### eduGAIN Steering Group Meeting

**13 September 16:30 UTC: In your time zone**

**DRAFT - DRAFT - DRAFT**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>16:15 UTC</td>
<td>Arrival &amp; &quot;Can you hear me now?&quot;</td>
<td>Chat via <a href="https://edugain.org/slack">https://edugain.org/slack</a></td>
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<tr>
<td>16:30 UTC</td>
<td><strong>Welcome, Introductions &amp; Agenda Agreement</strong></td>
<td>Terry Smith, AAF, Chair</td>
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<td>• Open Actions &amp; Previous Meeting.</td>
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<tr>
<td>16:35 UTC</td>
<td><strong>Membership Updates and Joining</strong></td>
<td>Casper Dreef, Secretariat</td>
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<tr>
<td>16:50 UTC</td>
<td><strong>Team Updates</strong></td>
<td>Davide Vaghetti, IDEM, Service owner</td>
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<td>• Operations Team</td>
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<td>• Support Team</td>
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<td>• F-Ticks</td>
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<td>• Security team</td>
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<tr>
<td>17:10 UTC</td>
<td><strong>Working Groups update</strong></td>
<td>Secretariat</td>
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<td>• eduGAIN Futures</td>
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<tr>
<td>17:15 UTC</td>
<td><strong>Any other business</strong></td>
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<tr>
<td>17:25 UTC</td>
<td><strong>Future SG meetings, Summary and Actions</strong></td>
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<td>17:30 UTC</td>
<td><strong>Meeting Close</strong></td>
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**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/cdf687mjeit
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. IDEM (Italy)
2. LEAF (Moldova)
3. Canadian Access Federation (Canada)
4. SWITCHaai (Switzerland)
5. DFN-AAI (Germany)
6. eduID.hu (Hungary)
7. eduID.cz (Czech Republic)
8. InCommon (USA)
9. RTCsaa (Portugal)
10. AAIeduMK (North-Macedonia)
11. CAFe (Brazil)
12. SAFIRE (South-Africa)
13. UK federation (United Kingdom)
14. CAFMoz (Mozambique)

Attendees (xx)

1. Davide Vaghetti (IDEM)
2. Valentin Pocotilenco (LEAF)
3. Casper Dreef (GÉANT)
4. Chris Phillips (CAF)
5. Thomas Baerecke (SWITCHaai)
6. Esmeralda Pires (RTCSaa)
7. Alex Stuart (UK Federation)
8. Albert Wu (InCommon)
9. Wolfgang Pempe (DFN-AAI)
10. Leonel Nhavene (CAFMoz)
11. Jan Oppolzer (eduID.cz)
12. Nicole Roy (InCommon)
13. Moises Mucelo (CAFMoz)
14. Janos Mohacsi (eduID.hu)
15. Boro Jakimovski (AAIeduMK)
16. Jean Carlo Faustino (CAFe)
17. Donald Coetzee (SAFIRE)

Apologies (xx)

1. Terry Smith (Australian Access Federation)
2. Pål Axelsson (SWAMID)

Notes

Welcome, Introductions & Agenda Agreement
Davide volunteered to chair the meeting, opened the meeting and welcomed the Steering Group members.

Minutes of the previous meeting - eduGAIN SG - May 2022

Open actions

All actions remain open.
Membership Updates and Joining

Under vote:

- iAMRES, Serbia
- eduID.africa, African catch-all federation
- AzScienceNet, Azerbaijan
- RaFiKi, Kenya

Feedback on eduGAIN New Candidate Process was positive. It is easy track and respond to the comments from the membership.

Suspended Members:

- MATE, Argentina
- CAFMoz, Mozambique - update

Moises and Leonel introduced themselves and the process of rejoining full membership. The CAFMoz team is updating their policy documents. The secretariat and service team will then assess the new documents. Depending on the changes made compared to the original policy the secretariat will either advice the membership to end the suspension or call for a full assessment by the membership.

The members agreed on this proposal.

New Candidates

- iFARE, ASREN
- SomaliREN Identity Federation (SIF), Somalia

Team Updates

Davide provided an update on the service teams. Please see the slides for more information.

Davide asked for participation in the f-ticks project. InCommon sees the same challenges with similar projects within the federation.

ACTION: Davide/Casper to discuss organizing an f-ticks workshop with REFEDS and/or ACAMP.

eduGAIN Security documents on the wiki are available to the community. During previous attacks on Atlassian information on threats couldn't be received via the wiki. Therefore it was decided to move some of the information on GitLab.

eduGAIN Working Groups: Futures

Draft: https://docs.google.com/document/d/1ZBhSg2bPCPFFoYDK9D7D8TKPowsSgo0Dri48E__ck4ts/edit#heading=h.2xtamkwqr31e

The secretariat will work on a final version for approval before the next Steering Group meeting.

Any other business

TLP2.0. For now the Security Team will stick with v1.0 until the end of the year. The Security Team will monitor the activities in the CSIRT community.

Future SG Meetings, Summary and Actions

New action: Davide/Casper to discuss organizing an f-ticks workshop with REFEDS and/or ACAMP.

Future SG meetings 2022:

#1 - 22th March 12:00 UTC
  - In your time zone

#2 - 24th May 7:00 UTC
  - In your time zone

#3 - Extraordinary meeting TNC22
  - Monday 13th June - REFEDS side meeting

#4 - 13th September 16:30 UTC
  - In your time zone

#5 - 14th December 12:00 UTC
  - In your time zone