eduGAIN SG - May 2022

1 eduGAIN Steering Group Meeting
   1.1 Connection Details

2 Attendance
   2.1 Federations in Attendance (xx)
   2.2 Attendees (xx)
   2.3 Apologies (xx)

3 Notes
   3.1 Welcome, Introductions & Agenda Agreement
   3.2 Membership Updates and Joining
   3.3 Team Updates
   3.4 eduGAIN Working Groups: Futures
   3.5 Any other business
   3.6 Future SG Meetings, Summary and Actions

eduGAIN Steering Group Meeting
24th May 07:00 UTC: In your time zone

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<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>06:45 UTC</td>
<td>Arrival &amp; &quot;Can you hear me now?&quot;</td>
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<td>◦ Chat via <a href="https://edugain.org/slack">https://edugain.org/slack</a></td>
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<tr>
<td>07:00 UTC</td>
<td>Welcome, Introductions &amp; Agenda Agreement</td>
<td>Terry Smith, AAF, Chair</td>
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<td>• Open Actions &amp; Previous Meeting.</td>
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<tr>
<td>07:05 UTC</td>
<td>Membership Updates and Joining</td>
<td>Casper Dreef, Secretariat</td>
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<td>07:20 UTC</td>
<td>Team Updates</td>
<td>Davide Vaghetti, IDEM, Service owner</td>
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<td>• Operations Team</td>
<td>Slides</td>
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<td></td>
<td>• Support Team</td>
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<td>• F-Ticks</td>
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<td>• Business development</td>
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<td>• Security team</td>
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<td>07:40 UTC</td>
<td>Working Groups update</td>
<td>Secretariat</td>
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<td>• eduGAIN Futures</td>
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<td>08:10 UTC</td>
<td>Any other business</td>
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<td>08:25 UTC</td>
<td>Future SG meetings, Summary and Actions</td>
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<tr>
<td>08:30 UTC</td>
<td>Meeting Close</td>
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Connection Details

- Meeting ID: 659 3425 9919
- Join Zoom Meeting (Zoom client): https://geant.zoom.us/j/65934259919
- Join Zoom Meeting (Browser) https://geant.zoom.us/wc/join/65934259919
- Password is shared in the meeting invitation
- One tap mobile
  +442034815237, 65934259919#, 1#, 108532# United Kingdom
  +442034815240, 65934259919#, 1#, 108532# United Kingdom
- Find your local number: https://geant.zoom.us/u/cdf6RmjeIt
- Join by SIP
  114216575@109.105.112.236
  114216575@109.105.112.235
- Join by H.323
  109.105.112.236
  109.105.112.235
NB: The meeting will be recorded to assist with note taking.

Attendance

Federations in Attendance (xx)

1. UK Federation (United Kingdom)
2. SWITCHAAI (Switzerland)
3. PIONIER.pl (Poland)
4. SWAMID (Sweden)
5. IDEM (Italy)
6. AAI@EduHR (Croatia)
7. Ricercanet IF (Malta)
8. SAFIRE (South-Africa)
9. LEAF (Moldova)
10. GRINET (Greece)
11. SIR (Spain)
12. AAI@EduMK (North-Macedonia)
13. CIF (Cyprus)
14. AAF (Australia)
15. eduID.cz (Czech Republic)
16. GakuNin (Japan)

Attendees (xx)

1. Alex Stuart (UK Federation)
2. Thomas Baerecke (SWITCHAAI)
3. Nicole Harris (GÉANT)
4. Maja Górecka-Wolniewicz (PIONIER.pl)
5. Casper Dreef (GÉANT)
6. Pål Axelsson (SWAMID)
7. Davide Vaghetto (IDEM)
8. Mijo Dereš (AAI@EduHR)
9. Daniel Muscat (Ricercanet IF)
10. Donald Coetsee (SAFIRE)
11. Guy Halse (SAFIRE)
12. Tomasz Wolniewicz (PIONIER.pl)
13. Valentin Pocotilenco (LEAF)
14. Hail Adem (GRINET)
15. Jose Maria Maciás (SIR)
16. Boro Jakimovski (AAI@EduMK)
17. Dubravko Penezic (AAI@EduHR)
18. Aristos Anastasiou (CIF)
19. Terry Smith (AAF)
20. Jan Oppolzer (eduID.cz)
21. Eisaku Sakane (GakuNin)

Apologies (xx)

1. János Mohácsi (eduID.hu)
2. Wolfgang Pempe (DFN-AAI)

Notes

Welcome, Introductions & Agenda Agreement

Minutes of the previous meeting - eduGAIN SG - March 2022

Open actions

Membership Updates and Joining

Welcome:

- FIEL, RedClara
- ThaiREN Identity Federation, Thailand

Under review:

- IAMRES, Serbia
- eduID africa, African catch-all federation
• AzScienceNet, Azerbaijan
• RaFIKi, Kenia

Updated eduGAIN New Candidate Process

Suspended Members:
• MATE, Argentina
• CAFMoz, Mozambique - update

Pal/Guy: Will there be a change in the documents? If it's only the MRPS, there is no difference with current members changing their MRPS.

Davide: Verify the policy hasn't changed. Up to the Secretariat.

Guy: Ubuntunet conference in September.

Team Updates

Operation team:
Business as usual.
Funny behaviour for FEDURUS. They refresh MD and shut down regularly.

Document link testing. Add downtime. Some federations never had their documents up.

HSM signing runs smoothly.

https://release-check.edugain.org

Support team:
Business as usual.
REFEDS entity check. Work to make it consistent.

Some changes in the team. Staff sorted for next project (GN5-1).

Reporting:

See slides

Training:
See slides

F-Ticks:
See slides

Security team:

DFN-CERT members have now been onboarding. Working on threats and vulnerabilities.
Communication challenge for SIRTFI contacts. The team will contact the entities directly. Before the team will either contact the eduGAIN members first or make the communication challenge a choice of each member.
We could organise a dedicated WG meeting around this.

eduGAIN Working Groups: Futures

Draft: https://docs.google.com/document/d/1ZBhSg2bPCPFoYDK9D7D8TKPowsSgo0Dr48E__ck4ts/edit#heading=h.2xtamkwqr31e

Anyone is invited to comment on the draft document.

Nicole presented a draft of the white paper. The secretariat is planning a full presentation at the REFEDS meeting at TNC22. Remote participation is also possible.

Any other business

It was confirmed that Peter Brand informed the community about his name change.

Future SG Meetings, Summary and Actions

Future SG meetings 2022:
#1 - 22th March 12:00 UTC
• In your time zone
#2 - 24th May 7:00 UTC

- In your time zone

#3 - Extraordinary meeting TNC22

- Monday 13th June - REFEDS side meeting

#4 - 13th September 16:30 UTC

- In your time zone

#5 - 14th December 12:00 UTC

- In your time zone