

# DRAFT F2F Agenda: HIAWG, IAWG, P3WG, AMDG - 6-8 August, 2012

 This is the DRAFT agenda subject to change upon review of the leadership and meeting participants.

## Address:

2800 Crystal Drive, Arlington VA 22202 ([map](#))

## Leadership Closed Session

| Aug 6, 2012   | Description - For WG / DG Chairs Only  | Facilitator  |
|---------------|--|--------------|
| 09:00 - 09:30 | Introductions and Level Setting  | Joni Brennan |
| 09:30 - 10:30 | Goal Setting brainstorm - preparation for full meeting   |              |
| 10:30 - 10:45 | Break  |              |
| 10:45 - 12:30 | Discussion: <ul style="list-style-type: none"> <li>• What is the most efficient ongoing liaison mechanism to continue enhancements and evolution of these generic elements? (Liaison internally within Kantara, as well as with external bodies, such as ISO, ITU-T, etc.)</li> <li>• What are the generic elements of the IAF, with regards to identity assurance and privacy safeguards?</li> <li>• Can we define the requirements for a sector instantiation of IAF, as a first instance, health care?</li> <li>• What are the sector specific nuances of IAF for health care?</li> <li>• How do we collectively manage the generic IAF and such sector specific considerations? (Multi-part specification, derived versions of IAF, etc.)</li> <li>• How do the sector specific groups, such as health care ID and eGov, feed requirements most effectively into the IAWG and P3WG?</li> <li>• How do we manage version control of the generic IAF to ensure that it is broad, but not too diverse?</li> <li>• How do we position this generic IAF and sector specific instantiations to international organizations, NSTIC, and others...?</li> </ul> |              |
| 12:30 - 14:00 | Lunch  |              |
| 14:00 - 15:15 | Guiding principles for NSTIC discussions - synergies within WG/DG leaders?   |              |
| 15:15 - 15:30 | Break  |              |
| 15:30 - 17:00 | Goal Review, last touch to agendas, closing remarks  |              |

## Full Session: Day 1

| Day 1: 7 August, 2012 | Description   | Facilitator  |
|-----------------------|---|--------------|
| 09:30 - 10:30         | Open Plenary <ul style="list-style-type: none"> <li>▪ Welcome</li> <li>▪ Agenda Review</li> <li>▪ Goal Setting</li> </ul> | Joni Brennan |
| 10:30 - 10:45         | Break   |              |

|               |  |   |
|---------------|--|---|
| 10:45 - 12:30 | <p>General Discussion: Questions - IAF</p> <ul style="list-style-type: none"> <li>• Profiles: <ul style="list-style-type: none"> <li>• How do the sector specific groups (healthcare, eGov, finance, telco) feed requirements most effectively into the IAWG and P3WG?</li> </ul> </li> <li>• Management: How do we <ul style="list-style-type: none"> <li>• collectively manage the generic IAF and such sector specific considerations? (Multi-part specification, derived versions of IAF, etc.)</li> <li>• manage version control of the generic IAF to ensure that it is broad, but not too diverse?</li> <li>• position this generic IAF and sector specific instantiations to international organizations, NSTIC, and others...?</li> </ul> </li> </ul> | <p>Myisha Frazier-McElveen<br/>John Fraser<br/>Pete Palmer<br/>Colin Soutar</p> |
| 12:30 - 14:00 | Lunch  |   |
| 14:00 - 15:15 | <p>IAWG</p> <ul style="list-style-type: none"> <li>• Current work tracks and achievements</li> <li>• Next milestones (position paper, recruiting, IAF SAC target profiles)</li> <li>• Questions: <ul style="list-style-type: none"> <li>• Can we define the requirements for a sector instantiation of IAF, as a first instance, health care?</li> <li>• What are the sector specific nuances of IAF for health care?</li> </ul> </li> </ul>   | <p>Myisha Frazier-McElveen</p>  |
| 15:15 - 15:30 | Break  |   |
| 15:30 - 17:00 | <p>IAWG</p> <ul style="list-style-type: none"> <li>• Decoupling Credential from Identity</li> <li>• Relying Party considerations</li> </ul>  | <p>Myisha Frazier-McElveen</p>  |

## Full Session: Day 2

| Day 2: 8 August, 2012 | Description  | Facilitator                        |
|-----------------------|--|------------------------------------|
| 09:00 - 09:45         | Discussion: Attribute Management as a working group (review and discussion of draft charter)   | Keith Hazelton                     |
| 09:45 - 10:30         | <p>HIAWG</p> <ul style="list-style-type: none"> <li>• Current work tracks and achievements</li> <li>• Next milestones (position paper, marketing, IAF SAC reviews)</li> </ul>  | <p>Pete Palmer<br/>John Fraser</p> |
| 10:30 - 10:45         | Break  |                                    |
| 10:45 - 12:30         | <p>P3WG</p> <ul style="list-style-type: none"> <li>• Current work tracks and achievements</li> <li>• Next milestones (position paper, marketing, US FICAM PAC roadmap)</li> <li>• Question: <ul style="list-style-type: none"> <li>• What are the generic elements of the IAF, with regards to identity assurance and privacy safeguards?</li> </ul> </li> </ul> | <p>Colin Soutar</p>                |
| 12:30 - 14:00         | Lunch  |                                    |
| 14:00 - 15:15         | <p>NSTIC as it relates to KI and the attending working groups</p> <ul style="list-style-type: none"> <li>▪ Each group discuss their "ask" or "offer" to NSTIC and how the Kantara work should be consumed.</li> </ul>  | <p>Joni Brennan</p>                |
| 15:15 - 15:30         | Break  |                                    |
| 15:30 - 17:00         | <p>Closing Plenary</p> <ul style="list-style-type: none"> <li>▪ Conclusions regarding coordination of efforts</li> <li>▪ Next event planning discussion</li> <li>▪ Closing Remarks</li> </ul>  | <p>Joni Brennan</p>                |

