

2019-01-30 Meeting notes DRAFT

Date

2019-01-30

Status of Minutes

DRAFT

Approved at: <<Insert link to minutes showing approval>>

Agenda

1. Call to order
 - a. Roll Call & Determination of quorum status
 - b. Reminder about the Group Participation Agreement
 - c. Agenda bashing
2. Introductions
 - Standing Agenda Items**
3. Schedule status updates
4. Contributions status updates
5. Writing teams status updates
6. All Other Business (AOB)
7. Adjourn

Attendees

Link to the full [Participant Roster](#)

Voting Participants

fParticipants	Attended
Callahan, John	Yes
Dagg, Ken	
Harkema, JJ	
Hapner, Mark	Yes
Hughes, Andrew (Chair)	Yes
Pasquale, Jim	
Shorter, Scott	
Skyberg, David	
WILSHER, Richard	Yes

Non-Voting Participants

Joe Andrieu, Terry McBride, Colin Wallis,

Discussion Items

Time	Item	Who	Notes
------	------	-----	-------

5 min	<ul style="list-style-type: none"> • Call to order • GPA reminder • Roll call • Agenda bashing 	Chair	<ul style="list-style-type: none"> • Meeting was called to order and the roll was called • Please ensure that you sign the Group Participation Agreement • Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> • 2018: December • Work + Discussion Group Activity
	Introductions	All	Welcome!
	New Business	All	<ul style="list-style-type: none"> • Discuss terminology emails
	Schedule updates <ul style="list-style-type: none"> • Status • Issues • Next period plan 	Chair	<div style="border: 1px solid black; padding: 5px; width: fit-content;"> Team Calendars </div>
	Contributions updates <ul style="list-style-type: none"> • Status • Issues • Next period plan 	Chair	<ul style="list-style-type: none"> • JJ - Experian Remote ID proofing to NIST IAL2 • Stuart - UK Housing • Joe - W3C • John - Aadhaar <ul style="list-style-type: none"> • Aasim - end next week estimate • John - Peru <ul style="list-style-type: none"> • RENIAC - submitting soon • John - Mexico <ul style="list-style-type: none"> • End next week estimate • Andrew - Alipay <ul style="list-style-type: none"> • Andrew to use Chinese financial regulator rules to create a use case; Alipay folks are looking for best path to contribute their use cases • Peter - Airside Mobile • Others? • Terry - USPS x 5 <ul style="list-style-type: none"> • Has mapped the use case steps back to requirements of NIST SP 800-63-3A • Comment: is it possible to reach IAL2 without using a photo? • Walked through In Person Proofing As A Service use case <ul style="list-style-type: none"> • Q: Is it always necessary to check with an issuer/authoritative source? Or is an examination of the security features of the credential sufficient? <ul style="list-style-type: none"> • A: 63-3A there's an issue that an 'Authoritative Source' must have access to the data at the 'Issuing Source' - this is not practical in many/most cases - so compensating controls are required. • 63-3A says 'published by an issuing source' - technically, for example, a drivers license is 'published' so does that count? 😊 • Walked through Device ID and Reputation case <ul style="list-style-type: none"> • explores what is meant as 'evidence' and how risk-based insights about the person/browser agent could be folded into recognition processes (e.g. device fingerprinting) • Comments: Look into validity to see if they have material for this DG • Comments: taking ongoing relationship with RP into account to elevate IAL over time - e.g. ongoing use of financial services
	Writing teams updates <ul style="list-style-type: none"> • Status • Issues • Next period plan 	Chair	
	AOB	Chair	Terminology discussion <ul style="list-style-type: none"> • Joe - email looking at the terminology 'replacement rule' - boils down to comparison between two 'entities' that are actually different - this should be resolved somehow • Terry - https://plato.stanford.edu/entries/qt-idind - a paper on what makes an entity the 'same' entity? • Richard - might be useful to qualify the term 'entity' with adjectives describing what stage of 'proofing-ness' it has attained so far (paraphrased) • Joe - the objective is to compare the information about the applicant to the identity information records held at the authoritative sources to determine if the applicant is the expected entity (paraphrased) • Richard - describe this a 'presented profile' from the applicant versus the 'recorded profile' held at the authoritative source (paraphrased) • This needs more analysis - on the list

	Adjourn	Chair	Next DG meeting Wednesday, February 06, 2019 11:00 Pacific Standard Time / 14:00 Eastern Standard Time / 19:00 GMT https://global.gotomeeting.com/join/132339365
--	---------	-------	--