

IAWG Meeting Minutes 2015-06-18

Kantara Initiative Identity Assurance WG Teleconference

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

Date and Time

- **Date:** Thursday, 2015-06-17
- **Time:** 12:00 PST | 15:00 EST | 20:00 UTC ([Time chart - US Daylight Saving Time](#))
- United States Toll +1 (805) 309-2350
Alternate Toll +1 (714) 551-9842
- **Skype:** **+9905100000481**
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)

Agenda

1. Administration:
 - a. Roll Call
 - b. Agenda Confirmation
 - c. Minutes approval: [DRAFT IAWG Meeting Minutes 2015-05-21](#), [DRAFT IAWG Meeting Minutes 2015-06-04](#)
 - d. Action Item Review
 - e. Staff reports and updates
 - f. Assurance Review Board (ARB) and Leadership Council (LC) reports and updates
 - i. Kantara Initiative incorporation
 - ii. Reminder for [Kantara Virtual Plenary](#)
 - iii. IAWG Plenary slide deck (attached)
 - g. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
2. Discussion
 - a. Comments on SAC draft 4-1-6
 - b. Requirements for SAC tool
 - c. NIST Privacy Framework (<http://csrc.nist.gov/publications/PubsDrafts.html#NIST-IR-8062>)
3. AOB

Attendees

[Link to IAWG Roster](#)

As of 2015-01-22, quorum is 6 of 11



Meeting did not achieve quorum

Voting

- Ken Dagg (C)
- Andrew Hughes (VC)
- Devin Kusek
- Cathy Tilton
-

Non-Voting

- Scott Shorter (S)
-

Staff

- Joni Brennan

Regrets

- None

Notes & Minutes

Administration

Minutes Approval

Meeting not quorate

Action Item Review

See the [Action Items Log](#) wiki page

Updates

Leadership Council (LC) Updates

- Board of Trustees looking into incorporation - several benefits to the organization with no member impact
- ARB is reviewing a couple applicants per month
- All encouraged to attend the virtual plenary next week - all WGs presenting
-

Discussion

- Please review and send in updates to SAC
- Requirements for a SAC master-document tool are being gathered - please review attachment and discuss next meeting
- NIST call for comments on Privacy Engineering - due mid-July
 - IAWG should provide comments
 - Gather comments for next call

AOB

Carry-forward Items

Attachments

Next Meeting

- **Date:** Thursday, 2015-07-02
- **Time:** 12:00 PT | 15:00 ET | 20:00 UTC ([Time chart - US Standard Time](#))
- **Time:** 12:00 PDT | 15:00 EDT | 19:00 UTC ([Time chart - US Daylight Saving Time](#))
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