

2020-Dec-15 CTAB Public Minutes

CTAB call of December 15, 2020

Attending

- David Bantz, University of Alaska (chair)
- Mary Catherine Martinez, InnoSoft (vice chair)
- Pål Axelsson, SUNET
- Brett Bieber, University of Nebraska
- Rachana Ananthakrishnan, Globus, University of Chicago
- Tom Barton, University Chicago and Internet2, ex-officio
- Ercan Elibol, Florida Polytechnic University
- Richard Frovarp, North Dakota State
- Eric Goodman, UCOP - TAC Representative to CTAB
- Meshna Koren, Elsevier
- Jon Miner, University of Wisc - Madison
- Andy Morgan, Oregon State University
- John Pfeifer, University of Maryland
- Marc Wallman, North Dakota State University, InCommon Steering Rep, ex-officio
- Chris Whalen, Research Data and Communication Technologies
- Jule Ziegler, Leibniz Supercomputing Centre
- Robert Zybeck, Portland Community College
- Johnny Lasker, Internet2
- Kevin Morooney, Internet2
- Albert Wu, Internet2
- Emily Eisbruch, Internet2

Regrets

- Ann West, Internet2
- Chris Hable, University of Michigan

Action Items from this call

- AI (Albert and David) share a draft of the targeted message to parties not meeting BE v2
- AI (Tom) start drafting a charter for the proposed CTAB sponsored working group around NIH requirements
- AI: (Albert) chat with Dean on whether we should expand the list of InCommon newsletter recipients

Discussion

- [Intellectual Property reminder](#)

CTAB Membership

- Welcome new CTAB members
 - Andy Morgan, Oregon State U
 - Meshna Koren, Elsevier
- Appreciation to retiring CTAB members
 - Mary Catherine Martinez, InnoSoft
 - Chris Hable, University of Michigan
- Chair election results
 - David Bantz will continue as chair
 - Brett Bieber will serve as vice chair
 - Congratulations David and Brett
- CTAB Meeting time for 2021
 - From Alaska to Sweden, CTAB has a wide range of time zones represented
 - Decision: Keep current time schedule (biweekly on Tuesdays at 1pm ET),
 - The Dec. 29, 2020 CTAB meeting is cancelled.
 - next CTAB meeting: Tuesday, Jan. 12, 2021

Baseline Expectations V2 [be2-faq v2.0](#)

- There will be an upcoming newsletter item re-announcing commencement of BEv2 implementation
 - Albert confirmed with Dean that there will be a blurb in a Trust and Identity Newsletter going out in a few days.
 - This is a periodic newsletter that features blog posts.
 - Concern: Meshna has not seen this newsletter, what list does it go to?

- Sent to the InCommon participants list and site admins
 - AI: (Albert) chat with Dean on whether we should expand the list of InCommon newsletter recipients
- General strategy is to use targeted messages to communicate frequently with parties not meeting BE v2
- AI (Albert and David) share a draft of the targeted message to parties not meeting BE v2
- Possible link to check list for participants to determine next steps.
E.g., errorURL <https://errorurl-sp-demo.swamid.se/demo/> - page from SWAMID as template?
- BE 2 Rollout
 - CTAB members will have some responsibility in 2021 for contacting those organizations not meeting BE v2.
 - The updates made to InCommon entity contacts during BEv1 will be helpful.

2021 CTAB Work Plan

- 1. Working Group to develop concrete implementation guidance for NIH requirements
 - Tom will coordinate.
 - Interested in participating: Rachana, Chris, Jon, Tom, David. Eric, Ercan, Brett Pal; Albert invite Scott Cantor, Kyle (NIH), Jule
- 2. Issues to look at for BE v3
 - Entity (IDP and SP) supports the REFEDS MFA Profile
 - All InCommon IDP shall support the REFEDS Research & Scholarship (R&S) Entity Category

Working Group to develop concrete implementation guidance for NIH requirements

- Tom will coordinate a CTAB sponsored working group to look at guidance for InCommon members guidance on NIH call to action
 - Could include InCommon members and NIH people
 - Need to develop the guidance and get it to InCommon participants
 - CTAB will need to establish clear expectations around timing for the proposed working group around NIH expectations
 - ChrisW: makes sense for CTAB to form a working group and move forward
 - There's a strong incentive for R&E to figure out what needs to be done to meet the NIH requirements.
 - What kind of processes can they leverage to achieve assurance level needed, around MFA for example?
 - TomB has been convening a small group already, including ScottC
 - Input to REFEDs is important
 - Alignment with NIST identity proofing guidance is also important
 - Also to be taken up in [REFEDs assurance working group that Jule chairs](#)
 - AI Tom start drafting a charter for the proposed CTAB sponsored working group around NIH requirements
 - There should be a liaison from CTAB on the proposed working group
 - Interested individuals for proposed working group:
 - Tom, Rachana, Chris, Jon, David. Eric, Ercan, Brett Pal; Albert invite Scott Cantor, Kyle (NIH), Jule
 - We should wear the CTAB hat and make the info more broadly available, amplify the work
- Reference on NIH Requirements:
 - Oct. 6, 2020 keynote from NIH : <https://internet2.hosted.panopto.com/Panopto/Pages/Viewer.aspx?pid=9e5ec1c1-6fac-4713-bdd3-ac5300f9eb33>
 - Oct. 6, 2020 panel from NIH : <https://internet2.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=aab17930-72b4-4839-9e45-ac53011ecaf3>

Announcement

- The consultation for the REFEDS Baseline Expectations specification is now open: <https://wiki.refeds.org/display/CON/Consultation%3A+Baseline+Expectations>

Next CTAB call: Tuesday, January 12, 2020 at 1pm ET