

# DRAFT IAWG Meeting Minutes 2014-05-22

## Kantara Initiative Identity Assurance WG Teleconference

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

 DRAFT Meeting Minutes - IAWG approval required

### Date and Time

- **Date:** Thursday, 2014 05 22
- **Time:** 09:00 PDT | 12:00 EDT | 16:00 UTC ([Time chart - US Daylight Saving 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. Minutes approval: [IAWG Meeting Minutes 2014-05-15](#)
  - d. Action Item Review
  - e. Staff reports and updates
  - f. LC reports and updates
  - g. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
2. Discussion
  - a. Updated S3A document from R. Wilsher et al.
  - b. FICAM TFPAP Mapping update
  - c. Attributes thread discussion if time permits
3. AOB
  - a.
4. Adjourn

### Attendees

[Link to IAWG Roster](#)

As of 2014 May 6, quorum is 7 of 11

 Meeting achieved quorum

### Voting

- Rich Furr ( C)
- Andrew Hughes (S)
- Scott Shorter
- Kenneth Myers
- Bill Braithwaite
- Cathy Tilton
- Richard Wilsher

### Non-Voting

- Bjorn Sjöholm

### Staff

-

## Apologies

- Paul Calatayud (V-C)
- Adam Madlin

## Notes & Minutes

### Administration

### Minutes Approval

[IAWG Meeting Minutes 2014-05-15](#)

Motion to approve minutes of 2014-05-15: Shorter

Seconded: Tilton

Discussion: None

Motion Carried

### Staff Updates

- [Director's Corner](#) Link
- [Event Radar 2013 and 2014](#) Link

#### LC Updates

- Discussion of Attributes thread - Rich and Sal D. will talk about how to fire up the AIMWG to work on this
  - Focus on ATOS issues and Assurance issues
  - LC will take this to Trustees for confirmation that effort is needed
  - **ACTION: ACH to summarize the thread on Attributes**
- The Trustees have indicated that they are considering project funding requests from working groups - LC is preparing the forms needed to describe project requests. Stay tuned.

#### Participant updates

## Discussion

- Discussion on Draft S3A document
  - FICAM TFS is based on comparability of TFs to what FICAM has (processes)
  - Concern is that the comparability is more the exception rather than the rule in the document - true?
    - Bjorn - pretty close - if an alternative approach is implemented, then it should be evaluated to determine if it is comparable to the original intention
    - RGW - the document is looking at comparability to the Kantara Framework criteria
    - Rich - the question is more a question of comparability between what things
    - RGW - caution that FICAM is not the totality of Kantara's role - if a service provider is not concerned about FICAM then they should not necessarily be evaluated against the original FICAM comparability rules
    - Scott - the IAF criteria are comparable to FICAM requirements. They should be met - but should be allowed to meet the criteria using 'comparable' ways.
    - The word 'exception' is causing grief.
    - Intent is that the risks are evaluated and mitigated appropriately if the criteria are not met exactly as described, but using a different way.
    - Bjorn - this is more a question of 'comparable controls' not 'comparable conformity'
    - RGW - sees it the other way around
    - Maybe: the criteria are based on requirements to mitigate risks; the criteria often describe ways to mitigate that risk; if the controls are the same as the criteria then no issue; if the controls do not match but meet the underlying requirements then they are 'comparable controls'
  - Carry over to May 29 to allow for document to be read.
- FICAM Mapping work
  - Work continues on the 'core' criteria
  - Spreadsheet has been developed by Furr and Alterman
  - Mapping of threat vectors to requirements and FICAM element
  - In a review cycle right now

## AOB

### Carry-forward Items

- Discussion on S3A updates

## Attachments

## Next Meeting

- **Date:** Thursday, 2014 05 29
- **Time:** 09:00 PDT | 12:00 EDT | 16:00 UTC ([Time chart - US Daylight Saving Time](#) )
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