


DRAFT IAWG Meeting Minutes 2014-11-06

Kantara Initiative Identity Assurance WG Teleconference

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 DRAFT Meeting Minutes - IAWG approval required

Date and Time

- **Date:** Thursday, 2014-11-06
- **Time:** 12:00 PST | 15:00 EST | 20:00 UTC ([Time chart - US Standard 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: [IAWG Meeting Minutes 2014-10-23](#)
2. Discussion
 - a. TFP Alignment for FICAM
3. AOB
 - a.
4. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 2014-09-29, quorum is 8 of 14

 Meeting not quorate

Voting

- Rich Furr (C)
- Bill Braithwaite
- Andrew Hughes (S)
- Ken Dagg
- Scott Shorter

Non-Voting

- Björn Sjöholm
- Peter Alterman

Staff

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Regrets

- None

Notes & Minutes

Discussion

- Rich asks for a volunteer to lead the spreadsheet consolidation work
- Goal: To break out an agreed set of common requirements that apply to each of the FICAM TFS Roles (IM, TM, CM, linker); and defining the information interchange requirements to link up IM and TM
- Discussion of v3.0 of the TFPAP will come later as a separate piece of work
- Peter Alterman will work on this for next week's meeting; others offered some review time

AOB

Next Meeting

- **Date:** Thursday, 2014-11-13
- **Time:** 12:00 PT | 15:00 ET | 20:00 UTC ([Time chart - US Standard Time](#))
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