

2020-Sept-8 CTAB Public Minutes

CTAB call of September 8, 2020

Attending

- David Bantz, University of Alaska (chair)
- Pål Axelsson, SUNET
- Rachana Ananthakrishnan, Globus, University of Chicago
- Tom Barton, University Chicago and Internet2, ex-officio
- Richard Frovarp, North Dakota State
- Eric Goodman, UCOP - TAC Representative to CTAB
- Jon Miner, University of Wisc - Madison
- John Pfeifer, University of Maryland
- Marc Wallman, North Dakota State University, InCommon Steering Rep, ex-officio
- Chris Whalen, Research Data and Communication Technologies
- Johnny Lasker, Internet2
- Albert Wu, Internet2
- Emily Eisbruch, Internet2
- Jessica Fink, Internet2
- Dean Woodbeck Internet2

Regrets

- Mary Catherine Martinez, InnoSoft (vice chair)
- Brett Bieber, University of Nebraska
- Ercan Elibol, Florida Polytech Institute
- Chris Hable, University of Michigan
- Jule Ziegler, Leibniz Supercomputing Centre
- Robert Zybeck, Portland Community College
- Ann West, Internet2
- Kevin Morooney, Internet2

Discussion

Baseline Expectations V2

- Review announcement message for the consultation
- [Consultation on Baseline Expectations 2.0](#)
 - A few edits were suggested and implemented for the announcement, including making it clearer what community members are being asked to do for the consultation
 - Plan to send out the email today to open the consultation (DONE)
 - See Blog Here: <https://incommon.org/news/feedback-sought-on-baseline-expectations-v2/>
- Webinar to introduce BEv2 Consultation - Wed., Sept. 23 at 2pm ET
 - This takes place of IAM Online for September
 - Hope most of CTAB can join the Wed. Sept. 23 webinar
 - Same date as Trusted CI meeting, but it's OK
 - Dean: calling this a discussion versus a webinar

Impact Analysis

- InCommon Operations is doing/planning several steps:
 - Step 1 - one time Qualys scanning and metadata check to establish baseline - for 9/14 InCommon Steering call
 - By Q1 2021 - automated daily tally of adherence stat, similar to those from BE1
 - Hope to aggregate scan results into organizations and correlate the contacts with the scan results
 - Shannon working on a summary update from the entity scanning
 - Looking at aggregating scores up to the entity level
 - If you get a spread of As and Cs, your score will be C
 - Overall, CTAB says we are good with the Impact analysis as reported by Albert
- FAQ - to be built over the course of consultation - answer frequently asked questions from consultation period, the link to FAQ will get added to the consultation page
- Handling feedback during BEv2 consultation
 - We encourage all feedback to be made on the Consultation wiki page
 - If a community member comments on BEv2 in the InCommon participants email list, do we ask them to add comment on the community consultation page?
 - If we end up needing to transcribe some community comments onto the consultation wiki, we could capture the original comment text in the google doc
 - Suggestion that we wait for consultation to close on October 19 before we start considering the input
 - There are two CTAB calls plus a Sept 23 webinar before the BEv2 Consultation ends on Oct 19
 - Need to wrap up by InCommon Steering on Nov. 2

- Dean has developed a communication plan to promote awareness of the consultation, including the Sept 23 webinar and emails

Beyond BE2 - how do we propel the federation to better support research collaboration?

- MFA - signaling and enforcement
- Assurance beyond signaling MFA - [REFEDS Assurance?](#)
- Mapping to/from US Federal Government requirements
- make attribute release groups (entity categories) useful?
- A Baseline + type program, e.g., Research Collaboration Ready, where we can specify more focused requirements,
- **Comments**
 - Can CTAB reach out to top vendors of commercial solutions
 - Would top vendors (OKTA, Microsoft) like to join us for a meeting?
 - R&S may need updating <https://refeds.org/research-and-scholarship>
 - InCommon TAC has talked about subject identifiers and implementation profile
 - Another important issue: IDP as a service
 - Rachana: to encourage vendors to change their approach, the most effective approach is to get a group of campuses that have contracts with the vendors to reach out and advocate for this
 - Albert: [IDP as a Service Working Group](#) is fleshing out requirements that a well behaving IDP should have
 - This will be helpful as currently for vendors, there is not a precise implementation target to aim for
 - Also [IDP as a Service Working Group](#) is working on connector products
 - [Cirrus Identity](#) offers a connector today ([Identity Bridge](#) | [Okta](#), [Azure AD](#), [LDAP](#), [Slate](#))
 - Others are working on this , including Painless Security
 - [IDP as a Service Working Group](#) should submit report for review soon

CTAB nominations for 2021 - Jessica

- 4 Members schedules to roll off CTAB at end of 2020 - intention to renominate? Email David, MC, Jessica
 - David Bantz - Planning to renominate
 - Chris Hable
 - Mary-Catherine Martinez
 - Jon Miner - Planning to renominate
- Edits to this year's Announcement for InCommon Advisory Committee Nominations. Due by September 28th. CTAB members, Please feel free to edit this.
- Review the [Annual Member Cycle for Committees](#)
- Will work to discuss & finalize at the 9/22 CTAB meeting
- As we think about people to nominate, consider the CTAB work coming after BEv2

Next CTAB call: Tuesday, Sept 22, 2020