


DRAFT IAWG Meeting Minutes 2014-02-27

Kantara Initiative Identity Assurance WG Teleconference

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 DRAFT Meeting Minutes - IAWG approval required

Date and Time

- **Date:** Thursday, 2014-02-27
- **Time:** 09:00 PT | 12:00 ET | 17:00 UTC ([Time chart - US Standard Time](#))
- United States Toll [+1 \(805\) 309-2350](#)
Alternate Toll [+1 \(714\) 551-9842](#)
Skype: [+99051000000481](#)
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)


Agenda

1. Administration:
 - a. Roll Call
 - b. Agenda Confirmation
 - c. Vote for IAWG Leadership
 - i. Candidates: Rich Furr for Chair, Paul Catalayud for Vice-Chair
2. Discussion
 - a. Discussion and review of comments for IAF 1400 v3.1bis (SAC)
3. AOB
 - a. Request for additional ad hoc meeting
4. Adjourn

Attendees

[Link to IAWG Roster](#)

Since 19 December 2013, quorum is 5 of 9

 Meeting achieved quorum

Voting

- Rich Furr (V-C)
- Cathy Tilton
- Richard Wilsher
- Scott Shorter (notes)
- Paul Calatayud

Non-Voting

- Jeff Stollman
- Kenneth Myers

Staff

- none

Apologies

- Ken Dagg
- Andrew Hughes (S)

- Myisha Frazier-McElveen (C)
- Bill Braithwaite
-

Notes & Minutes

Administration

Minutes from last week approved (moved by RGW, 2nd by Paul C)

Motion to approve the leadership candidates (Moved by RGW, 2nd by Scott and Cathy)

Discussion: None

Motion carried.

Discussion

Resume review of SAC update.

Scott moves that we accept the current dispositions for RGW to implement in version 3.3 which will be proposed text for version 4.

Rich Furr seconds

Discussion: None

Motion carried.

AOB

Ken Myers asks how to get on voting status, Rich Furr explained.

Carry-forward Items

Attachments

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