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.
 Call in by phone: United States: +1-844-572-5683 extension 3482420.
- 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

Time	ltem	Who	Notes
	Welcomes, can you hear me now?	Nicole	Nicole gave a brief introduction and explained the process for considering each of the change requests on the wiki.
30 - 40 mins	Review of change requests	Nicole	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.
5 mins	Consensus?	Nicole	Attendees on the call were happy that consensus had been reached on implementing a clarification and publishing R&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.

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)'
- \checkmark 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.*