eduGAIN SG - 2021 June

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 EOSC AAI Federation
   3.6 Re-imaging eduGAIN
   3.7 Future SG Meetings, Any other business, Summary and Actions

eduGAIN Steering Group Meeting
15th June 2021 07:00 UTC / 09:00 Amsterdam: In your time zone
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<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>06:45 UTC</td>
<td>Arrival &amp; &quot;Can you hear me now?&quot; (see eduGAIN SG - 2021 June#Connection Details)</td>
<td>Terry Smith, AAF, Chair</td>
</tr>
<tr>
<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>
</tr>
<tr>
<td>Open Actions &amp; Previous Meeting.</td>
<td></td>
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<tr>
<td>07:10 UTC</td>
<td>Membership Updates and Joining</td>
<td>Casper Dreef, Secretariat</td>
</tr>
<tr>
<td>07:15 UTC</td>
<td>Team Updates</td>
<td>Davide Vaghetti, IDEM, Service owner</td>
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<tr>
<td>Operations Team</td>
<td></td>
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<tr>
<td>Support Team</td>
<td></td>
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<tr>
<td>F-Ticks</td>
<td></td>
<td></td>
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<tr>
<td>Business development</td>
<td></td>
<td></td>
</tr>
<tr>
<td>07:30 UTC</td>
<td>Team updates: Security team</td>
<td>Security Team</td>
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<tr>
<td>Regular updates</td>
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<tr>
<td>Working Group updates</td>
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<tr>
<td>07:50 UTC</td>
<td>EOSC AAI Federation</td>
<td>Christos Kannelopoulos, GÉANT</td>
</tr>
<tr>
<td>08:10 UTC</td>
<td>Re-imaging eduGAIN</td>
<td>Nicole Harris, GÉANT</td>
</tr>
<tr>
<td>20210512 Drop-in session presentation</td>
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<tr>
<td>Forming a working group</td>
<td></td>
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<tr>
<td>08:25 UTC</td>
<td>Future SG meetings, Any other business, Summary and Actions</td>
<td></td>
</tr>
<tr>
<td>08:30 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. Australian Access Federation (AAF)
2. GARR/IDEM
3. DFN-AAI
4. eduID.hu
5. eduID.cz
6. GakuNin
7. UKfederation
8. SAFIRE
9. AAI@EduHr
10. CANARIE

Attendees (xx)

1. Terry Smith (AAF)
2. Davide Vaghetto (GARR/IDEM)
3. Casper Dreef (GÉANT)
4. Wolfgang Pempe (DFN)
5. Attila László (eduID.hu)
6. János Mohácsi (eduID.hu/KIFÜ)
7. Jan Oppolzer (eduID.cz)
8. Eisaku Sakane (GakuNin)
9. Alex Stuart (UKfederation)
10. Guy Halse (SAFIRE)
11. Donald Coetzee (SAFIRE)
12. Miroslav Milinovic (AAI@EduHr)
13. Chris Phillips (CANARIE)

Apologies (xx)

1. ...

Notes

Welcome, Introductions & Agenda Agreement

Open actions

Membership Updates and Joining

Team Updates

Operation team:

Support team:

F-ticks:

Business development:

Team updates Security team:
Future SG Meetings, Any other business, Summary and Actions

Any Other Business:

Future SG meetings 2021:

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