

2019-10-28 Baseline Expectation Meeting

Date

28 Oct 2019 at 15:00 CEST

Attendees

1. [Brook Schofield](#)
2. [Casper Dreef](#)
3. [Miroslav Milinovi](#)
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

Description	Due date	Assignee	Task appears on
☐ Albert Wu @shannon rodgy, @meshna continue with introduction-smithing		Albert Wu	2020-11-10 Baseline Expectations meeting
☐ 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)			2020-10-13 Baseline Expectations meeting
☐ Tom - create a doc to be signed up to to say 'were going to do this			2020-10-13 Baseline Expectations meeting

☐ Alan - MOU?	2020-10-13 Baseline Expectations meeting
☐ Tom - yes. get federations to sign up...do phase1, phase 2 etc	2020-10-13 Baseline Expectations meeting
☐ Alan - phase 1? is this all the current BE or just some parts?	2020-10-13 Baseline Expectations meeting
☐ Tom - just some parts	2020-10-13 Baseline Expectations meeting
☐ Alan - any particular parts? biggest itches to scratch?	2020-10-13 Baseline Expectations meeting
☐ Tom - errorURL, we missed that one. also contact details in metadata	2020-10-13 Baseline Expectations meeting
☐ Pal - is REFEDS the right place for this?	2020-10-13 Baseline Expectations meeting
☐ Meshna - why do you ask, have another body in mind?	2020-10-13 Baseline Expectations meeting
☐ Pal - REFEDS cannot command...eduGAIN has leverage	2020-10-13 Baseline Expectations meeting
☐ Christopher - NIH requirements for MFA etc	2020-10-13 Baseline Expectations meeting

☐	Alan - okay, so we have several docs...process, REFEDS mapping, eduGAIN profile missing parts, MOU.		2020-10-13 Baseline Expectations meeting
☐	Pal - at TechEXTRA one of the worlds biggest funders came along asking for things ,		2020-10-13 Baseline Expectations meeting
☐	Christopher - MFA requirement		2020-10-13 Baseline Expectations meeting
☐	introduction text not yet rewritten - this is going to be actioned		2020-10-13 Baseline Expectations meeting
☐	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)		2020-09-29 Baseline Expectations meeting
☐	Alex Stuart Alan Buxey commonly populated contact details	Alex Stuart	2020-06-02 Baseline Expectations meeting
☐	Alan Buxey to examine worldwide federation data to ascertain current populated contact details	Alan Buxey	2020-05-26 Baseline Expectations meeting