2021-Nov-16 CTAB Public Minutes

CTAB Call Tuesday November 16, 2021

Attending

- David Bantz, University of Alaska (chair)
- Brett Bieber, University of Nebraska (vice chair)
- Rachana Ananthakrishnan, Globus, University of Chicago
- Ercan Elibol, Florida Polytechnic University
- Richard Frovarp, North Dakota State
- Eric Goodman, UCOP - InCommon TAC Representative to CTAB
- Jon Miner, University of Wisc - Madison
- Andy Morgan, Oregon State University
- John Pfeifer, University of Maryland
- Jule Ziegler, Leibniz Supercomputing Centre
- Robert Zybeck, Portland Community College
- Tom Barton, Internet2, ex-officio
- Johnny Lasker, Internet2
- Kevin Morooney,
- Albert Wu, Internet2
- Netta Caligari, Internet2
- Emily Eisbruch, Internet2

Regrets

- Dave Robinson, Grinnell College in Iowa, InCommon Steering Rep, ex-officio
- Chris Whalen, Research Data and Communication Technologies Pål Axelsson, SUNET
- Meshna Koren, Elsevier
- Ann West, Internet2

Discussion

- Intellectual Property reminder

- CTAB Election: review slate and voting
    - There are up to 3 membership positions on CTAB to fill
    - 3 CTAB members (Brett, Rachana, John) have terms finishing in Dec 2021 https://incommon.org/community/leadership/
    - Rachana and John have offered to be on the ballot for an additional term
        - In response to a question, Rachana and John both stated they are fine with not being re-elected if there are promising new candidates ready to step up
    - There are 7 nominees for CTAB, (including Rachana and John) with up to 3 slots to fill
    - Albert will be sending a ballot to CTAB members for voting
    - Hope to wrap up the CTAB election by Monday, Nov. 22, 2021
    - Hope to find balance between new energy and "experienced" community participants
    - It's helpful to find some representation from institutions of various sizes and with different levels of research engagement

- Baseline Expectations v2 - CTAB outreach to participants not meeting BEV2
    - 80% adherence to BEv2 (secure endpoint requirement not included in this)
    - See graph at Baseline Expectations for Trust in Federation
    - Outreach from CTAB
        - CTAB members are encouraged to "adopt" campuses not meeting BEv2 to which you feel comfortable doing outreach
        - Ask Albert for access to the spreadsheet if you need it
            - The spreadsheet includes info that is not public
        - Campuses with an IDP are the priority for CTAB's outreach
        - Where contact info is missing, see the link to google drive folder. This approach is used since the info changes frequently

    - Next email to those not meeting BEv2
        - Some organizations may not have received/read our outreach emails
        - Next week's email will ask for "Acknowledgement of InCommon Baseline Expectations 2 for Trust in Federation Deadline", and will include an extension request
        - Each contact will receive one message

- SIRTFI Exercise Working Group
    - Reference: Call for Participation in SIRTFI Exercise Working Group https://docs.google.com/document/d/162csdWNyz2__tpw64VprlWjEdHKla0OnVL2Vm53S6Uo/edit
    - Please forward to anyone interested

- Reminder: Bev2 office hour next Tuesday Nov. 23, 2021

- Brett will need to miss the next CTAB call. This is his last CTAB call.
  - Thanks to Brett for his outstanding service on CTAB, including serving as CTAB Chair and Vice Chair

Next CTAB call: Tuesday, Nov. 30, 2021