Schema Editorial Board Notes, 15 November 2021

V/C info

- KEITH D HAZELTON
- **David St Pierre Bantz**
- Terry Smith
- Alan BuxeyBenjamin Oshrin

Regrets

- Heather Flanagan
- Christos Kanellopoulos

Pre-Reading

• https://github.internet2.edu/api-schema/attribute-dictionary/blob/draft/eduperson-entries.adoc

Agenda

- 1. Open Actions
- 2. Administrivia
- 3. Membership
 - a. Seats up in 2022: David Bantz, Christos Kanellopoulos, Miro Milinovic
 - b. Seven seats required by Schema Board Terms of Reference, nine permitted (not including ex-officio)
 - c. Heather to come up with a schedule for nominations
- 4. schacGender
 - a. Deprecate or expand? Open a consultation?
 - b. Previous discussion on schacGender in Schema Editorial Board Notes, 15 February 2021 and on SCHAC schema usage in Schema Editorial Board Notes, 10 March 2021
- 5. New proposed subcommittee: Pronouns subcommittee
 - a. Requires board approval
- 6. Subcommittee status
 - a. voPerson
- 7. Status of splitting the eduPerson spec into core and supplemental
 - a. Splitting Protocols From Schema Documents
 - i. [KH] EduPerson attributes now included in the draft Attribute Dictionary (https://github.internet2.edu/api-schema/attributedictionary/blob/draft/attribute-dictionary.adoc)
- 8. AOB

Notes

- 1. Open Actions
- 2. Administrivia
 - a. Al: Heather to determine if we need a December meeting
- 3. Membership
 - a. Al: Heather to send out call for nominations
- 4. schacGender
 - a. Deprecate?
 - b. Expand? This would require unlinking from the ISO definition, then maintaining existing values for backwards compatibility
 - i. Is there another standard to relink to?
 - ii. Attribute is single-value which might or might not be a problem
 - c. Create an entirely new attribute?
 - d. Back in February, the board agreed to deprecate the attribute following community consultation (presumably to schema-discuss)
 - e. If use cases are presented for a gender-like attribute, we can reopen the topic at that point
 - f. Al: Heather to open community consultation for deprecation
- 5. Pronouns
 - a. The board approves the creation of the Pronouns Subcommittee, David will participate (as may other board members)
 - i. If we can get the timezones right, Alan will try to join
 - b. Al: Heather to announce to appropriate venues and set up initial meeting
- 6. Status of splitting the eduPerson spec
 - a. Benn and Keith to continue working on this, may need a working session
- 7. AOB