IDPs represented on CTAB
 - ChrisW will reach out to a contact.
 - Al Jessica will discuss with Ann whether a non InCommon member would be eligible for CTAB membership (done)
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 - Jessica has developed a Common Process for Recruiting across InCommon Committees
 - Jessica will develop a common solicitation with a blurb from each committee

Next CTAB Call: Wed. Sept 25