2016-07-25 - Attribute Release Coordination Call 2

Date
25 Jul 2016, 15:30 CEST, via VC.

Dial-in Details:
- http://lifesizecloud.com/3482420 (Room REFEDS2).
- Connecting from a Lifesize conference room system? Just dial 3482420 with the keypad.
- Additional numbers: https://manage.lifesizecloud.com/#/numbers.
- Video Address: 5.153.63.162; Extension:3482420; (5.153.63.162##3482420).

Attendees
- Nicole Harris
- Peter Schober
- Scott Cantor
- Hannah Short
- Nick Roy
- Miroslav Milinovic
- Thomas Lenggenhager
- Steven Carmody
- Laura Paglione
- Scott Koranda
- Florence Hudson
- Licia Florio
- Rhys Smith
- Niels van Dijk
- Arnout Terpstra

Goals
- To review the change proposals submitted via the Research and Scholarship Consultation and agree to accept or reject proposals.
- To agree if consensus was reached and if response to the consultation was appropriate.

Discussion items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Welcomes, can you hear me now?</td>
<td>Nicole</td>
<td>Nicole gave a brief introduction and explained the process for considering each of the change requests on the wiki.</td>
</tr>
<tr>
<td>30 - 40 mins</td>
<td>Review of change requests</td>
<td>Nicole</td>
<td>The change requests were reviewed and updated on the consultation page. Entity Category Consultation: Research and Scholarship 2. Actions from the change requests are shown below.</td>
</tr>
<tr>
<td>5 mins</td>
<td>Consensus?</td>
<td>Nicole</td>
<td>Attendees on the call were happy that consensus had been reached on implementing a clarification and publishing R&amp;S v1. 3 subject to the minor clarifications discussed on the call. Nicole explained that the next step was to take the new proposal to the REFEDS Steering Committee for approval.</td>
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Action items

- Change text in section 7 to: "...release all required attributes in the bundle defined in Section 5 to all R&S Service Providers, either automatically or subject to user consent or notification, without administrative involvement by any party."
- Change text in section 1 to: "Identity Providers may indicate support for Service Providers in this category (self-assertion is the typical approach used by this is not the only acceptable method)"
- Change text in section 4.1 to: "The service enhances the research and scholarship activities of some subset of the user community."
- Change text in section 4.3.3 to: "4.3.3 The Service Provider provides an mdui:DisplayName and mdui:InformationURL in metadata (an english language version xml:lang="en" is strongly recommended)."
- Update the FAQ to include the following: clarity on use of both EPPN and EPTID, comments on multi-valued attributes, information that clarifies that there may be barriers (consent, absence of information in IDM systems) that means all attributes will not be delivered.
- Add wording clarification "In possessing the Entity Category Attribute with the above value, a Service Provider claims that it will not use attributes for purposes that fall outside of the service definition, as presented at the time of registration to its users and referred to in metadata."