CACTI Public Meeting Notes of 26-Nov-2019

Attending

Members

- Chris Phillips, CANARIE (chair)
- Marina Adomeit, SUNET
- Tom Barton, University of Chicago
- Rob Carter, Duke
- Todd Higgins, Franklin & Marshall College
- Tom Jordan, University of Wisc - Madison
- Les LaCroix, Carleton College
- Matthew Economou, InCommon TAC Representative to CACTI

Internet2

- Kevin Morooney
- Ann West
- Jessica Coltrin

Regrets

- Warren Anderson, University of Wisconsin-Milwaukee /LIGO
- Nathan Dors, U Washington
- Jill Gemmill, Clemson
- Karen Herrington, Virginia Tech
- Christos Kanellopoulos, GEANT
- Steve Zoppi
- Nick Roy
- Emily Eisbruch

DISCUSSION

Announcements

- Nicole Harris announced Trust and Identity town hall meeting in Stockholm in March 24-25,
- https://eventr.geant.org/events/3250
- This might be good for incoming CACTI chair to attend.   eduroam will be one of the topics.
- More info from Nicole's email: "As part of the Trust and Identity Workpackage within the GN4-3 project, we would like to invite you to attend a Trust and Identity Town Hall to take place from 24th March - 25th March 2020 in Stockholm. Registration is now open at: https://eventr.geant.org /events/3250. The programme for this event is still being created, but it is intended to be a open stakeholder event for all interested parties. "

Tech Ex 2019 in New Orleans

- Please plan to sign up for and attend FIM4R at TechEx (Sunday before TechEx) if possible https://fim4r.org/events/
- Tom Jordan will lead the CACTI meeting at Tech Ex.   ChrisP will not be at TechEx.

- REFEDs meeting on Monday, Dec 9, 2019 at TechEx should be of interest to CACTI members.
  - https://refeds.org/meetings/41st
  - https://meetings.internet2.edu/2019-technology-exchange/detail/10005486/

CACTI Reflections

- The three points of reflection:
  - Is the ratio of time spent aligning to time spent taking action, right? What does it need to be over the next year or two?
  - Do we have the right kinds of voices, perspectives in the group?
  - How can we better utilize your time, expertise?

Summary of common themes sent to Jessica (Jessica)

- Responses to Kevin's Request:
  - transition of MACE-Dir to REFEDs http://doi.org/10.26869/TI.109.1
  - chartering of edugain Advisory Group http://doi.org/10.26869/TI.135.1
  - FIM4R Assessment   http://doi.org/10.26869/TI.112.1
  - Members are enjoying being part of CACTI, and respect the breadth and expertise represented by the CACTI membership
  - Things to potentially improve CACTI going forward include getting a better understanding of specifically where Kevin needs advice from CACTI
  - More direction and urgency and focused efforts would be helpful
- Kevin stated that he has absorbed the feedback that CACTI may desire more direction from him
  - There has always been a balance between what Internet2 and InCommon sees as needs and what the community sees as needs /priorities. There has usually been a good blend of ideas, in an environment where we can't afford many wrong turns/bad investments.
  - It's easier to maintain the balance if Internet2 staff/management are somewhat hesitant, less heavy handed, and primarily listen to the community's priorities.
  - Inputs from PAG, CACTI, InCommon TAC etc. helps Internet2/InCommon management decide how to apportion resources.

Discussion on CACTI moving forward

- Software as a service and cloud computing are key to the new environment and provide important challenges
- Good story around the Campus Success Program / Collaboration Success Program.
- Defining a workplan could be helpful, want to complement other ongoing activities.
- FIM4R recommendations prioritization, followup, and monitoring would be useful
- Issues around IDP as a Service are important, and the challenge of profiles and SAML2int
- Other key topics include supporting interfederation, supporting best identity management practices on the campuses, growing the skill sets for the next generation of professionals are all important
- How to engage with standards groups to be sure SAML2int advances?
- Measuring tools being used by the campuses

- **CACTI and MACE**
  https://www.internet2.edu/communities-groups/middleware/middleware-architecture-committee-education-mace/
  - One of the things that kept MACE fresh was the members sharing something about what's going on in their neck of the woods that is of interest.
  - What are the challenges on the horizon for the community?
  - This might be a good addition to some CACTI agendas

2020 CACTI Membership

- Ballot: Please vote before end of business Nov 26, 2019
- Jessica will send out results when voting for CACTI membership concludes.
- Jessica will help CACTI with process on selection of CACTI chair and vice chair
- Agreed that having a vice chair would be helpful

Next Meeting: Tuesday, December 10, 2019 (at TechEx)