

Then next (11th - Eleventh) GeGC meeting will be held on Friday, 30th September 2012.

<https://foodl.org/foodle/11th-GeGC-Nov-2012-take-2-50ad5>

Via video conference (Note that a difference VC system will be used details to be announced)

NB: The notes below are used in the preparation of the meeting minutes. The authoritative minutes are on the GeGC wiki space <https://confluence.terena.org/display/GeGC/Meetings>

Agenda:

Members:

Kennedy Aseda, Paul Dekkers, Hideaki Goto, Philippe Hanset, Miroslav Milinović, Simeon Miteff, Leandro Marcos de Oliveira Guimares, Chris Phillips, José Luis Quiroz, Brook Schofield, Stefan Winter, Neil Witheridge.

Invited Representatives: Klaas Wierenga (Technical Expert), Jens Haeusser (Observer), Valentino Cavalli (Deputy TERENA Secretary General).

Attendees:

Hideaki Goto, Philippe Hanset, Miroslav Milinović, Simeon Miteff, Leandro Marcos de Oliveira Guimares, Chris Phillips, Brook Schofield, Stefan Winter, Neil Witheridge.

Apologies:

Kennedy Aseda, José Luis Quiroz, Paul Dekkers,

0. Approval of Minutes + Actions from the previous meeting

The minutes of the previous meeting were circulated via the gegc@terena.org mailing list and were accepted without correction. The meeting minutes are available on the GeGC wiki (<https://confluence.terena.org/display/GeGC/Meetings>).

Summary of Action Items

Reference	Who	Action	Deadline/Update
08-01	Philippe	Provide a document on the withdrawal of any Roam as Roaming Operator of the USA.	<i>Done (date?)</i>
08-02	Philippe	Provide the Secretary with an electronic version of the Compliance Statement signed by Internet2.	<i>Done (date?)</i>
08-03	Brook	Submit the request for Internet2 as RO for USA to TEC for approval.	<i>Submitted on 2012-10-10 and accepted on 2012-10-17.</i>
08-06	Brook	GeGC to ratify the RadSec keybag.	<i>Pending (09-04).</i>
09-03	All	Revise Philippe's proposal to become Appendix C of the Compliance Statement.	<i>Mid-November (prior to Meeting 11).</i>
09-04	Chris Stefan	Document options regarding keybag/radsec support.	<i>Ongoing.</i>
09-05	Brook	Schedule meeting in November.	<i>Done.</i>
10-01	Brook	Circulate Macau contacts to appropriate parties to resolve technical issues.	<i>Meeting 11. Macau is now replacing infrastructure and will be in contact once this is complete.</i>
10-02	Brook	Ratify the GeGC Roaming Operator decision with the TERENA Executive Committee.	<i>Done.</i>
10-03	Philippe Miro Stefan	Draft a proposal on distributing F-Ticks data.	

1. Recognition of the Compliance Statements

A list of current and potential Roaming Operators (ROs) is available at:
<https://confluence.terena.org/display/GeGC/eduroam+Roaming+Operators>

Compliance Statements *have been/were* received from the following countries:

- Chile

(People from up.pt inpl-nancy.fr uq.edu.au lshtm.ac.uk ucl.ac.uk connected)

This will be territory 59 to be recognised as eduroam Roaming Operators.

[ACTION] Secretary to ratify the GeGC decision with the TERENA Executive Committee.

2. Acceptable Use Policy

See: <https://confluence.terena.org/display/GeGC/AUP>

Outstanding issues: What is the acceptable timeframe for the rollout of the

(provided by Chris)

https://www.eduroam.no/eduroam_policy.pdf

see 2.4.1 A user is defined as a person who wants access to the Internet at an eduroam resource provider. The user must abide by their home organization's (identity provider) Acceptable Use Policy (AUP) and the visited organization's AUP. Where regulations differ the more restrictive applies.

(stefan states thta this text is frm a template dcument prepared in 200x - and that is why there is commn ality between sme cuntry implementatins.

Stefan - we are nly responsible for glb...

Miro:

There are some instances were

[ACTION] Brook to update the AUP text in the wiki. All people ...

Chris - country + other region ...

Stefan likes the indemnification clauses that exist in the existing wording... but doesn't want to

Chris - 2.1 said that lgging is included in the Cmpliance statment already...

Desnt' see anything regarding best effrt.

"my O key dasn't wrk..."

by 17th December....

Klaas desn't think that it is a lt f wrk - but n alternative peple were able t guarantee input.

3. RADIUS/TLS deployments and X.509 Certificates

Chris + Stefan? Any resolution?

PKI w/certs from a CA is the only viable option at the moment.

Stefan is working on keybag support and distribution ...

Expected completion date of June 2013.

Chris/Stefan t osend a presentatin t the GeGC t prvid ebackground.

4. Renewal of GeGC membership

Neil - Brook to prepare a statement and send it t all Asian participant cuntries. Reference Hideaki + Neil and await fr a respnse that is unified in the number f representatives (i.e. has t b ethe same).

5. AOB and Close

Action 10-03

F-Ticks.....

...stefan t prvide details f the GN3 deliverable .

Chris: hw public/nt public is the data. It is a semi pen data.

Current pen data is at the granularity f the cuntry level and is privacy preserving (absent f MAC address and instituin.) There is mre granular inframtin available - but that is mre privacy

sensitivity.

<http://monitor.eduroam.org/f-ticks/>

http://www.geant.net/Media_Centre/Media_Library/Media%20Library/GN3-10-304%20DJ3.1.2.1%20%20Roaming%20Developments%2024FEB11.pdf

Mir thanked everyone for their service as members of the GeGC and wishes them

The meeting closed at 15:20 CET.

Summary of Action Items

[illegible]