Sirtfi WG google folder:

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January 26, 2022

Attending: Tom B, Romain W, Alan B, David G, Pål A, Mario R, Sven G

Regrets: Dave K, Daniela P

Agenda:

1. Review the Sirtfi v2 draft text

- 2. Identify tasks needed to address items in the <u>Todo List for v2</u>, beyond changes to the Sirtfi v2 draft text. Especially, consider how to transition to a v2 that requires notification.
- 3. AOB

The WG completed its work on the v2 draft text and considers it to be final, pending only a few editorial changes that Tom will undertake. They also reviewed the Todo List for v2 and ensured that all items that need to be reflected in the v2 text have indeed been appropriately reflected. Some items will require informative guidance to be enhanced; these remain to be completed.

We then turned to considering how implementation of v2 might proceed given the large set of v1 adopters. We agreed two things so far: that Tom will raise this for discussion with InCommon's CTAB committee, which drives InCommon's Baseline Expectations program (the reason for the majority of Sirtfi compliance across federation), and that when the v2 text goes up for REFEDS Consultation, the working group formulate a specific question to be included as part of that Consultation that invites respondents to give input on this matter.

The next meeting, in 2 weeks, will focus on v2 implementation issues that Sirtfi v1 compliant federation members, and federation operators, may have and how this WG can arrange things within its control to address those issues.