


IAWG Meeting Minutes 2016-03-24

Kantara Initiative Identity Assurance WG Teleconference

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

 Non-quorate meeting. Minor report-outs.

Date and Time

- **Date:** Thursday, [2016-03-24](#)
- **Time:** 12:00 PST | 15:00 EST
- 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 2016-03-10](#)
 - 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. IAF-1401 Excel formatted Service Assessment Criteria
 - b. Statement of Requirements for IAWG tasking
 - c. Rationale for Privacy Criteria development
 - d. Reminder of the April 7 presentation from Hannah Short of CERN
3. AOB
 - a.
4. Adjourn

Attendees

[Link to IAWG Roster](#)

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

 Meeting *did not* achieve quorum

Voting

- Andrew Hughes (VC)
- Russ Weiser
- Paul Caskey

Non-Voting

- Christine Abruzzi
- Angela Rey

Staff

- Ruth Puente

Apologies

- Ken Dagg (C)

Notes & Minutes

Administration

Minutes Approval

- Meeting was not quorate

Action Item Review

- Send IAF-1401 to LC for approval

Staff Updates

General updates

-

ARB Updates

- ARB is reviewing a new CSP
- Several CSPs are up for renewals
- Discussing changes to the AAS

CCICADA Update

- 1 project is underway
- 2 more projects are starting into the process

Discussion

- The spreadsheet version of SAC (IAF-1401) is now with Leadership Council for approval to be published as a companion report to the SAC
- Ken is making progress drafting the Statement of Requirements for the IAF modification work
- Ken is drafting a document describing options for inclusion of privacy-related criteria in the IAF

AOB

R. Weiser: a change request AL2_ID_RPV#20 - minor wording change was submitted weeks ago - would like a status update.

ACTION: Andrew to find out status of the change request

Attachments

Next Meeting

- **Date:** Thursday, 2016-04-07
- **Time:** 12:00 PT | 15:00 ET
- **Time:** 12:00 PDT | 15:00 EDT
- United States Toll +1 (805) 309-2350
- Alternate Toll +1 (714) 551-9842
- **Skype:** [+99051000000481](https://join.skype.com/join/99051000000481)
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)