2020-04-07 Baseline Expectations meeting

Date
07 Apr 2020

Attendees
- Alan Buxey
- Mario Reale
- Tom Barton
- Nicole Harris
- Casper Dreef
- Stephen Lovell
- Miroslav Milinovi
- Jon Agland

Goals
- continue with going through the InCommon baseline expectations doc

Discussion items

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Minutes

Finish discussion of Baseline expectation of federation item 3

Tom - look at actions that may be done, auditing of members, SIRTFI

Nicole - anecdotally, trust of federations by other federations. how do we ensure that trust scales - not asking for inter-federation communication. not directly related to this group but federations might need a staff change communication

Discussions of Baseline Expectations of Federations item 4

Nicole - second part makes sense - eg with recent R&S . finding information about what each Federation does can be long and cumbersome

Mario - where and how will the documents note the best practice/frameworks and entity categories

Nicole - a problem here - there are 3 different things called Best Practice guide. eg this one
https://technical.edugain.org/documents
https://wiki.geant.org/display/eduGAIN/Best+Current+Practice

and entity category information is fragmented
Miro - best current practice. If something is implemented, is it right? Some are okay for some people but not for others. Can we make things easier and use baseline for this?

Tom - InCommon Trust Advisory community board. Look at baseline, ensure people are doing their thing.

Mario - eduGAIN technical support could do some of these things?

Nicole - may need more working groups to support the eduGAIN SG - ensure tooling works with all the things - eg R&S isn't supported.

Alan - this work will be aiming for an agreed baseline that every federation can agree to and match. This is a moving target though - we need clear communication (as 2 conference events - eduGAIN town hall and TNC20 that were to happen didn't...)

Tom - Value form this is for everyone but federation. Need to have inclusivity with all the participants with respect to the governance.

Mario - FIM4R...

Tom - commercials, research sector and others. Stakeholders represent all

Mario - so if we made a big announcement that eg II R&S capable must be by 'date' then workable?

Tom - yes, this is how InCommon operates - decide on the next big thing to be done, focus on that, communicate

Mario - R&S issue

Nicole - some federations have an issue with it, GDPR related maybe

Mario - Need to be sure that level is agreed. What if one federation doesn't like the level or agree to the idea?

Alan - Top of hour, we will leave this here at this interesting point for next time.

Action items

Alan - Get fragmented notes published

Alan + Pål to plan retroactive visit of minutes to make next step plan