

August 2, 2018

Attending: Tom, Hannah, Romain, Uros, Brett, Alan

Proposed agenda

1. Agenda bash
2. Review/revise [Sirtfi+ Registry Requirements](#)
3. Next steps for Sirtfi+ Registry
 - a. [volunteer(s)] Produce Final Draft from today's feedback
 - b. [Tom] Work with Nicole to do a Consultation on it and schedule a webinar to coincide
 - i. Run by these first: Peter Schoeber, Scott Cantor, Pal Axelson, Niels van Dyke
 - c. [volunteer(s): Scott, Hannah] Select webinar (one on each side of the Atlantic) presenters
 - i. Desired outcomes:
 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.
 3. And of course, Q&A plus explanation of what's in the requirements doc
 - d. Determine process by which we'll determine where the registry will be operated
 - i. Should Sirtfi WG, or REFEDS, or other body have a continuing oversight relationship with the operator?
 1. CERN's it! They raised their hand first.
 - ii. Determine, together with selected operator, how the registry will get built
 1. [Tom talk with Licia] AARC pilot, if that can happen, provides a means to add any further development to what Niels has done.
 - e. Figure out how the governance mechanism will work. [Tom agendize for next time].
 - f. Else?
4. Else

We spent the whole time on item #2. Amendments and comments were added to the doc. Hannah and Tom will iterate on it before the next WG call, when we'll continue refining the doc.