eduGAIN SG - 2021 March

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 Team updates Security team:
   3.5 Re-imaging eduGAIN
   3.6 Future SG Meetings, Any other business, Summary and Actions

eduGAIN Steering Group Meeting

23rd March 2021 12:00 UTC / 13:00 Amsterdam: In your time zone

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter/Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:45 UTC</td>
<td>Arrival &amp; &quot;Can you hear me now?&quot; (see Connection Details)</td>
<td>• Chat via <a href="https://edugain.org/slack">https://edugain.org/slack</a></td>
</tr>
<tr>
<td>12:00 UTC</td>
<td>Welcome, Introductions &amp; Agenda Agreement</td>
<td>Terry Smith, AAF, Chair</td>
</tr>
<tr>
<td>12:10 UTC</td>
<td>Membership Updates and Joining</td>
<td>Casper Dreef, Secretariat</td>
</tr>
<tr>
<td>12:15 UTC</td>
<td>Team Updates</td>
<td>Davide Vaghetti, IDEM, Service owner</td>
</tr>
<tr>
<td>12:30 UTC</td>
<td>Team updates: Security team</td>
<td>Security Team</td>
</tr>
<tr>
<td>13:00 UTC</td>
<td>Re-imaging eduGAIN</td>
<td>Nicole Harris, GÉANT</td>
</tr>
<tr>
<td>13:25 UTC</td>
<td>Future SG meetings, Any other business, Summary and Actions</td>
<td></td>
</tr>
<tr>
<td>13:30 UTC</td>
<td>Meeting Close</td>
<td></td>
</tr>
</tbody>
</table>

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. ...

Attendees (XX)

1. ...

Apologies (xx)

Notes

Welcome, Introductions & Agenda Agreement

Open actions

Membership Updates and Joining

KRENA/Kyrgystan update:
Bangladesh/TIGERfed update:

Team Updates

Operation team:

Support team:

F-ticks:

Team updates Security team:

Re-imaging eduGAIN

Future SG Meetings, Any other business, Summary and Actions

Any Other Business:

Future SG meetings 2021:

22 March 12:00 UTC
15 June 07:00 UTC
14 September 16:30 UTC
14 December 12:00 UTC