

24th GCC virtual meeting agenda and minutes

Date and Time

The 24th meeting of the GÉANT Community Committee will be held on **12 May 2021** from **10:00 - 16:00** (CEST).

Location: virtual

VC details:

<https://geant.zoom.us/j/608786146?pwd=Ti80eTc2WEZ4SHFISDN3NlhCY2UzZz09>

Attendees

Committee Members: Claudio Allocchio, Anna Wilson, Janos Mohacsi, Sabine Jaume, David Groep, Victoriano Giralt, Branka Vuk

GÉANT Staff: Gyöngyi Horváth,

Invited: Nicole Harris, Magda Haver, Juraj Bilic, Dragana Kupres, Ana Afonso, Mario Reale, Chris Atherton, Nicole Harris, Licia Florio, Ana Ribeiro Alves, Magdalena Razca


Apologies: Paul Rouse, Guido Aben, Laura Durnford, Annabel Grant, Chris Atherton

Agenda

12 May 2021

TIME	AGENDA ITEM	PRESENTER	REQUEST TO MEMBERS	SUPPORTING DOCUMENTS
09:45 - 10:00	Arrival & testing			
10:00 - 10:05 (5')	Item 1: Welcome and approval of Agenda	Claudio	Members are invited to propose any AOB for the meeting. Last comments on GCC 23rd meeting minutes	GCC 23rd meeting minutes Actions Log

	Previous meetings minutes			
10:05 - 10:20 (15')	Item 2: GCP effectiveness	Paul	Follow up on the discussion we started in the December meeting.	<div> <div>1</div> <div>2</div> <div>3</div> <div>4</div> <div>5</div> <div>6</div> <div>7</div> <div>8</div> <div>9</div> <div>10</div> <div>11</div> <div>12</div> <div>13</div> <div>14</div> <div>15</div> <div>16</div> <div>17</div> <div>18</div> <div>19</div> <div>20</div> <div>21</div> <div>22</div> <div>23</div> <div>24</div> <div>25</div> <div>26</div> <div>27</div> <div>28</div> <div>29</div> <div>30</div> <div>31</div> <div>32</div> <div>33</div> <div>34</div> <div>35</div> <div>36</div> <div>37</div> <div>38</div> <div>39</div> <div>40</div> <div>41</div> <div>42</div> <div>43</div> <div>44</div> <div>45</div> <div>46</div> <div>47</div> <div>48</div> <div>49</div> <div>50</div> <div>51</div> <div>52</div> <div>53</div> <div>54</div> <div>55</div> <div>56</div> <div>57</div> <div>58</div> <div>59</div> <div>60</div> <div>61</div> <div>62</div> <div>63</div> <div>64</div> <div>65</div> <div>66</div> <div>67</div> <div>68</div> <div>69</div> <div>70</div> <div>71</div> <div>72</div> <div>73</div> <div>74</div> <div>75</div> <div>76</div> <div>77</div> <div>78</div> <div>79</div> <div>80</div> <div>81</div> <div>82</div> <div>83</div> <div>84</div> <div>85</div> <div>86</div> <div>87</div> <div>88</div> <div>89</div> <div>90</div> <div>91</div> <div>92</div> <div>93</div> <div>94</div> <div>95</div> <div>96</div> <div>97</div> <div>98</div> <div>99</div> <div>100</div> </div>
10:20 - 12:00 (100')	Item3: Community Programme thematic areas: <ul style="list-style-type: none"> ■ Security ■ Identity & Privacy ■ Educational services and technologies ■ Networking services and 	ALL	Updates and discussion on each thematic areas from the community programme both from the TF/SIG coordinators and the GCC members from their areas of expertise	Thematic areas supported

	<p>technologies</p> <ul style="list-style-type: none"> Media services Cloud services Organisational services Support services 			
12:00 - 14:00 (120')	Lunch break	ALL		
14:00 - 15:00 (60')	<p>Item 4: GCP Task Forces and Special Interest Groups updates</p> <ul style="list-style-type: none"> eHealth Identity, privacy, security & data, IPR Distributed Ledger Techn 	<p>Mario,</p> <p>Ana / Magdalena</p> <p>Licia</p>	<ul style="list-style-type: none"> Follow up on the eHealth workshop proposal and the plan to propose a task force or a special interest group Update on the workshop and plans for the future regarding Identity, privacy, security & data, IPR 	 <p>PROPOSAL FOR A NEW LEDGER TECHNOLOGIES</p> <p>General Information</p> <p>1.1.1. Name: ...</p> <p>1.1.2. Description: ...</p> <p>1.1.3. Steering Committee: ...</p> <p>1.1.4. Secretary: ...</p> <p>1.1.5. Topics / Keywords: ...</p> <p>1.1.6. Expected Outcomes: ...</p> <p>Annex</p> <p>1. To provide a review of the development, the technologies (DL, etc.) and related to and related to ...</p> <p>2. To engage the ...</p> <p>3. To provide ...</p> <p>4. To provide ...</p> <p>5. To provide ...</p> <p>6. To provide ...</p> <p>7. To provide ...</p> <p>8. To provide ...</p> <p>9. To provide ...</p> <p>10. To provide ...</p> <p>11. To provide ...</p> <p>12. To provide ...</p> <p>13. To provide ...</p> <p>14. To provide ...</p> <p>15. To provide ...</p> <p>16. To provide ...</p> <p>17. To provide ...</p> <p>18. To provide ...</p> <p>19. To provide ...</p> <p>20. To provide ...</p> <p>21. To provide ...</p> <p>22. To provide ...</p> <p>23. To provide ...</p> <p>24. To provide ...</p> <p>25. To provide ...</p> <p>26. To provide ...</p> <p>27. To provide ...</p> <p>28. To provide ...</p> <p>29. To provide ...</p> <p>30. To provide ...</p> <p>31. To provide ...</p> <p>32. To provide ...</p> <p>33. To provide ...</p> <p>34. To provide ...</p> <p>35. To provide ...</p> <p>36. To provide ...</p> <p>37. To provide ...</p> <p>38. To provide ...</p> <p>39. To provide ...</p> <p>40. To provide ...</p> <p>41. To provide ...</p> <p>42. To provide ...</p> <p>43. To provide ...</p> <p>44. To provide ...</p> <p>45. To provide ...</p> <p>46. To provide ...</p> <p>47. To provide ...</p> <p>48. To provide ...</p> <p>49. To provide ...</p> <p>50. To provide ...</p> <p>51. To provide ...</p> <p>52. To provide ...</p> <p>53. To provide ...</p> <p>54. To provide ...</p> <p>55. To provide ...</p> <p>56. To provide ...</p> <p>57. To provide ...</p> <p>58. To provide ...</p> <p>59. To provide ...</p> <p>60. To provide ...</p> <p>61. To provide ...</p> <p>62. To provide ...</p> <p>63. To provide ...</p> <p>64. To provide ...</p> <p>65. To provide ...</p> <p>66. To provide ...</p> <p>67. To provide ...</p> <p>68. To provide ...</p> <p>69. To provide ...</p> <p>70. To provide ...</p> <p>71. To provide ...</p> <p>72. To provide ...</p> <p>73. To provide ...</p> <p>74. To provide ...</p> <p>75. To provide ...</p> <p>76. To provide ...</p> <p>77. To provide ...</p> <p>78. To provide ...</p> <p>79. To provide ...</p> <p>80. To provide ...</p> <p>81. To provide ...</p> <p>82. To provide ...</p> <p>83. To provide ...</p> <p>84. To provide ...</p> <p>85. To provide ...</p> <p>86. To provide ...</p> <p>87. To provide ...</p> <p>88. To provide ...</p> <p>89. To provide ...</p> <p>90. To provide ...</p> <p>91. To provide ...</p> <p>92. To provide ...</p> <p>93. To provide ...</p> <p>94. To provide ...</p> <p>95. To provide ...</p> <p>96. To provide ...</p> <p>97. To provide ...</p> <p>98. To provide ...</p> <p>99. To provide ...</p> <p>100. To provide ...</p>

	ologies			
15:00 - 15:15 (15')	Break	ALL		
15:15 - 15:30 (15')	Item 5: GÉANT Innovation Programme	Claudio / Paul / Gyongyi	Status update on the Innovation Programme: proposals received.	GEANT Innovation Programme progress update
15:30 - 15:50 (20')	Item 6: GCP Infoshare	Gyongyi	Draft outline of the proposed infoshare, objectives and roles and responsibilities	Draft outline
15:50 - 16:00 (10')	Item 7: GCP next AOB	Claudio	<p>2021 schedule are confirmed. Timing planned to be 10:00-12:00 and 14:00-16:00.</p> <ul style="list-style-type: none"> • Wednesday, 12 May 2021 10:00-16:00 CEST • Wednesday, 26 May 2021 14:00-15:30 CEST- GCP infoshare • Wednesday, 30 June 2021 10:00-16:00 CEST 	

Minutes

Item 1: Approval of Minutes of the 23rd GCC, ACTIONS review, call for AOB

Claudio welcomed everyone to the 24th GCC meeting.

Minutes

Minutes of the 23rd GCC meeting is approved, closed and archived.
Actions from previous meeting was shared and status updated.

Agenda for the 24th meeting was approved

Item 2: GCP effectiveness

Paul prepared and shared the proposed scorecard.

GEANT Innovation Programme

Add GCC members as reviewers to Indico next Monday, 18 May, Send them the NDA and the slides on how to use Indico.

21 proposals submitted until 30 April. Currently being reviewed in the first round of reviews.

Item 3: GEANT Community programme thematic area

SIG-NOC: Very active steering committee, meetings every 3 weeks. Topics network operation and monitoring tools. Continued NOC operations during the pandemic. Increased participation 20% more.

Anna / Janos

SIG-MSP: An active community, however during the pandemic a bit less since the managers had to focus on addressing emergent issues. TNI, security, clouds. Number of participants and meetings has remained similar. Cloud supporting digital education. Enhancing NREN services, compendium. COVID relief funds, eduTEAMS, how to support financial lifecycle for example filesender. Gender equality, environmental impact response. Suggestion to report on this particular SIG and it's topics to the GA.

Security

TF-CSIRT: Very active and growing meetings. (take notes from recording on topics)

TRANSITS: online training is starting this year.

SIG-ISM: Planning to have two meetings together with WISE - Spring and Autumn - 25May, 26-27 October.

Hot topics: Emergency Cyber Surveillance Threats, New Legislation, Regional SOC's development, Next Phase of Géant Project (Listening to the community on where to go next)

TF-DPR: Is closed down however, there are "casual" Privacy and security get together.

REFEDS: 100 working group meeting in 2020, very active, however general face-face meeting didn't take place - several general online meetings. [eduPERSON](#), [SCHAC](#), until 2020 only annual [workplan](#) - moving to create a REFEDS strategy, work ongoing on CoCov2, MFA, new entity categories, Report: <https://refeds.org/a/2507>

Supporting services

TF-RED: Chris took over being the chair from David as the co-chair together with Sylvia Kuijpers. Main work is the survey and the blueprint document. Next meeting in June should be the finalisation of the blueprint.

BoF was held with RDA. How NRENs can support the data alliance community, each stage of the research process.

Joint meeting with SIG-Marcomms, how research engagement and NREN marcomms can work together.

David Salmon will do a video testimonial for TF-RED.

Broader geographical attendance due to online meetings.

Multimedia services

SIG-MM: In 2020 joint meeting with TF-EDU.

ACTION: Formally dormant, no coordinator support.?

Cloud services

SIG-CISS: WP4 member to join the steering committee of the SIG (Dan Still)

Educational services

TF-EDU: Very active since it was created, 6 meetings in 2020. [ADD topics]

Item 4: GCP Task Forces and Special Interest Groups updates

eHealth: