UMA telecon 2015-03-19

Date and Time

- Thu Mar 19 9-10am PT (N.B.: check your local listings; we are in "summertime skew", and if you're in a country whose clocks haven't changed, the meeting will be at a different time than usual)
- Voice: Skype: +9905100000481 or US +1-805-309-2350 (international dial-in lines), room code 178-2540#
- Screen sharing: http://join.me/findthomas
- UMA calendar: http://kantarainitiative.org/confluence/display/uma/Calendar

Agenda

- Roll call
- Minutes approval
  - Sample motion: Approve the minutes of UMA telecon 2015-02-26 and read into today's minutes the notes of UMA telecon 2015-03-04.
  - All-Member Ballot progress
  - Upcoming meetings and IIW plans
  - Binding Obligations plans
  - AIs
  - AOB

Minutes

Roll call

Quorum was reached.

Minutes approval

MOTION: Andi does the honors: Approve the minutes of UMA telecon 2015-02-26 and read into today's minutes the notes of UMA telecon 2015-03-04. APPROVED by unanimous consent.

All-Member Ballot progress

- Blog/Twitter/FB activity should the specs become Recommendations as anticipated?

The minimum number of votes required for the ballot to be valid is 15% of the membership, i.e. 9 of 61. That has been achieved. The minimum number of Yes votes is (Eve thinks) 75% of votes cast. Right now, we know that at least 19 votes (and we believe quite a few more) have been cast, all Yes. So it looks to be near-certain that the ballot will pass. The deadline is 11:59pm UTC (4:59pm PT) next Monday.

The question came up: Does the group plan to close? This is an interesting question, in that the group originally planned to "incubate" specs and then contribute them elsewhere, but now we're not planning to do that. We also deliberately backlogged a number of design ideas and requirements. Where is the right place to carry that work forward? There could be "third-party" efforts for profiling and extension, but also some things that feel more "core". Also, might there be errata? Multiple authorization servers are of interest (Adrian mentions the multisig concept from blockchain), CoAP bindings, token profiling, and more. By no means is the design story over.

It appears to be time for a rechartering of the group. This would be a good thing to do in the next quarter. There's some interest in focusing more on implementation, interoperability, and conformance testing (as long as it's lightweight self-certification that doesn't penalize open-source players and reward big companies!) at this phase. There is also room for "marketing" and development of educational materials.

We think there will be positive news out of our budget request to fund Roland's UMA test suite efforts, shortly.

AI: Eve: Set up rechartering discussions and reach out to Joni to see if there are any cautions or guidelines on this activity.

Upcoming meetings and IIW plans

- No telecon Thursday March 26
- APAC-friendly telecon Wednesday April 1 3pm PT
- No telecon IIW week -- should we schedule a time on Wednesday when people can Skype in to an implementers' call with Roland? Not hearing a burning need
- Regular telecon Thursday April 16 (HIMSS week)
  - The Kantara breakfast event is Apr 15
- No telecon RSA week
  - Adrian is facilitating a P2P session on Apr 21 at 4:30pm on health privacy standards
  - The Nonprofits on the Loose party is the evening of Apr 21 at (Eve thinks) Minna Gallery
  - The Rock Opera that Eve is in is on Thursday morning
  - Dave Staggs' UMA Healthcare talk (with a demo from Eve) is Friday morning
- Regular telecon Thursday April 30
- No telecon Thursday May 7 (EIC week)
  - Kantara All-Hands May 4
  - Kantara workshop May 5 (UMA talk)
- OpenID Foundation workshop May 5 (HEART talk)
- EIC has a User-Managed Identity and Access Track! (Eve speaking on UMA in the track)
- Eve has a keynote

**Outstanding AIs:**

- AI: Gil: Edit the UIG to add Ishan's content and excerpt it for Eve to add to the FAQ, pointing everyone to the UIG.
- AI: Sal: Fill out IDESG form to have UMA adopted as a recommended standard for use in the IDESG framework.
- AI: Mike: Rework UIG section on organizations as ROs and RqPs.
- AI: Eve: Edit UIG (Mike's input, Zhanna/Andi's input).
- AI: Eve: Update GitHub.
- AI: Maciej: Write as many sections for the UIG as he can.
- AI: Eve: Send suggested updates to Will at Gluu for English page updating, and to Domenico for Italian page updating, and to Rainer for hoped-for German page updating, and to Riccardo Abeti for the Spanish page, and to Mark for a Dutch translation.
- AI: Robert: Noodle on the kitten metaphor.

**Attendees**

As of 15 Mar 2015, quorum is 8 of 14. (Dom, Sal, Mark, Thomas, Andrew, Robert, Maciej, Eve, Mike S, Jin, Ishan, Ravi, John, Mike F)

1. Eve
2. Thomas
3. Domenico
4. Mark
5. Mike S
6. Andi
7. John
8. Sal

Non-voting participants:

- Zhanna
- Justin
- Adrian
- George