

InCommon TAC Meeting 2019-11-21

Date, Time, and Location

Thursday, November 21, 2019

1:00pm ET | 12:00pm CT | 11:00am MT | 10:00am PT

Minutes

Attending: Janemarie Duh, Eric Kool-Brown, Matthew Brookover, Mary McKee, Judith Bush, Mike Grady, Keith Wessel, Eric Goodman

With: Ian Young, David Bantz, IJ Kim, Albert Wu, Dean Woodbeck, Kevin Morooney, Shannon Roddy, Dave Shafer, Bill Kaufman, Les LaCroix, Steve Zoppi, Jessica Coltrin

Intellectual Property Reminder - All Internet2 activities are governed by the [Internet2 Intellectual Property Framework](#).

Public Content Notice - TAC minutes are public documents. Please let the TAC and note-taker know if you plan to discuss something of a sensitive nature.

Community collaboration user interface demo

Bill Kaufman joined to provide a demo of the TechEx demo using the Internet2 Collaboration Platform as a guest system. It includes a self-service user interface for managing collaboration participation. <https://docs.google.com/presentation/d/1T6jlfZMHVY-0oxOh36OVldmLPgX2o0L2Qw2TbBT-hA/edit?usp=sharing>

Badging subgroup work

The subgroup has been meeting to look at the requirements for displaying comprehensive information about InCommon participants. The first phase will involve displaying information that is now in metadata (organization and entity broader information about each participant). Albert sent a detailed email to the TAC list with background information on the project and relevant links, including links to mock-ups and written use cases. He also did a screen share showing the mock-ups - both short and long-term.

New TAC members for 2020

Four individuals were elected to three-year terms on the TAC:

- Keith Wessel, University of Illinois - Urbana-Champaign
- Eric Goodman, University of California Office of the President
- Mizuki Karasawa, Brookhaven National Lab
- Mark Rank, Cirrus Identity

TAC face-to-face agenda

TAC will meet at the Technology Exchange on Thursday, Dec. 12, 12:10-1:40 pm CT. After discussion, there was consensus to spend as much time as necessary on the [2020 work plan](#). Other potential discussion items are SP signaling and federated content publishers (<https://seamlessaccess.org/2019/11/01/Charter-AttrWG/>)

No TAC meeting Dec 5

Next Meeting - F2F at TechEx - Thursday, Dec. 12, 2019 - 12:10 - 1:40 pm CT