2019-10-28 Baseline Expectation Meeting

Date
28 Oct 2019 at 15:00 CEST

Attendees
1. Brook Schofield
2. Casper Dreef
3. Miroslav Mišinović
4. Alex Stuart / Alex Stuart
5. Mark Williams
6. Jon Agland

Apologies
• Nicole Harris

Goals
To discuss initial proposals for Baseline Expectations as laid out at Baseline Expectations Working Group.

Discussion items

General Discussion
Due to the lack of attendees (meeting was to be rescheduled but the notification wasn't sent out). That the meeting should be held over until next meeting and promoted via the mailing list, Slack and other fora to attract more participation.

Problems with moving forward
Note that the eduGAIN profile v2 will be implemented by the time of the next meeting.

Next steps
☑ Brook Schofield to promote the next meeting.

Action items

<table>
<thead>
<tr>
<th>Description</th>
<th>Due date</th>
<th>Assignee</th>
<th>Task appears on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albert Wu @shannon roddy, @meshna continue with introduction-smithing</td>
<td></td>
<td>Albert Wu</td>
<td>2020-11-10 Baseline Expectations meeting</td>
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<tr>
<td>Tom - can we write up a process document, things that need to be done, process cannot be directly given. (Alan - are there any particular parts of process that can be adopted from previous work in InCommon? surely some actions are reproducible)</td>
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<td>2020-10-13 Baseline Expectations meeting</td>
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<tr>
<td>Tom - create a doc to be signed up to to say 'we're going to do this</td>
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<td>2020-10-13 Baseline Expectations meeting</td>
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Alan - MOU?

Tom - yes. get federations to sign up...do phase 1, phase 2 etc

Alan - phase 1? is this all the current BE or just some parts?

Tom - just some parts

Alan - any particular parts? biggest itches to scratch?

Tom - errorURL, we missed that one. also contact details in metadata

Pal - is REFEDS the right place for this?

Meshna - why do you ask, have another body in mind?

Pal - REFEDS cannot command...eduGAIN has leverage

Christopher - NIH requirements for MFA etc
Alan - okay, so we have several docs...process, REFEDS mapping, eduGAIN profile missing parts, MOU.

Pal - at TechEXTRA one of the worlds biggest funders came along asking for things.

Christopher - MFA requirement

introduction text not yet rewritten - this is going to be actioned

Albert and Shannon to draft a rewrite of the first introduction paragraph. The group did some chopping and changing of words but no decisive words resulted. Rather than starting with the trust question, we are going to note the Identity Federation (what is Identity Federation? We've never defined what everything is at a higher level in an agreed term) and then ask how do we trust this thing? need to call out trust relationship and then how that is reached (baseline)

Alex Stuart to examine worldwide federation data to ascertain current populated contact details

Alan Buxey to examine worldwide federation data to ascertain current populated contact details