2020-10-13 Baseline Expectations meeting

Date

13 Oct 2020

Attendees

- Alan Buxey
- Tom Barton
- Pål Axelsson (HKR)
- Meshna Koren
- Christopher Walen
- Shannon Roddy

Goals

Discussion items

Time	Item	Who	Notes
5min	welcome	all	getting comfy, checking Mics etc
50min	action review	all	discuss introduction paragraph re-working

Action items

- [ ] introduction text not yet rewritten - this is going to be actioned
- [ ] 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)
- [ ] Tom - create a doc to be signed up to to say 'were going to do this
- [ ] Alan - MOU?
- [ ] Tom - yes. get federations to sign up,..do phase1, 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

who would sign the MOU and how will they see/receive the document?

- [ ] 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