eduGAIN SG - May 2022

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

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06:45 UTC   Arrival & "Can you hear me now?"
            ◦ Chat via https://edugain.org/slack

07:00 UTC   Welcome, Introductions & Agenda Agreement
            ▪ Open Actions & Previous Meeting.
            Terry Smith, AAF, Chair

07:05 UTC   Membership Updates and Joining
            Casper Dreef, Secretariat

07:20 UTC   Team Updates
            ▪ Operations Team
            ▪ Support Team
            ▪ F-Ticks
            ▪ Business development
            ▪ Security team
            Davide Vaghetti, IDEM, Service owner
            Slides

07:40 UTC   Working Groups update
            ▪ eduGAIN Futures
            Secretariat

08:10 UTC   Any other business

08:25 UTC   Future SG meetings, Summary and Actions

08:30 UTC   Meeting Close

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/cdf6Rmjelt
- 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. GRNET (Greece)
11. SIR (Spain)
12. AAIEdumk (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 Derek (AAI@EduHR)
9. Daniel Muscat (RicercaNET IF)
10. Donald Coetzee (SAFIRE)
11. Guy Halse (SAFIRE)
12. Tomasz Wolniewicz (PIONIER.pl)
13. Valentin Pocotilenco (LEAF)
14. Haif Adem (GRNET)
15. Jose Maria Maciás (SIR)
16. Boro Jakimovski (AAIEdumk)
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, Kenya

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/1ZBhSg2bPCPFoYDK9D7D8TKPowsGso0Dr48E__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