UMA telecon 2011-12-15

Date and Time

- WG telecon on Thursday, 15 Dec 2011, at 9am PT (time chart)
  - Skype line "C": +9900827042954214
  - US: +1-201-793-9022 (other int'l numbers) | Room Code: 295-4214

Agenda

- Roll call
- Approve minutes of 2011-12-08 meeting
- Webinar post-mortem and followup
- FAQ update
- Review 2012Q1 plans and schedule
  - RSA Feb 27-Mar 2?
  - F2F interop opportunities?
  - Virtual interop plans?
  - Deadlines for working through spec issues?
- UMA core spec editing and issues status
- AOB

Attendees

As of 18 Nov 2011, quorum is 7 of 13.

1. Bryan, Paul
2. Catalano, Domenico
3. D'Agostino, Salvatore
4. Hardjono, Thomas
5. Maler, Eve
6. Morrow, Susan

Non-voting participants:

- Kevin Cox

Regrets:

- Fletcher, George
- Mohammad, Alam
- Wray, Frank

Minutes

Roll call

Quorum was not reached.

Approve minutes of 2011-12-08 meeting

Deferred due to lack of quorum.

Action item review

- 2011-09-22-4 Various Ongoing Build list of FAQs on the wiki. Paul to write a FAQ on "access granularity" (by next week). Susan to draft a FAQ on "government PDS use cases".
- 2011-09-29-1 Frank, Sal, Dom, Sus, Kevin et al. Open Prepare Trust Model "user guide". In progress.
- 2011-10-20-2 Paul Open Define a set of "RESTful CRUD" scopes that can be reusable. In progress. Paul will share selectively for comment.
- 2011-12-08-4 Eve Open Create a Fraunhofer AISEC FAQ from Mario’s slide content. In progress.

Webinar post-mortem and followup

52 people pre-registered and 40 people attended! The poll didn't seem to work right, but we've gotten offline interest expressed in a technical webinar. Maybe we can combine this with virtual interop planning.

FAQ update

The FAQ is growing at a reasonable rate. The UMA portion of the Kantara site gets a fair number of hits.
Review 2012Q1 plans and schedule

- RSA Feb 27-Mar 2?
- F2F interop opportunities?
- Virtual interop plans?
- Deadlines for working through spec issues?

Should we hold a F2F meeting and interop at the EIC conference in April? Kantara is having its official F2F on April 13-14. There's also an IETF meeting in Paris March 25-30. And Eve and Thomas and possibly others (Sal?) will be at the IIW Satellite event in DC on Jan 17.

Let's take, as a goal, to work through all outstanding spec issues by mid-March, publishing a fresh I-D rev at least a week before IETF 83.

Next Meetings

- WG telecon on Thursday, 22 Dec 2011, at 9am PT (time chart)
- NO WG telecon on Thursday, 29 Dec 2011 – Happy new year!