eduGAIN SG-2019 June

1 eduGAIN Steering Group Meeting
   1.1 Tuesday 25th June 2019, 15:00 - 16:00 CEST (in your timezone)
   1.2 Connection Details
2 Attendance
   2.1 Federations in Attendance (17)
   2.2 Attendees (21)
   2.3 Apologies (3)
3 Notes
   3.1 Welcome, Introductions & Agenda Agreement
   3.2 Membership Updates and Joining
   3.3 eduGAIN MDS Certificate Rollover
   3.4 eduGAIN "raising the bar"
   3.5 eduGAIN SG Chair
   3.6 Future meetings
   3.7 AoB and Close

eduGAIN Steering Group Meeting

Tuesday 25th June 2019, 15:00 - 16:00 CEST (in your timezone)

Please Note that the above time is CONFIRMED.

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:45 UTC</td>
<td>Arrival &amp; &quot;Can you hear me now?&quot; (see Connection Details)</td>
</tr>
<tr>
<td>14:45 CEST</td>
<td>• Chat via <a href="https://edugain.org/slack">https://edugain.org/slack</a></td>
</tr>
<tr>
<td>13:00 UTC</td>
<td>Welcome, Introductions &amp; Agenda Agreement</td>
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<tr>
<td>15:00 CEST</td>
<td>• Open Actions &amp; Previous Meeting.</td>
</tr>
<tr>
<td>13:10 UTC</td>
<td>Membership Updates and Joining</td>
</tr>
<tr>
<td>15:10 CET</td>
<td>• 62 participant members / 5 members / 8 candidates</td>
</tr>
<tr>
<td></td>
<td>• New Members (4)</td>
</tr>
<tr>
<td></td>
<td>• Sri Lanka/LIAF (participating)</td>
</tr>
<tr>
<td></td>
<td>• China/CARSI (participating)</td>
</tr>
<tr>
<td></td>
<td>• Romania/RoEduNetID</td>
</tr>
<tr>
<td></td>
<td>• Saudi Arabia (voting complete?)</td>
</tr>
<tr>
<td></td>
<td>• Candidates Under Assessment (0)</td>
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<tr>
<td></td>
<td>• New Candidates (0)</td>
</tr>
<tr>
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<td>• <a href="https://technical.edugain.org/status.php">https://technical.edugain.org/status.php</a></td>
</tr>
<tr>
<td>13:30 UTC</td>
<td>eduGAIN MDS Certificate Rollover</td>
</tr>
<tr>
<td>15:30 CEST</td>
<td>• Update from the OT on Certificate Expiry (1 July 2019)</td>
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<tr>
<td></td>
<td>• Suggested changes (short term)</td>
</tr>
<tr>
<td></td>
<td>• Key Signing Ceremony (long term)</td>
</tr>
<tr>
<td>13:30 UTC</td>
<td>eduGAIN &quot;raising the bar&quot;</td>
</tr>
<tr>
<td>15:30 CEST</td>
<td>• SAML Profile and eduGAIN Compliance Issues</td>
</tr>
<tr>
<td></td>
<td>• Report <a href="https://technical.edugain.org/profile_v2">https://technical.edugain.org/profile_v2</a></td>
</tr>
<tr>
<td></td>
<td>• 3 non-compliant federations (MATE, GakuNin, HAKA)</td>
</tr>
<tr>
<td></td>
<td>• Progress and Acceptable Grace Period</td>
</tr>
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<td></td>
<td>• MRPS action due on 1 April 2019 (just after next meeting)</td>
</tr>
<tr>
<td></td>
<td>• Progress and Acceptable Grace Period</td>
</tr>
</tbody>
</table>

Question from SURFConext:

"A question about https://technical.edugain.org/validator2. We get quite some warnings for SP’s “md:RequestedAttribute not found” and/or “CoCo declared but md:RequestedAttribute element not found”. But we think it's a feature - it's even better because these SP's only want a NameID, nothing else."
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
</tr>
</thead>
</table>
- eduGAIN Secretariat support |
| 13:50 UTC 15:50 CEST | Future SG Meetings | - Next meeting: Tuesday 17th September 2019  
- Tuesday 10th December 2019  
- Drop in Sessions:  
  - 23rd July *Asia* 9:00 UTC / 23:00 Amsterdam / 17:00 Kuala Lumpur / 19:00 Sydney  
    - [https://timeanddate.com/s/3sk](https://timeanddate.com/s/3sk)  
  - 20th August *Americas* 20:00 UTC / 22:00 Amsterdam / 13:00 Los Angeles / 16:00 Washington / 6:00 Sydney  
    - [https://timeanddate.com/s/3skt](https://timeanddate.com/s/3skt) |
| 13:55 UTC 15:55 CEST | Any other business, Summary and Actions | |
| 14:00 UTC 16:00 CEST | Meeting Close | |

**Connection Details**

- Meeting ID: 114 216 575
- Join Zoom Meeting: [https://geant.zoom.us/j/114216575](https://geant.zoom.us/j/114216575)
- One tap mobile:  
  +31708081008,,114216575# Netherlands  
  +31202410288,,114216575# Netherlands
- Find your local number: [https://zoom.us/u/ac9mLp9qEL](https://zoom.us/u/ac9mLp9qEL)
- Join by SIP:  
  114216575@109.105.112.236  
  114216575@109.105.112.235
- Join by H.323:  
  109.105.112.236##114216575  
  109.105.112.235##114216575

**Attendance**

**Federations in Attendance (17)**

1. AAF
2. SIFULAN
3. IDEM
4. TAAT
5. PIONIER.Id
6. eduID.hu
7. SAFIRE
8. DFN-AAI
9. SURFconext
10. SWAMID
11. UK Federation
12. LIIF
13. LEAF
14. RUNNet AAI
15. CAF
16. MINGA
17. COFRi

**Attendees (21)**

1. Brook Schofield, GÉANT
2. Casper Dreef, GÉANT
3. Davide Vaghetto, IDEM/GARR
4. Nicole Harris, GÉANT
5. Terry Smith, AAF
6. Jay Ploomipuu, TAAT (in behalf of Sten Aus)
7. Muhammad Farhan Sjaugi, SIFULAN
8. Tomasz Wolniewicz, PIONIER.Id
9. Donal Coetze, SAFIRE
10. Maja Wolniewicz, PIONIER.Id
11. Wolfgang Pempe, DFN-AAI
12. Pál Axelsson, SWAMID
Apologies (3)

1. Adulmonem Alkharusi, OMREN
2. Ann West, InCommon
3. Ferdand De Dekker, Belnet AAI

Notes

Welcome, Introductions & Agenda Agreement

The Chair welcomed everyone to the 2nd meeting of 2019.

See the Open Actions & Previous Meeting notes. The major open action will be covered within the meeting.

The wiki migration/update from earlier in the year has caused a problem with the open/complete action list. The Chair (or Casper) will remedy this.

The last meeting referenced two issues:
- YETKM MRPS as a result of joining
- MDS certificate rollover

The latter issue is tabled for the agenda and Tomasz + the eduGAIN OT have conveyed this to the federations via the eduGAIN SG list (some "users" of the metadata were unaware of this change and there has been discussion on the Slack domain on this topic.

YETKM have updated their MRPS and Uur Yılmaz has voted in the most recent vote.

Discussion on how to deal with members that have been dormant and are now participating. MRPS flagging and revalidation FYI to the SG.

Set 'grace' period, 3-6 months. It should be clear that MRPS must be in place when a federation joins eduGAIN.

☑️ Brook Schofield to alert members that fall into the category of the requirements for re-establishing membership.

Revalidating changes to policy documents won't be taken on as a task at this point in time.

Membership Updates and Joining

For details on new members and candidates see https://technical.edugain.org/status and work on progressing new members is underway.

No candidates currently under assessment.

The vote for Maeen is currently underway and is scheduled to complete next week (Tuesday 2nd).

Of the recent member federations, two (LIAF + CARSI) are providing metadata feeds.

eduGAIN MDS Certificate Rollover

The certificate that transports the signing key for MDS will expire on 1 July 2019.

OT to look at statistics on who's using the OLD feed location.

☑️ Tomasz Wolniewicz to share statistics on whether the "old" feed has been used and where with the eduGAIN SG list.

eduGAIN "raising the bar"

The eduGAIN Compliance Issues wiki page has been to be updated and this is an ongoing process.

Baseline expectation initiative by InCommon was discussed during the REFEDS meeting at TNC19. This could be an interesting initiative for eduGAIN too. Try to increase velocity in respect to gather the baseline.

Validator now shows:
- 3 reds (7 during the REFEDS meeting)
- 45 yellow
While progress is being made on RED errors the YELLOW warnings that are truly our baseline aren't being corrected.

How long would baseline take to complete? The belief by Ann West (based on the time that it took from InCommon) was in the order of 3-5 years.

Terry reported that the AAF required IdPs to support R&S and SIRTFI to "opt-in" to eduGAIN.

Technical Metadata, InCommon Behavioural Baseline, Validator2 are 3 different types of metadata that create interoperability issues for federations that violate these interoperability rules between federations.

Set up a scale/colour code/score card to monitor.

Set up a Work Group that comes up with recommendations? Promote this at TechEx. Contact Brook for more information on this. Initial discussion on Slack.

CoCo monitor: is it useful if it could alarm the helpdesk.

Nicole Harristo establish a small eduGAIN working group to look at recommendations on next steps for technical and behavioural standards in eduGAIN.

**eduGAIN SG Chair**

The eduGAIN Steering Group Chair position that is currently held by Brook Schofield has expired.

Terry Smith, AAF has agreed to be the new SG Chair (2019-2020).

A discussion on Observers from research infrastructures was raised at REFEDS. Historically the eduGAIN "Town Hall" was a forum to take wider input. Having SPs or RIs on the eduGAIN SG just to tell us to do better isn't useful and there are many fora for collecting the views of the wider community including REFEDS, FIM4R, FIM4L, FOG, AEGIS, eduGAIN-discuss (and the soon to be SPOG). If there are concrete proposals on who to include that would be useful.

The current observers to the eduGAIN SG will also be flagged to the SG as these positions need to be re-validated.

Brook Schofield / Nicole Harristo reconfirm observers with the eduGAIN SG.

**Future meetings**

The next SG meeting was confirmed to take place on Tuesday 17th September 2019 13:00 UTC Drop in sessions:

- 23rd July *Asia* 9:00 UTC / 23:00 Amsterdam / 17:00 Kuala Lumpur / 19:00 Sydney
  - https://timeanddate.com/s/3sk5
- 20th August *Americas* 20:00 UTC / 22:00 Amsterdam / 13:00 Los Angeles / 16:00 Washington / 6:00 Sydney
  - https://timeanddate.com/s/3skl

**AoB and Close**

No other business was raised. The meeting closed on time.