InCommon TAC Meeting 2022-11-03

Minutes

Attending: Keith Wessel, Joanne Boomer, Eric Goodman, Judith Bush, Steven Premeau, Matt Porter, Mark Rank, Matthew Economou

With (Also Starring): David Bantz (CTAB), Albert Wu, Les LaCroix (CACTI), Ann West, Steve Zoppi, Kevin Morooney, David Walker, IJ Kim,

Status Updates - Q&A

1. Establishing a present day charter for the component architecture team to be reviewed by CACTI and this group for feedback. Charter will be sent out in the minutes to these minutes.
2. SIRTFI table top exercise – mid-November will bring something beyond the prior communications exercise
3. REFEDS MFA profile update consultation coming out on Nov 14.

Short Announcements - TechEx reminder

1. Plan to circle back around to the wallet info and what next steps might be.
2. On the 12/1 TAC call will be planning for the TechEx F2F meeting.
   a. Traditionally used to set roadmap/work plan for the next year.

What next wrt the wallet info - Brainstorming
doc: **https://docs.google.com/document/d/16PAnGvJQBKFHs-91arUycvefHTMcJsMsTn2yt9arm2c/edit**

1. Last couple meetings learning about wallets. Above is a blank canvas doc on wallets. Keith strongly encourages we put our thoughts, what we should possibly lead into a work plan item for last year.

TAC membership updates

1. Nominees were discussed to help everyone gain insight before voting
2. Tomorrow is the cross advisory leadership quarterly call, review those nominated/elected to multiple advisory groups.
3. Ballot opens beginning of next week, voting for all of next week. Ballot closes Friday. Top votes fill the number of seats we have open.
4. After Nov 17th begin officer elections, so vote until Thanksgiving to determine if you don't want to be on ballot. Ballot will open up Monday after Thanksgiving with decision by meeting on Dec 1st. (Pending Steering approval)
5. Vote on chair and vice chair concurrently
6. Charter TAC between 8-13 members, this year we have 10.
7. Mathew Brookover has resigned from TAC after last call as he moved to another role. (now we have 9 members)
8. 3 individuals with terms ending
9. We must have no fewer than 7 and no more than 13
10. Add 4-7 positions?
11. Decision: 5 seats and refactor if we need to

Email Updates

CTAB Updates

From Eric Goodman:

- Reviewing and discussing CTAB new-term nominations
- Reviewing BE2 disposition status, and when/how to take action on non-responders.
  - Recommendations to go to InCommon steering for review once finalized.

CACTI Updates

From Steven Premeau:

- Continued discussion on Micro Credentialing / e-Wallets / verified credentials
- Discussion of FTC Title 16 updates and the impacts of the MFA and encryption requirements on CACTI areas of concern -- will be seeking CTAB input on the topic.
- Update on nominations and elections.

International Update

From Heather Flanagan:

REFEDS

- Three consultations are open: Anonymous Access, Pseudonymous Access, and Personalized Entity Categories, with the Federated Authorization Best Practice and the FAQ available as bonus prizes. The consultations are open until 8 November 2022.
- The next REFEDs Community Chat is scheduled for 17 November 2022 about how REFEDS develops its annual work plan.

- The next in-person REFEDS meeting is scheduled for 5 December 2022 before TechEx. Nicole Harris and Heather Flanagan are close to announcing the agenda for the day. Please register! https://internet2.edu/2022-technology-exchange/

IIW and the OpenID Workshop

- The next IIW meeting is scheduled for 15-17 November 2022 in its usual location of Mountain View, California. There will definitely be a strong contingent of people interested in talking about browser tech and government-issued credentials as they relate to privacy considerations.
- The OpenID Foundation is planning a workshop the Monday before IIW (14 November 2022). Registration is required. https://openid.net/2022/10/24/workshop-at-visa-monday-november-14-2022/

Misc

- The OpenID Foundation, partnered with the Kantara Initiative and several other organizations (American Association of Motor Vehicle Administrators (AAMVA), OIX, Beyond Identity Coalition), is moving ahead with the white paper on government-issued credentials and the privacy landscape. While not immediately relevant to the R&E space, it might be of interest purely from the perspective of "what are governments going to be advised to do, and where will protocol and policy development be encouraged going forward?"

Browser Interactions

From Heather Flanagan:

The FedID CG is spending quite a bit of time right now on IdP discovery and how the browser can make sure that the relationship between the RP and IdP is appropriate and approved by the user. The higher ed use case is one of the more difficult ones to solve for here, and no decisions have been made yet. See https://github.com/fedidcg/FedCM/issues/319 and comment if interested.

Next Call November 17, 2022