2021-Nov-2 CTAB Public Minutes

CTAB Call Tuesday November 2, 2021

Attending

- David Bantz, University of Alaska (chair)
- Brett Bieber, University of Nebraska (vice chair)
- Pål Axelsson, SUNET
- Rachana Ananthakrishnan, Globus, University of Chicago
- Ercan Elibol, Florida Polytechnic University
- Richard Frovarp, North Dakota State
- Eric Goodman, UCOP - InCommon TAC Representative to CTAB
- Meshna Koren, Elsevier
- Dave Robinson, Grinnell College in Iowa, InCommon Steering Rep, ex-officio
- Chris Whalen, Research Data and Communication Technologies
- Robert Zybeck, Portland Community College
- Tom Barton, Internet2, ex-officio
- Johnny Lasker, Internet2
- Ann West, Internet2
- Albert Wu, Internet2
- Emily Eisbruch, Internet2
- Netta Caligari, Internet2
- Hannah Short CERN

Regrets

- Jon Miner, University of Wisc - Madison
- Andy Morgan, Oregon State University
- John Pfeifer, University of Maryland
- Jule Ziegler, Leibniz Supercomputing Centre
- Kevin Morooney, Internet2

Discussion

- Intellectual Property reminder

SIRTFI tabletop exercise

- Welcome Hannah Short (SIRTFI WG/previously CERN security team) to the call
- Hannah was involved in the AARC project around SIRTFI
- DavidB: as discussed at last CTAB call, there is interest in working with other organizations beyond InCommon to do SIRTFI exercises
- Possible parties at the table
    - REN-ISAC
    - InCommon Security Incident Response
    - REFEDS SIRTFI Working Group
    - eduGAIN Security Response Group
- Kyle Lewis spoke with Hannah Short
- Scoping the tabletop exercise is important
- Potentially, Invite REN-ISAC to help design tabletop exercise
- Draft working group charter https://spaces.at.internet2.edu/pages/resumedraft.action?draftId=209322502&draftShareId=655bd965-0bc6-40f2-b2ec-296dc8064eb0&
    (it's ok to share the draft with potential participants)
- CTAB members, please feel free to edit the draft charter
- Convening the planning working group, interested individuals include:
    - David Bantz
    - Kyle Lewis, (Mike Tartakovsky of NIH has been very supportive and supports Kyle's participation)
    - Tom Barton
    - Dave Robinson
    - Hannah Short/Romain Wartel whilst HS is on leave after the holidays
    - Sumit Nanda, NIH CIT
    - Brett may volunteer someone from University of Nebraska, not sure if it should be an security person or an identity person (Meshna also wonders which type of person is best)

- Comment: it will be helpful to have entity level interactions represented
- Consider inviting specific individuals in key areas (e.g., research, REN-ISAC, research cyberinfrastructure in US/Europe)
- WISE / https://wise-community.org/ Hannah Short(?)

- AnnW: CTAB will help promote establishment of the working group and identify a chair
- Once the working group is convened, the working group members can tweak the charter and bring it back to CTAB for approval

- A deliverable from the Working Group could be outreach to both the security and identity sectors, figuring out ways to bridge both communities

- DavidB will
  - find a meeting time using a Doodle Poll
  - send out a broader invitation for participation
- Albert will make sure wiki, mailing list and Slack channel are provisioned, (there is already a google folder)

Recap of October 26, 2021 BEv2 Office Hour

- Well attended
- New people attended and needed a "hand hold"
- Asking how do I meet this requirement
- In some cases, communication was not going to the correct people and there was recognition of the need to fix contact info
- Draft notes are here: https://spaces.at.internet2.edu/x/4wB6D

CTAB election/nominations

- Nominations close at end of day today, Nov 2
- Netta will provide info to CTAB in the next few days
- CTAB will discuss the nominees at the November 17 CTAB call

BE2 Dispute Docket / Extension Form review

- There are now 168 non-complying orgs
- There is a Docket/Sortable table (ask Albert for the link if you don't have it)
- Suggestion to start reaching out to those with IDPs outstanding, (some just have issues with service providers and this is less critical)
- CTAB members: Please go through docket, if you see an org you have a relationship with, claim it by adding your name
- One school has already asked for an extension via email
- Suggestion to send an email providing link on how to request an extension
- Last time we capped at 90 day max for extension
- The 90 day threshold is important
- Require a date by which you will meet BEv2 or provide an update

Next CTAB Call: Tuesday, Nov. 17, 2021