# **CACTI Action Items and Actions Record**



This wiki page is no longer maintained as of 2019 and beyond.

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## About this page

- This page is designed as a home base for CACTI action items and completed actions.
  CACTI action items will also be tracked in the call/meeting minutes.
- This page provides an additional record of what's pending and what's been completed that can be helpful for staying organized and, in the long run, for tracking accomplishments / history.

### **CACTI Action Items - OPEN**

Action	Date	Assigned To	Details	Updates
Action20181211-01	Dec 11 2018	ChrisP	Discuss future of Security and Audit WG w chairs of CTAB and TAC	
Action20181127-01	Nov 27 2018	Chris	Follow up with Les and Christos on next steps for URN / OID registry.	

#### **CACTI Actions - COMPLETED**

Actions in Green most recently moved into completed section, to be cleared from green on next meeting.

Action Item	Date	Assigned to	Action	Updates
Action201 80710-01	July 10, 2018	ChrisP and AnnW	Al (ChrisP) reach out to WG Chairs and ask for response (scoped feedback) to FIM4R paper by Labor Day	CP20180806: Met with both AnnW, SteveZ, and with Mark Schieble, Anne-Marie Duh, Nick Roy, Ann W+ on questions for FIM4R.
			Al (ChrisP and AnnW) work on scoped questions around FIM4R paper for WG Chairs	In Progress– need to connect with CTAB and TIER WG
Action201 80626-01	June 26, 2018	Chris Phillips	(ChrisP) take to the FIM4R authors team the question of where we record when items are tackle	CP20180806: No feedback as of yet due to summer holidays.
Action201 70808-01	Aug 8, 2017	Nathan	start discussion on CACTI email list (and draft) for questions to ask working group chairs and TAC, AAC, etc. regarding working group status	CP20180807:CP: CACTI call consensus was that this is handled and taken into consideration so declared complete  Cp20180806: Is this considered complete – I
				believe so. Confirmation sought.  Draft produced. Nathan will make a few updates to draft as a result of suggestions on the Aug. 22 CACTI call.
Action201 80109-03	Jan 9, 2018	Chris Phillips	ChrisP will communicate w Mark Scheible, InCommon TAC Chair on the CACTI discussion of Jan 9, 2018	CP20180806:Completed, met with Mark, Jane-Marie Duh, Ann West on the topic. Pending as of Jan 22 -
Action201 80109-02	Jan 9, 2018	Tom Barton	TomB will author blog on SIRTFI	Completed in July 2018
Action20 180626- 03	June 26, 2018	Chris Phillips	(ChrisP) email CACTI list about making the CACTI meeting at Tech Ex an Open meeting,	CP20180806: Confirmed a few weeks back, meeting is open at TechEx. Completed.

Action201 70905-01	Sept. 5, 2017	All CACTI Members	Consider providing input to the GEANT New Ideas Submission process <a href="https://wiki.geant.org/display/gn43tip/New+Idea+Submission">https://wiki.geant.org/display/gn43tip/New+Idea+Submission</a>	The period for feedback is drawing to a close soon. All members encouraged to put +1's out there.
				CP:20180806: time to contribute has come and gone, action completed awhile ago.
Action201 71031-01	Oct. 31	All CACTI Members	Provide your responses to the FIM4R input request as an email to the CACTI list.	Fim4R coming to Vienna Feb 4-5 2018. (Updated Jan 22)
				CP20180806: contributions provided by CACTI and members, FIM4R report completed.
Action201 80626-02	June 26, 2018	Chris Phillips	(ChrisP) follow up on Kantara access issue w Deployment Profile WG.	Followed up and resolved with Colin Wallace of Kantara. Open access preserved.
Action201 70611-02	July 11, 2017	Chris Phillips	Reach out to MACE-Directories Working Group chairs regarding a charter	CP2018-01-22: Keith working through scheduling conversation and initial draft.
				CP2017-11-13:This is in progress and conversation on MACE-DIR is proceeding. The task of reaching out is done
				Chris Phillips met with Keith in July 2017. Next step is for Chris to schedule an additional conversation with Keith to set a timetable for producing CACTI Charter.
				CP2018-08-06: Charter is to sunset MACE- DIR and transition to REFEDS and TIER- API's and Schemas accordingly
Action201 71018-01	Oct 18, 2017	Reach out to CaRC regarding research support	Overtaken by events as structure of CaRC changed	
Action201 71114-01	Chris Phillips	Chris work with Kevin and Ann to prepare for next CACTI call (Nov 28, 2017) on roadmap issues	Done	
Action201 71114-01	Emily	create a Google Folder for CACTI work in progress	Done Nov 28, 2017	
Action201 70725-05	Chris Phillps	Double check if it's OK to link record of recent conversation with KeithH to public wiki as part of moving CACTI action items page to public wiki	2017-11-13:CP: Done	
Action201 70822-01	Tom Barton	reach out to the CACTI list concerning a one-hour call to discuss "Identerati" activity	Done, this call took place on Aug. 29. 2017 and a follow up call is also scheduled	
Action201 70725-01	Ann West	Send background information to the CACTI list in preparation for the CACTI discussion on Review Trust and Identity Working Group Processes	This is found on the CACTI Resources wiki https://spaces.at.internet2.edu/x/75yTBg	
Action201 70725-04	Emily Eisbruch	Make the CACTI Action Items page (this page) a public wiki page once ChrisP double checks his report of recent conversation	Done, See https://spaces.at.internet2.edu/x/GoPdBg	
Action201 70725-02	Ann West and Chris Phillips	Discuss working group issues in preparation for this being a main topic on upcoming CACTI call.	Completed: CP/AW connected Aug2	
Action201 70725-03	Emily Eisbruch	Create a wiki page as a reminder of the procedures around the CACTI-inquiry@internet2.edu email list	Completed, see https://spaces.at.internet2.edu/x/Hg-ABg	
Action201 70725-06	Emily Eisbruch	Work on timing of CACTI F2F at 2017 TechEx	Decision is that CACTI F2F (invitation only) at 2017 TechEx will be at lunch on Wed Oct 18, 2017.	
Action201 70611-01	Emily Eisbruch	Set up mechanism to invite emails from the community regarding issues they would suggest CACTI to consider	Established the SYMPA email list cacti- inquiry@internet2.edu. Added info about the cacti- inquiry@internet2.edu list at top of CACTI wiki page he re and at top of public CACTI notes page here	