

# IAWG Meeting Minutes 2016-10-20

## Kantara Initiative Identity Assurance WG Teleconference

[Date and Time](#) | [Agenda](#) | [Attendees](#) | [Minutes Approval](#) | [Action Item Review](#) | [Staff Updates](#) | [Discussion](#) | [AOB](#) | [Attachments](#) | [Next Meeting](#)

### Date and Time

- **Date:** Thursday, 2016-10-20
- **Time:** 12:00 PST | 15:00 EST
- [Dial-in Details](#)
- Skype: +99051000000481
- US Dial-In: +1-805-309-2350
- Conference ID: 613-2898

### Agenda

1. Administration:
  - a. Roll Call
  - b. Agenda Confirmation
  - c. Minutes Approval:
    - [DRAFT IAWG Meeting Minutes 2016-10-06](#)
    - [DRAFT IAWG Meeting Minutes 2016-09-22](#)
  - d. Action Item Review
  - e. Organization Updates - [Director's Corner](#)
  - f. Staff reports and updates
  - g. LC reports and updates
  - h. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
2. Discussion
  - a. Review of NISTIR 8149

### Attendees

[Link to IAWG Roster](#)

As of 2015-11-05, quorum is 5 of 9

Meeting *did* achieve quorum

### Voting

- Ken Dagg (C)
- Andrew Hughes (VC)
- Scott Shorter (S)
- Adam Madlin
- Richard Wilsher

### Non-Voting

- Peter Alterman
- David Kelts
- Angela Rey

## Staff

- None

## Apologies

- None

## Notes & Minutes

### Administration

#### Minutes Approval

[IAWG Meeting Minutes 2016-10-06](#)

[IAWG Meeting Minutes 2016-09-22](#)

Motion to approve minutes of **2016-10-06** and **2016-09-22**: Andrew

Seconded: Richard

Discussion: None

Motion Carried

#### Action Item Review

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## Staff Updates

### Director's Corner Link

- no questions

## LC Updates

- Please send ideas for project funding to the list - proposals are due to LC ASAP - must be concluded by mid-November
  - 800-63-3 alignment and/or impact analysis
  - **ACTION: Ken to write up a project description for deliberation**
- ID Pro DG is up and running

## Participant updates

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## Discussion

- Discussion of NIST IR Draft comments
  - Should NIST be writing this type of document? The objective of this document is intended to be a broad educational material document and there is risk that it might be construed as an SP
  - The intent of this publication needs to be better understood
  - The document does not appear to align to how current trust frameworks operate that are in operation and approved by bodies such as GSA
- Do we have a choice to not respond? Not really.

- Raise this discussion topic with the TFP coordination group and discuss if there could be a single response? or individual responses from each TFP and CSP?
- **ACTION: Andrew to discuss introduction of this discussion topic with the TFP group with Ruth**

## AOB

## Attachments

## Next Meeting

- **Date:** Thursday, 2016-11-03
- **Time:** 12:00 PDT | 15:00 EDT
- United States Toll +1 (805) 309-2350
- Alternate Toll +1 (714) 551-9842
- **Skype: +9905100000481**
  - Conference ID: 613-2898
- International Dial-In Numbers