eduGAIN SG-2018 May

eduGAIN Steering Group Meeting

Tuesday 8th May 2017, 12:00 - 13:00 PDT (in your timezone)

Please Note that the above time is **CONFIRMED**.

11:45 PDT 20:45 CEST	Arrival & "Can you hear me now?" (see Connection Details) ○ Chat via https://edugain.org/slack
12:00 PDT 21:00 CEST	**Welcome, Introductions & Agenda Agreement** • Open Actions & Previous Meeting.
12:15 PDT 21:15 CEST	**Membership Updates and Joining** ○ Pipeline and process for new members.

12:30 PDT
21:30 CEST
	Revision of the eduGAIN Policy Framework
	
	    ○ SAML Profile adoption
	    ○ Changes to implement
	    ○ Acceptable grace period for current participants?

12:45 SGT
21:45 CEST
	eduGAIN and GDPR
	
	    ○ Countdown to GDPR
	    ○ Actions arising from GDPR session at GS
	    ○ eduGAIN GDPR Impact Assessment

12:50 PDT
21:50 CEST
	Future SG Meetings
	
	    • Conflict/Changes to 2018 meeting dates/times?
	    • Next meeting @ 19 June 2018 via VC

12:55 PDT 21:55 CEST	Summary, Actions and Close (or we're running over time).
13:00 PDT 22:00 CEST	Meeting Close.

Connection Details

- WebRTC: https://call.lifesizecloud.com/call/2410313
- H323: https://call.lifesizecloud.com/otherways/2410313 H323:169.57.7.200##2410313
- SIP: 2410313@lifesizecloud.com

- Phone: tel:+31858884440,2410313# or https://call.lifesizecloud.com/numbers

Attendance

Federations in Attendance (19)

1. InCommon
2. eduID Luxembourg
3. ACOnet AAI
4. GRNET-AAI
5. TAAT
6. CAFe
7. SAFIRE
8. Belnet
9. UK Federation
10. PIONIER.Id
11. LEAF
12. CAF
13. COFRe
14. GakuNin
15. SWAMID
16. IIF
17. AAI@EduHR
18. COLFIRE
19. SGAF
20. *SafeID
21. *OMREN Federation
22. *CAF-Moz
23. *iAMRES

*Not a member.

Attendees (37)

1. Brook Schofield, GÉANT
2. Casper Dreef, GÉANT
3. Nicole Harris, GÉANT
4. Nick Roy, InCommon
5. Stefan Winter, RESTENA
6. Peter Schober, ACOnet
7. Zenon Mousmoulas, GRNET
8. Sten Aus, TAAT
9. Jean Carlo Faustino, CAFe
10. Guy Halse, SAFIRE
11. Pascal Panneels, Belnet
12. Peter Kopac, SafeID
13. Rhys Smith, UKf
14. Tomasz Wolniewicz, PIONIER.Id
15. Valentin Pocotilenco, LEAF
16. Donald Coetzee, SAFIRE
17. Chris Phillips, CANARIE
18. Alex Galhano Robertson, RNP
19. Alejandro Lara, COFRe
20. Laura Paglione, ORCID
21. Motonori Nakamura, GakuNin
22. Pål Axelsson, SWAMID
23. Tom Barton, I2
24. Zivan Yoash, IUCC
25. Miroslav Milinovic, SRCE
26. Nick Roy, InCommon
27. Mussallam Al-Farsi, OMREN Federation
28. Omo Oaiya, WACREN
29. Lourino Chemane, MoREnet/CAF-Moz
30. Leif Johannson, SWAMID
31. Valter Nordh, SWAMID
32. Ann West, InCommon/Internet2
33. John Krienke, Internet2
34. German Dario, RENATA
35. Marina Adomit, AMRES
36. Afrodite Sevasti, GRNET
37. John Kan, SGAF

Apologies (8)

1. Terry Smith, AAF
2. Wolfgang Pempe, DFN-AAI

3. Roberto Barbera, GriDP
4. Jaime Pérez, Feide
5. Mads Freek, WAYF
6. Georgi Tsochev, BIF
7. Esmeralda Pires, FCCN
8. Davide Vaghetti, IDEM
9. Sat Mandri, REANNZ Tuakiri
10. Simon Green, SGAF

Notes

Welcome, Introductions & Agenda Agreement

The Chair welcomed everyone to the 3rd meeting of 2018.

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.

The membership joining process wasn't regarded as a bottleneck with many of the blocking operations being due to candidate federations not responding /revising their documnetation. The involvement of the -discuss mailing list was seen as a positive. While the selected number of federation members are asked to participate in sequence there always seemed to be a small subset of the membership that respond. A point was raised that some federations don't participate and believe that the other members will provide input - but this isn't a sustainable situation if everyone takes this view. The technical validation and the new SAML profile will provide a higher bar and many believe this is more important.

Revision of the eduGAIN Policy Framework

The revised SAML profile is now live and effective for new participants to eduGAIN. A timeline for its implementation for existing candidates was discussed but no timeline was confirmed as the impact on membership hasn't been determined. This will be reviewed in coming meetings. A new validator is available for federations to self assess.

eduGAIN and GDPR

The GDPR session earlier in the day at the Internet2 Global Summit was well attended and should be used as a reference for those looking at the impact of GDPR. There weren't any additional issues raised at this meeting.

Future meetings

The next meeting will take place on 19th June 2018 at 12:00 - 13:30 UTC.