# 2019-Sept-25

**Attending**

- Mary Catherine Martinez, InnoSoft (chair)
- Brett Bieber, University of Nebraska
- 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**

- David Bantz, University of Alaska (vice chair)
- Rachana Ananthakrishnan, Globus, University of Chicago
- Tom Barton, University Chicago and Internet2
- Brad Christ, Eastern Washington University
- Eric Goodman, UCOP - TAC Representative to CTAB -
- Chris Hable, University of Michigan
- John Hover, Brookhaven National Lab
- Adam Lewenberg, Stanford

*Note: There was not a quorum of CTAB members on this call.*

***DISCUSSION***

**Baseline Expectations (BE) update**

InCommon is removing several non-BE adhering entities from the InCommon metadata today, per Albert's email to CTAB.

InCommon staff is working with a few other entities to help them meet Baseline Expectations.

**Planning Baseline Expectations v2**

- Albert made edits to the draft Baseline Expectations (v2) document per discussion on the Sept 11, 2019 CTAB call

- There are a couple of outstanding wording/phrasing details to resolve.
- Brett's blog on logo from May 2018 was helpful, explaining the intent https://www.internet2.edu/blogs/detail/15968
    - A blog on Error URL would be helpful
- Should we require the endpoints? Suggestion to move that issue to the adherence guide
- Need better explanation of SIRTFI
- Explain why we are requiring an element and how you can meet that expectation
- Best not to change text around Baseline Expectations v1
- At next CTAB call, we should resolve the edits and move forward.
- Will be sure to put on CTAB agenda for next call
- The Adherence Guide still needs more work, though we might want to leave this as a working draft and continue to refine as community feedback comes in.

**Status on CTAB Recruiting for 2020**

- Announcement for InCommon Advisory Committee Nominations - October 2019
- Nomination Form closes on 10/15/19
- Existing members are encouraged to nominate others, send out tailored messages to focused groups, help recruit new members
- ChrisW is available for renomination
- There should be **7-13 members** of CTAB, according to the charter
- Currently there are 10 voting members of CTAB
- Suggestion to bring on new members this year so that rotation (term ending year) is more evenly distributed
- Attribute exchange will be an important topic for CTAB moving forward
- Suggestion for CTAB representatives from
    - Service providers (there are some now, but more would be helpful)
    - International
    - Library community
    - HBCUs
        - ChrisW has contacts w Morgan State and can reach out there
- Several CTAB volunteers will reach out to CTAB members who do not attend calls on a regular basis

**CTAB F2F meeting at 2019 TechEx, Wed. Dec. 11, 12:30PM-1:30PM**

        - This is an open session.
        - A session abstract is needed.
        - Brett will start  drafting the abstract for the CTAB OPEN meeting
        - (see below)
        - Suggestion to write a blog or do a webinar prior to TechEx to promote interest in the TechEx CTAB session
        - Publicize the session on REFEDs list
        - Room accommodates 80, so may be big
            - That was the only room available at this time.
        - We should promote this open CTAB session to TechEx attendees to get more participation, explain that Baseline Expectations 2.0 will be discussed

    - https://meetings.internet2.edu/2019-technology-exchange/detail/10005609/

**Draft Abstract  for CTAB session at 2019 TechEx**

Please come and attend an open meeting of the Community Assurance and Trust Board (CTAB)! In this meeting we will discuss controversial new requirements for Baseline version 2, such as:

- SIRTFI
- REFEDS Multi-Factor Authentication Signaling

should the abstract mention the importance of the community consensus process?

    - https://www.incommon.org/federation/community-consensus/

**Next CTAB call**: Wed. Oct. 9, 2019