

IAWG Meeting Minutes 2014-10-23

Kantara Initiative Identity Assurance WG Teleconference

[Date and Time](#) | [Agenda](#) | [Attendees](#) | [Minutes Approval](#) | [Discussion](#) | [AOB](#) | [Next Meeting](#)

 IAWG Approved November 13, 2014

Date and Time

- **Date:** Thursday, 2014-10-23
- **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 2014-10-09](#)
2. Discussion
 - a. Federal Profile of SAC discussion
 - b. Discussion of Meeting time changes
 - c. Review action items
3. AOB
 - a. Discuss FICAM TFP cross-recognition approach
4. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 2014-10-16, quorum is 8 of 14.

 Meeting achieved quorum

Voting

- Rich Furr (C)
- Paul Calatayud (V-C)
- Andrew Hughes (S)
- Scott Shorter
- Devin Kusek
- Bill Braithwaite
- Adam Madlin
- Cathy Tilton
-

Non-Voting

- Peter Alterman

Staff

- Joni Brennan

Regrets

- Wilsher

Notes & Minutes

Administration

Minutes Approval

[IAWG Meeting Minutes 2014-10-09](#)

Motion to approve minutes of 2014-10-23: Calatayud
Seconded: Tilton
Discussion: None
Motion Carried

Discussion

FICAM Profile

- Andrew presented the proposed changes to the US FICAM Profile.
- Action: Send to the list for 1 week for comments

Meeting time discussion

Motion: Rich Furr moves to change the regular IAWG meeting time to Noon Pacific Time (3pm Eastern Time), effective October 30, 2014.

Second: Hughes

Discussion: None

Motion carries

AOB

FICAM TFS cross-TFP use of approved service components

- At the last FICAM TFS call with CSPs and TFPs there was a discussion about the current prohibition on allowing Service Component Providers approved under one TFP to be directly used by a different TFP when seeking approval under that second TFP.
- The core concern of FICAM TFS is to ensure that all trust criteria are covered adequately
- The TFP position is that through conformity to the FICAM TFS TFPAP, approved entities should be equivalent
- The discussion centered on the interoperability and protocols between the two Service Component providers
- FICAM TFS did not clarify which Trust Criteria are applicable to the different roles and actors specified
 - Looking to IAWG to make this determination
- When one component exchanges data with another component there are explicit requirements from FICAM TFPAP
- Work was done in 2014 to separate and assign requirements to components and which were inter-component (Peter, Rich, Scott, Andrew)
 - IAWG could confirm the breakout and formally submit it to FICAM as a joint submission
- Shorter proposes to separate the Identity Manager from the Identity Proofer role in the current spreadsheet
- Peter Alterman to locate the correct spreadsheet and distribute to IAWG
- Joni - this would actually be increasing the formalization of the current state - service providers ability to contract with other service providers & extending across TFPs
- The common thread among FICAM TFPs is FICAM itself
- Rich has sent a reference spreadsheet to the list as a starting point - pick up in 2 weeks

Next Meeting

- **Date:** Thursday, 2014-10-30
- **Time:** 12:00 PDT | 15:00 EDT | 19:00 UTC (Time chart - US Daylight Saving Time)
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