Event name: REFEDS
Event date: 15 May 2011

Your name: Licia Florio

www.terena.org
Previous Actions

- Circulate details for managing the REFEDS sponsoring group.
  - Done

- NH, LF To poll list on the definition of REF2 and the requirements for VO support work items.
  - The REF2 description was updated, but we may want to review the scope of this work item

- Examine the role for REFEDS in helping manage the ‘opt-in’ process for organizations who want their entities to be in the eduGain metadata.
  - ?

- NH to poll list regarding a statement of support for saml2int from REFEDS.
  - ?
Previous Actions

- REFEDS to review the potential business impact of interfederation on existing federations.
  - ?
- Look at the KI IAF in the context of federation use cases and profiling under the IAF for federation requirements
  - Is this a wish?
REFEDS One Year Later

- REFEDS Y1:
  - 1 August 2010 until 31 August 2011;
- The budget allowed REFEDS to:
  - Develop a website
  - Provide more resources (i.e. Nicole 😊)
  - Fund PEER
    - Just to mention some work
REFEDS Terms of Use

- REFEDS Terms of use available on the website:
  - [http://refeds.org/about_agreement.html](http://refeds.org/about_agreement.html)

- Main points relate to:
  - How to execute the work plan;
  - Steering Committee and its role;
  - IPR, based on the ‘keep it simple’ principle

- No objections received so far:
  - This is a call for ‘formal approval’;
  - Please mail any objections or suggestions!
REFEDS IPR

- It is meant to enable participations and contributions:
  - Creative Commons CC BY 3.0 for documents;
  - 2-clause BSD license for new software being developed within REFEDS;
  - A license that falls under OSD in case of existing software being contributed to REFEDS.
Steering Committee

- According to Terms a SC should be in place:
  - Six people in SC for a 2-year period

- No SC in place yet:
  - We solicited nominations, but did not get a lot of feedback;
  - Plans are to appoint the SC asap;

- Nominations are welcome!
Budget Y1

- Y1 Budget runs from 1 Aug 2011 until 1 Aug 2011

- Thanks to the sponsors:
  - Budget available in Aug 2011: ± 98 K eur
  - Left over (1 April 2011): ± 50,000 eur
    - We expect to have surplus by the end of August
Work Plan Y2

- A revision of the current work plan is needed
  - With a new priority list;
  - New proposals on the table

- New proposals:
  - 2 Proposals on Proxies (Diego Lopez and David Simonsen)
    › Would fit under REF2
  - Steven's email on the REFEDS list
    › REF2 or
  - Victoriano’s proposal
Work Plan Y2

› REF6 Identity Assurance
  › Not a lot has happened
› REF3 User Interface and Discovery
  › Do we want to keep this active?