IAWG Meeting Minutes 2017-03-30
Kantara Initiative Identity Assurance WG Teleconference

Date and Time

- **Date:** Thursday, 2017-03-30
- **Time:** 12:00 PST | 15:00 EST (time zone calculator)
- Please join the meeting from your computer, tablet or smartphone.  https://global.gotomeeting.com/join/380672837
  - You can also dial in using your phone. United States: +1 (312) 757-3119 (more phone numbers)
  - Access Code: 380-672-837

Agenda

1. Administration:
   a. Roll Call
   b. Agenda Confirmation
   c. Minutes Approval:
      i. DRAFT IAWG Meeting Minutes 2017-03-23
   d. Action Item Review: action item list
   e. Organization Updates - Director's Corner
   f. Staff reports and updates
   g. LC reports and updates
   h. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
2. Discussion
   a. Final review of charter
   b. Final review of NIST 800-63-3 comments
3. AOB

Attendees

Link to IAWG Roster

As of 2017-03-16, quorum is 4 of 8 (see list box below for voting members)

![Use the Info box below to record the meeting quorum status](https://example.com)

Meeting (did / did not) achieve quorum

Voting

- Ken Dagg (C)
- Scott Shorter (VC)
- Denny Prvu (S)

Non-Voting

- Angela Rey
- Boris Kronrod

Staff

- Ruth Puente
- Colin Wallis

Apologies

- None
Notes & Minutes

Administration

Minutes Approval

- **DRAFT IAWG Meeting Minutes 2017-03-23**

Motion to approve minutes of 2017-03-23:
Seconded:
Discussion:
Motion Carried | Carried with amendments | Defeated

Action Item Review

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Staff Updates

Director's Corner (Link)

- KYC workshop in London, attended by some Kantara members and friends. Colin chaired a panel on trust and related aspects. Discussion of blockchain in financial services.
- Andrew Hughes and Colin Wallis attended FICAM open day on 3/8 - mostly about digital signature interoperability, progress between Federal PKI bridge, ETSI in EU.

LC Updates

- Richard Wilsher is updating documents for the ARB, AAS and RAA are being put into handbooks for
- SAC update, the latest (final) deliverable from consultants will be at the end of next week
- Kantara IPR review is underway

Participant updates

- Identity North is coming up the beginning of June

Discussion

Charter Discussion

Scott Shorter moves to adopt to the charter. Denny Prvu seconds.

800-63-3 Comments
Gathered, will be submitted with a letter from Colin.

AOB

Attachments

Next Meeting

- **Date:** Thursday, 2017-04-06
- **Time:** 12:00 PT | 15:00 ET
- **Time:** 12:00 PDT | 15:00 EDT