eduGAIN SG - December 2021

1 eduGAIN Steering Group Meeting
   1.1 Connection Details
2 Attendance
   2.1 Federations in Attendance (17)
   2.2 Attendees (19)
   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 Any other business
   3.7 Future SG Meetings, Summary and Actions

eduGAIN Steering Group Meeting
14th September 2021 16:30 UTC / 18:30 Amsterdam: In your time zone
DRAFT - DRAFT - DRAFT

11:45 UTC  Arrival & "Can you hear me now?" (see eduGAIN SG - 2021 September#Connection Details)
   • Chat via https://edugain.org/slack

12:00 UTC  Welcome, Introductions & Agenda Agreement
   • Open Actions & Previous Meeting.
   Terry Smith, AAF, Chair

12:10 UTC  Membership Updates and Joining
   Assessed:
   • Nigerian Identity Federation, Nigeria
   In the pipeline:
   • FIEL, RedClara
   • ThaiREN Identity Federation, Thailand
   Suspended Members:
   • MATE, Argentina
   • CAFMoz, Mozambique
   Casper Dreef, Secretariat

12:20 UTC  Team Updates
   • Operations Team
   • Support Team
   • F-Ticks
   • Business development
   Davide Vaghetti, IDEM, Service owner

12:40 UTC  Team updates: Security team
   • Regular updates
   • Working Group updates
   Security Team

12:50 UTC  Working Groups update
   • eduGAIN Futures
   Secretariat

13:00 UTC  Any other business

13:25 UTC  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#,,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 (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 Vaghetto (IDEM)
6. Pál Axelsson (SWAMID)
7. Jukka Kärkkäinen (HAKA)
8. Chris Phillips (CAFe)
9. Alex Stuart (UK Federation)
10. Nicole Harris (GÉANT)
11. Wolfgang Pempe (DFN-AAI)
12. Zbigniew Oltuszyn (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:**

**Reporting 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:**
ACTION: Secretariat to create a meeting schedule for 2022.

eduGAIN SG - December 2021