

IAWG Meeting Minutes 2015-06-04

Kantara Initiative Identity Assurance WG Teleconference

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

Date and Time

- **Date:** Thursday, 2015-06-04
- **Time:** 12:00 PST | 15:00 EST | 20:00 UTC ([Time chart - US Standard Time](#))
- **Time:** 12:00 PDT | 15:00 EDT | 19:00 UTC ([Time chart - US Daylight Saving 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: [DRAFT IAWG Meeting Minutes 2015-05-21](#)
 - d. Action Item Review
 - e. Staff reports and updates
 - f. Assurance Review Board (ARB) and Leadership Council (LC) reports and updates
 - g. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
2. Discussion
 - a. Review of SAC draft 4-1-6
3. AOB
 - a.
4. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 2015-01-22, quorum is 6 of 11



Use the Info box below to record the meeting quorum status



Meeting achieved quorum

Voting

- Scott Shorter (S)
- Cathy Tilton
- Devin Kusek
- Richard Wilsher
- Ken Dagg (C)

Non-Voting

-

Staff

-

Regrets

- None



Voting Members for Cut/Paste

- Ken Dagg (C)
- Andrew Hughes (VC)
- Scott Shorter (S)
- Rich Furr
- Paul Calatayud (VC)

- Devin Kusek
- Adam Madlin
- Kenneth Myers
- Cathy Tilton
- Richard Wilsher
- Lee Aber



Selected Non-Voting members for Cut/Paste

- Bill Braithwaite
- Björn Sjöholm
- Susan Schreiner
- Jeff Stollman

Notes & Minutes

Administration

Minutes Approval

- [DRAFT IAWG Meeting Minutes 2015-05-21](#)

Motion to approve minutes of **2015-05-21**:

Seconded:

Discussion:

Motion Carried | Carried with amendments | Defeated

Action Item Review

See the [Action Items Log](#) wiki page

Staff Updates

Leadership Council (LC) Updates

- There is going to be a virtual plenary meeting on June 23rd, 8am PST for four hours. Kantara work groups and discussion groups will be making presentations. Open to all members and participants, to look for opportunities for collaboration between the working groups. We have a collaboration point with eGov on RP requirements.

Tweet worth items - participant updates

No response. Good opportunities to toot the horn about industry things that relates to the work that Kantara does.

Discussion

Review of Richard's Draft 4-1-6 of the SAC

Scott asked Richard about change tracking. Change tracking is capturing changes since 4.0bis.

Scott asked Richard about using the PDF without line numbers, Richard pointed out that the Word version should be available online as well as the PDF. Suggestion that we make the request to the secretariat that the word version be found.

Some discussion about how to use the SAC in a data driven (perhaps hypertext) format, that could generate a word document and a spreadsheet format. Discussed putting a proposal to the board to implement something like this.

Richard suggests submitting a requirements document to the board and request the tools we are asking for. Ken will take a pass at creating the requirements for this.

AOB

Cathy inquired about the OIXnet trust framework registry. <http://openididentityexchange.org/2015/04/oixnet-launch/> Scott agreed we should ask the Kantara staff about whether there are plans to join this registry.

Carry-forward Items

Attachments

Next Meeting

- **Date:** Thursday, **2015-06-18**
- **Time:** 12:00 PT | 15:00 ET | 20:00 UTC ([Time chart - US Standard Time](#))
- **Time:** 12:00 PDT | 15:00 EDT | 19:00 UTC ([Time chart - US Daylight Saving Time](#))
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