


DRAFT IAWG Meeting Notes 2014-08-14

Kantara Initiative Identity Assurance WG Teleconference

[Date and Time](#) | [Agenda](#) | [Attendees](#)

 DRAFT Meeting Minutes - IAWG approval required

Date and Time

- **Date:** Thursday, 2014-08-14
- **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: [+9905100000481](#)
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)


Agenda

1. Administration:
 - a. Roll Call
 - b. Agenda Confirmation
 - c. Minutes approval:
 - 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.
3. AOB
 - a.
4. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 2014 May 6, quorum is 7 of 11

 Meeting did not achieve quorum

Voting

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

Non-Voting

- Ken Dagg
- Colin Wallis

Staff

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Regrets

- Rich Furr (C)

Notes & Minutes

- Brief discussion about current IAWG work plan: FICAM/800-63-2 Profile is probably highest priority at this time. Next week we will discuss how to get it done.
- Discussed developing a forward-looking meeting schedule that takes other conferences into account - could help with attendee scheduling and attendance.

Next Meeting

- **Date:** Thursday, 2014-08-28
- **Time:** 09:00 PDT | 12:00 EDT | 16:00 UTC ([Time chart - US Daylight Saving Time](#))
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