

CACTI Public Meeting Notes 2022-September-27

CACTI notes of Tuesday, September 27, 2022

Attending

Members: Rob Carter, Marina Krenz, Les LaCroix, Richard Frovarp, Barry Johnson, Licia Florio, Chris Phillips, Mike Grady, John Bradley, Steven Premeau, Kevin Hickey, Margaret Cullen, Erik Scott

With: Nicole Roy, Steve Zoppi, David Walker, Ann West

Regrets:

- **Administrivia**

- i. [Internet2 Intellectual Property Agreement](#) reminder
- ii. [CACTI Charter](#) pointer
- iii. Agreements:
 1. Please say your name when you start to speak, until we learn each others' voices
 2. Please ask colleagues to define terms, expand acronyms, etc, until we learn each others' jargon
 3. It's ok to challenge your colleagues in pursuit of quality of discourse. Hopefully in a nice way
 4. Please disclose any conflicts of interest you may have in any of the agenda topics, and potentially excuse yourself from the relevant conversations
- iv. Volunteer(s) to scribe (new standing item)
 1. Please use the CACTI scribing doc
- v. Agenda bash

- **Announcements**

- i. Voting for new members - nomination form closes October 22nd (Nicole)
 1. Please send interested parties toward the nomination process. Currently only have six nominees across all committees (CACTI, CTAB, TAC, Steering)
- ii. Update from CSP kick-off (Nicole/Steve/Ann)
 1. Challenges and use-cases presented
 - a. Azure AD as a source of gravitational attraction
 - b. Need for an SSO *adapter* function (also pointed to by the IdP Linking WG report)
 - c. <https://incommon.org/academy/csp/>
- iii. Update on IAM Online planning for November (Rob)

- **AI: Nicole get the following group together:**

- i. Rob, Margaret, Kevin H, Chris, Nicole get together to plan (speakers are Rob, Margaret, Kevin H)
- ii. Margaret, Rob, Kevin H, Nicole
- iii. Update on CACTI open meeting at TechEx (Nicole)
 1. All CACTI members should plan to attend TechEx (this is part of your duty/in the charter)
 2. Thursday, December 8, lunch time, 12:30-1:30 MT U-shaped room config with a projector, max capacity 30 people
- iv. Working Group Updates (email only) - Please share via email on the CACTI list ahead of time

- **Main Business**

- a. Continuation of architectural priorities discussion (All, 20m)
 - i. [The TAP Reference Architecture](#)
 - ii. Access management and provisioning are hot topics, as is the role of "federated SSO adapter"
 - iii. What does the next two years look like - what do we need from the TAP components in that time period?
 - iv. Example: We had to build proxying capability into the Shib IdP
 - v. Who's solutions should we be investing in / partnering with?
 1. Cirrus Identity // Bridge, as an example
 2. Should CACTI contribute a "ranked list of things" into the component architecture space? Goal is to get into the Component Architects' heads, the direction we all think are important. Submitting topics for discussion by Component Architects is absolutely on the table. Not just "fully fledged requirements".
 3. Focusing for the next 18-24 months
 4. We have the discussion topics list that we did a year ago as seed material
 5. It is crucial that we get contributions to this from everyone on CACTI, because you know the situation at your organizations, you know your use cases.
 6. Need to get out ahead of the software.
 7. **AI: Rob and Chris** - put together a starting point to get everyone in CACTI's contribution. Get this out ahead of the next CACTI call. Good success with making a google doc that everyone can edit. Come up with a format for entries. Everyone contribute entries. No entry is a bad entry. Then we can look at prioritization after we get all these collected.
- b. W3C Browser Privacy Update (Chris P., 10m)
 - i. <https://github.com/fedidcg>
 1. Deep linking mtg notes some interesting comments <https://github.com/fedidcg/meetings/blob/4438632d8f91f7320e940b3b8b0a5de09f5ba940/2022/2022-09-13-TPAC-notes.md?plain=1#L380>

Next Meeting: Tuesday, October 11, 2022

