July 5, 2018

Attending: Tom, Shannon, Hannah, Alan Buxey, Scott Koranda

Proposed agenda:

1. Agenda bash
2. Refer to “Sketch of the Sirtfi+ Registry” in the notes for June 21, 2018 immediately below. Adjust as needed to reflect our consensus.
3. Refer to “… other points of discussion” material immediately below that. Are these, plus the Requirements listed in the current Sirtfi+ Registry Requirements doc, a complete set of additional considerations that prospective developers and operators of the Registry should be made aware of?
4. Discuss/revise following proposal for the next steps we should take on the Sirtfi+ Registry:
   a. Save a named version of Sirtfi+ Registry Requirements to mark the end of its initial development phase.
   b. Drastically modify it to reflect our consensus plus other considerations pertinent to its prospective developer & operator.
      i. Audience for the revised doc is prospective developers and operators of the Sirtfi+ Registry.
      ii. Add introductory text and illustrative use cases (LIGO India, Kagra/Japan)
   c. WG review of revised draft.
   d. REFEDS Consultation, which can also serve as one way to draw attention of prospective developers and operators.
      i. Consider having a webinar during Consultation to get most input
      ii. Need to communicate two high level concepts:
         1. Not all federations have the same resources and capabilities, and that is not expected to change on time scales needed by certain SP communities.
         2. The community needs to move away from the notion that there can only be one source of truth, and one path to trust.
5. Who will draft the revision?
   a. Tom’s willing. Others? Hannah’s got it. Tom will take an initial stab.
7. Else

Potential operators:

- GÉANT
- NIKHEF
- CERN (confirmed by Hannah)
- CILogon, or maybe NCSA
- Couple of US research Universities?
- EU e-infrastructure options?
- Particular R&E Feds: SUNET, SURF, others?
- Internet2 - one of these days

[AI] Tom ask Nicole about Sirtfi support status for Jagger and AAF's Fed Manager, and which feds use each. [Email sent July 5].
[AI] Scott speak with David Groeb about possibility of NIKHEF hosting registry
[AI] Hannah speak with folks at CERN about possibility of CERN hosting registry [Done]
[AI] Tom take initial stab at revised requirements doc
[AI] Hannah complete requirements doc draft before Aug 2 WG call