## 1. Connection Details

1.1 Arrive and "Can you hear me now?" (see [ educator SG - 2021 September ]#Connection Details)
   - Chat via [https://edugain.org/slack](https://edugain.org/slack)

## 2. Attendance

2.1 Federations in Attendance (17)
2.2 Attendees (19)
2.3 Apologies (xx)

## 3. Notes

### 3.1 Welcome, Introductions & Agenda Agreement

- Open Actions & Previous Meeting.

### 3.2 Membership Updates and Joining

- **Assessed:**
  - Nigerian Identity Federation, Nigeria
- **In the pipeline:**
  - FIEL, RedClara
  - ThaiREN Identity Federation, Thailand
- **Suspended Members:**
  - MATE, Argentina
  - CAFMoz, Mozambique

### 3.3 Team Updates

- Operations Team
- Support Team
- F-Ticks
- Business development

### 3.4 Team Updates: Security team

- Regular updates
- Working Group updates

### 3.5 eduGAIN Working Groups: Futures

### 3.6 Any other business

### 3.7 Future SG Meetings, Summary and Actions
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#,108532# United Kingdom
  +442034815240,,65934259919#,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 (17)

1. AAF (Australia)
2. SIFULAN (Malaysia)
3. eduID.hu (Hungary)
4. IDEM (Italy)
5. SWAMID (Sweden)
6. HAKA (Finland)
7. Canadian Access Federation (Canada)
8. UK Federation (United Kingdom)
9. DFN-AAI (Germany)
10. PIONEER.Id (Poland)
11. SAFIRE (South Africa)
12. eduID.cz (Czech Republic)
13. FER (France)
14. BELNET IF (Belgium)
15. SIR (Spain)
16. MINGA (Ecuador)
17. CAFe (Brazil)

Attendees (19)

1. Terry Smith (AAF)
2. Muhammad Farhan Sjaugi (SIFULAN)
3. Attila Laszlo (eduID.hu)
4. Casper Dreef (GÉANT)
5. Davide Vaghetti (IDEM)
6. Pál Axelsson (SWAMID)
7. Jukka Kärkkäinen (HAKA)
8. Chris Phillips (CAF)
9. Alex Stuart (UK Federation)
10. Nicole Harris (GÉANT)
11. Wolfgang Pempe (DFN-AAI)
12. Zbigniew Oltuszzyk (Pioneer.Id)
13. Guy Halse (SAFIRE)
14. Jan Oppolzer (eduID.cz)
15. Herve Bourgault (FER)
16. Pascal Panneels (BELNET IF)
17. José Manuel Macías (SIR)
18. Claudio Chacón (MINGA)
19. Jean Carlo Faustino (CAFe)

Apologies (xx)

1. ...

Notes

Welcome, Introductions & Agenda Agreement
Minutes of the previous meeting - eduGAIN SG - September 2021

Open actions

Membership Updates and Joining

Nigeria / eduID.ng is out for voting.

In the new year ThaiREN IF and FIEL will be assessed.
Also, Serbia / iAMRES provided the policy and MPRS.

Argentina / MATE and Mozambique / CAFmoz are still suspended.

Team Updates

Operation team:
Attribute release check. Update due in January.
ECCS.
MDS. Updated the pipeline with the latest version 1 of pyff. Setting up for version 2.
Setting up a new key based on HSM. The key generation ceremony is planned for February. The detail will shared in due course.

Support team:

F-ticks:
Update on the pilot.

Business development:

Reporing tool:
Federation operator will receive a monthly report per email.
Also working on an F-ticks integration and integration with eduTEAMS. The federation's delegate and deputy can then include their Federation Operations team members to the tool.

Team updates Security team:

37 registered security contacts. Security challenge: 30/37 answered. The team will follow up with the 7 contacts that didn't respond. Same result as last year.
The security contact requirement is for discussion in the working groups.

eduGAIN Security Working Group Charter - eSWG
Paperwork: Draft TermsOfReference (TOR)
Paperwork - RFC-2350 Draft

Chris asked if the security team is looking into the log4j incident.
GÉANT IT and CERT are looking into this. Currently the eG team is not providing support for the infrastructure.

eduGAIN Working Groups: Futures

The charter has been defined: eduGAIN Futures Working Group Charter
Four goals:
1. Baseline expectations
2. Technology goals
3. Governance
4. Validate information with interest groups.
The outcome will be a paper with change recommendations.

Any other business

Terry invited Davide to present at APAN on F-ticks.

Nicole reminded the participants to fill in the REFEDS survey.

Future SG Meetings, Summary and Actions

Future SG meetings 2021:
23 March 12:00 UTC
16 June 07:00 UTC
14 September 16:30 UTC
14 December 12:00 UTC

ACTION: Secretariat to create a meeting schedule for 2022.