### eduGAIN Steering Group Meeting

**22th March 12:00 UTC: In your time zone**

<table>
<thead>
<tr>
<th>DRAFT - DRAFT - DRAFT</th>
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<tbody>
<tr>
<td>11:45 UTC</td>
<td>Arrival &amp; “Can you hear me now?”</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>12:00 UTC</td>
<td><strong>Welcome, Introductions &amp; Agenda Agreement</strong></td>
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<td></td>
<td>• Open Actions &amp; Previous Meeting.</td>
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<td>Terry Smith, AAF, Chair</td>
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<tr>
<td>12:10 UTC</td>
<td><strong>Membership Updates and Joining</strong></td>
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<tr>
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<td>Casper Dreef, Secretariat</td>
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<tr>
<td>12:30 UTC</td>
<td><strong>Team Updates</strong></td>
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<td></td>
<td>• Operations Team</td>
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<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>Davide Vaghetti, IDEM, Service owner</td>
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<td>12:50 UTC</td>
<td><strong>Team updates: Security team</strong></td>
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<td></td>
<td>• Regular updates</td>
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<td>• Working Group updates</td>
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<td>Security Team</td>
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<tr>
<td>13:00 UTC</td>
<td><strong>Working Groups update</strong></td>
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<td></td>
<td>• eduGAIN Futures</td>
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<td></td>
<td>Secretariat</td>
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<tr>
<td>13:10 UTC</td>
<td><strong>Any other business</strong></td>
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<tr>
<td>13:25 UTC</td>
<td><strong>Future SG meetings, Summary and Actions</strong></td>
</tr>
<tr>
<td>13:30 UTC</td>
<td><strong>Meeting Close</strong></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/cdf6FmjejE
• 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. PIONIER.Id (Poland)
2. eduID.cz (Czech Republic)
3. AAF (Australia)
4. SWITCHaai (Switzerland)
5. SAFIRE (South-Africa)
6. eduID.hu (Hungary)
7. SIR (Spain)
8. HAKA (Finland)
9. GakuNin (Japan)
10. IDEM (Italy)
11. safeID (Slovakia)
12. UK Federation (United Kingdom)
13. CAF (Canada)
14. CAFé (Brasil)
15. SWAMID (Sweden)
16. RicerkaNet IF (Malta)
17. Fédération Education-Recherche (France)

Attendees (xx)

1. Tomasz Wolniewicz (PIONIER.Id)
2. Casper Dreef (GÉANT)
3. Jan Oppozer (eduID.cz)
4. Terry Smith (AAF)
5. Thomas Lenggenhager (SWITCHaai)
6. Donal Coetzee (SAFIRE)
7. Janos Mohacsi (eduID.hu)
8. Jose Manuel Macias (SIR)
9. Guy Halse (SAFIRE)
10. Jukka Karkkainen (HAKA)
11. Eisaku Sakane (GakuNin)
12. Davide Vagetti (IDEM)
13. Martin Stanislaw (safeID)
14. Nicole Harris (GÉANT)
15. Maja Gorecka-Wolniewicz (PIONIER.Id)
16. Alex Stuart (UK Federation)
17. Chris Phillips (CAF)
18. Jean Carlo Faustino (CAFé)
19. Pal Axelsson (SWAMID)
20. Daniel Muscat (RicerkaNet IF)
21. Rui Ribeiro (CAFé)
22. Anass Chabli (FER)

Apologies (xx)

1. Wolfgang Pempe (DFN)
2. Peter (ACOnet)

Notes

Welcome, Introductions & Agenda Agreement

Minutes of the previous meeting - eduGAIN SG - December 2021

Open actions

Membership Updates and Joining

Welcome:
- Nigerian Identity Federation, Nigeria

**Vote open:**
- 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

**Impact of the war in Ukraine on eduGAIN membership**

Russia only suspended from LHCONET at the moment. Belarus is no longer able to collaborate on EAP. As things develop our position can change. If anything changes, the Secretariat will inform the eSG.

Recommend to extent the validity period. Longer validity increases resilience.

**Team Updates**

**Operation team:**
Key generation earlier this month. Documentation was distributed and can be found on the Wiki. New infrastructure has been created. The new feed has come official as of today (22March 2022). The old feed is still available until 30 June 23:59UTC. Inform the membership that the links will expire together with the old feed.

**Support team:**
No significant updates.

**Reporting:**
Working to get it into production. The production instance has been launched. Newly added: F-ticks aggregation and eduTEAMS platform. Aim to deploy the service beginning of April

**Training:**
Setting up a number of infoshares and webinars to present some of the eduGAIN check-in services. Goal is to (re)acquaint the membership with the services. More information will be shared on the discuss and SG mailing lists.

**F-Ticks:**
Internal requirement of 10 participants is not met yet. Reconsider the resources to run the F-Ticks operations. Currently 7 participants.

**Security team:**
Staff changes. New members from DFN CERT. Investigating if the team could help with checking the current software used to run the infrastructure.

No recommendations on entities from Ukraine and Russia.

**eduGAIN Working Groups: Futures**

Early draft of recommendations: https://docs.google.com/document/d/1Z9hSg2bPCPFOYDK9D7D8TPowsSgo0Dri48E__ck4ts/edit?heading=h.2xtamkwq31e

Anyone is invited to comment on the draft document.

**Any other business**

Okta. This breach could affect a large number of entities in eduGAIN. Not much information available at the moment. Davide will raise this topic to the eduGAIN Security Team meeting.

**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
• Time/date TBD

#4 - 13th September 16:30 UTC
• In your time zone

#5 - 14th December 12:00 UTC
• In your time zone