# eduGAIN SG - September 2021

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 eduGAIN Working Groups: Futures
   3.6 Future SG Meetings, Any other business, Summary and Actions

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### eduGAIN Steering Group Meeting

14th September 2021 16:30 UTC / 17:30 Amsterdam: In your time zone

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<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>16:15</td>
<td>Arrival &amp; &quot;Can you hear me now?” (see eduGAIN SG - 2021 September#Connection Details)</td>
<td></td>
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<tr>
<td></td>
<td>• Chat via <a href="https://edugain.org/slack">https://edugain.org/slack</a></td>
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<tr>
<td>16:30</td>
<td>Welcome, Introductions &amp; Agenda Agreement</td>
<td>Terry Smith, AAF, Chair</td>
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<td>• Open Actions &amp; Previous Meeting.</td>
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<tr>
<td>16:40</td>
<td>Membership Updates and Joining</td>
<td>Casper Dreef, Secretariat</td>
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<tr>
<td>16:50</td>
<td>Team Updates</td>
<td>Davide Vaghetti, IDEM, Service owner</td>
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<td></td>
<td>• Operations Team</td>
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<td></td>
<td>• Support Team</td>
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<tr>
<td></td>
<td>• F-Ticks</td>
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<tr>
<td></td>
<td>• Business development</td>
<td></td>
</tr>
<tr>
<td>17:10</td>
<td>Team updates: Security team</td>
<td>Security Team</td>
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<td></td>
<td>• Regular updates</td>
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<td></td>
<td>• Working Group updates</td>
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<tr>
<td>17:15</td>
<td>Working Groups update</td>
<td>Secretariat</td>
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<tr>
<td></td>
<td>• eduGAIN Futures</td>
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<tr>
<td>17:20</td>
<td>Call for topics</td>
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<tr>
<td>17:40</td>
<td>Future SG meetings, Any other business, Summary and Actions</td>
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</tr>
<tr>
<td>17:45</td>
<td>Meeting Close</td>
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</tbody>
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### Connection Details

- Meeting ID: 659 3425 9919
- Join Zoom Meeting (Zoom client): [https://geant.zoom.us/j/65934259919](https://geant.zoom.us/j/65934259919)
- Join Zoom Meeting (Browser): [https://geant.zoom.us/wc/join/65934259919](https://geant.zoom.us/wc/join/65934259919)
- Password is shared in the meeting invitation
- One tap mobile:
  +442034815237, +65934259919, United Kingdom
  +442034815240, +65934259919, United Kingdom
- Find your local number: [https://geant.zoom.us/u/cdf6Rmjelt](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)
  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:

eduGAIN Working Groups: Futures

eduGAIN Futures Working Group Charter

Future SG Meetings, Any other business, Summary and Actions

Any Other Business:

Future SG meetings 2021:

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