## eduGAIN SG-2016 May

### eduGAIN Steering Group Meeting

**Wednesday 25th May 2016 - 14:30 - 16:00 CEST (in your timezone)**

Please Note that the above time is **NOW CONFIRMED**. A consultation period starting with a meeting on Wednesday 4th May will begin ahead of this meeting.

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>14:00</td>
<td>Arrival &amp; &quot;Can you hear me now?&quot; via <a href="https://connect.sunet.se/edugain">https://connect.sunet.se/edugain</a></td>
</tr>
<tr>
<td>14:30</td>
<td>Welcome, Introductions &amp; Agenda Agreement</td>
</tr>
</tbody>
</table>
| 14:45  | Revision of the eduGAIN Policy Framework  
  - A technology agnostic eduGAIN Constitution  
  - A view on “Executive” Governance  
  - Revision of the eduGAIN Declaration  
  - The need for the storage of paper Declarations  
  - Do we have a 2/3rds majority? eVoting. |
| 15:30  | eduGAIN Recommending vs Encouraging Behaviour of Federations  
  - isRequired=true  
  - R&S |
| 15:45  | Evolution of the GÉANT project (GN4-2)  
  - Role of the OT  
  - Creation of new services |
| 15:50  | Summary of Current Status  
  - See [http://edugain.org/technical/status.php](http://edugain.org/technical/status.php)  
  - New member questions, candidates and policy status |
| 15:55  | Any other Business |
| 15:30  | Summary, Actions and Close (or we're running over time). |

**Attendance:**

Guest Participants: Nicole Harris (GN4/SA5/T1 - Trust and Identity Task Leader)

Federations in Attendance: