2024-07-11 Start: 15:30 UTC End: 16:30 UTC Participants: Paul, Grizz, Jack, Pete, Martin, Steve, Leo Apologies: Arnold, Jeff

Main agenda

- <u>Force MFA on all users</u> (Consensus Finalized): a compromised account was abused and volunteers needed to reverse some changes. Discuss implementation process, including communication.
 - Associated security related issues:
 - "read only mode" (Consent Finalized)
 - Deactivate "inactive accounts" (now at Decide)
 - We will develop and communicate a timeline
 - Create an issue to check for compromised accounts and notify account owners
 - No support for shared user accounts. We want each person to have their own account.
- <u>Search</u>: do we need to make further improvements? Martin to speak
 - See <u>#1628</u> (Search failure for FAC and "diverse serving substations"), <u>#1642</u> (Advanced Search Fails on Address Search)
- AI email Jack to speak

Number	Title	Summary	Consent Finalized?
<u>#1591</u>	Re-order Org object top level query output for Web UI	Discussion of most useful display order for objects on web UI	Explained
<u>#1615</u>	Enable different logo images on ORG nested objects	Allow different Logo images on different objects nested below an org. An ORG can own a FAC, but outsources it's management. Reflecting that responsibility is reasonable and lends itself to more clarity and visual cues around object control.	Explained
<u>#1616</u>	Nested object ownership logic bug	Possible bug in process for reclaiming ownership of a nested object	Explained
<u>#1618</u>	Implement Minimum Data Requirements for IX Object Creation	Require an IP prefix and three peers to create an ix object	OK

Number	Title	Summary	Consent Finalized?
<u>#1619</u>	Add Contact and Tel Field to ORG Object	Enable separation between owner's and operator's contact information where there is a split	
<u>#1625</u>	OpenID Connect discovery configuration document	Duplicate of <u>#1585</u> ?	Done!
<u>#1639</u>	IX-F Importer: Enhance error message	Is it a bug?	ОК

Consent Agenda

Non-contentious issues that can be agreed in a single vote. Members can ask for an issue to be placed on the main agenda if they want it to have more discussion.

Number	Title	Summary	Consent Finalized?
<u>#1620</u>	Deleted netixlan with with IP outside netixlan causes an error to be thrown when updating net records	As title	Not yet
<u>#1629</u>	Link element Behavoir Part 2 (was #1487)	Completion of <u>#1487</u>	Close

Informational

No action required. Members should be aware that these new issues have been agreed since the last meeting.

Number	Title	Bug?	Summary
<u>#1630</u>	Allow facilties to be added from facility page directly	NO	As title

Number	Title	Summary

AOB

• Text