DRAFT IAWG Meeting Minutes 2015-12-17
Kantara Initiative Identity Assurance WG Teleconference

Date and Time

- **Date:** Thursday 2015-12-17
- **Time:** 12:00 PST | 15:00 EST
- **United States Toll** +1 (805) 309-2350
- **Alternate Toll** +1 (714) 551-9842
- **Skype:** +9905100000481
  - Conference ID: 613-2898
- **International Dial-In Numbers**

Agenda

1. Administration:
   a. Roll Call
   b. Agenda Confirmation
   c. Minutes Approval:
      • [DRAFT IAWG Meeting Minutes 2015-12-03](#)
   d. Action Item Review
   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. Privacy enhanced web broker white paper comments (Andrew)
   b. Approve final IAF-5463 and IAF-5415 editor's notes (RGW)
   c. IAF-1401, Service Assessment Criteria in spreadsheet form (Ken)
   d. IDESG Baseline Requirements (Scott)
   e. Wiki update (Ruth)

3. AOB
   a.

4. Adjourn

Attendees

Link to IAWG Roster

As of 2015-11-05, quorum is 5 of 9

Voting

- Ken Dagg (C)
- Andrew Hughes (VC)
- Scott Shorter (S)
- Adam Madlin
- Paul Caskey
- Richard Wilsher

Non-Voting

- Christine Abruzzi
- Colin Wallis

Staff
Apologies

None

Notes & Minutes

Administration

Minutes Approval

• DRAFT IAWG Meeting Minutes 2015-12-03

Motion to approve minutes of 2015-12-03: Madlin
Seconded: Hughes
Discussion: None
Motion Carried

Staff Updates

Organization Updates

• Joni Brennan has resigned as Executive Director. Process to find a replacement is under way in the Board.
• The process to incorporate Kantara as a non-profit 501 (c ) 6 is under way.

LC Updates

• LC is recommending to the Board of Trustees that to resolve the multiple-IPR scheme conflicts problem, that Kantara should move towards a 'contribution agreement' model
• Funding requests: the IAWG request has passed the LC and is with the Board

Participant updates

• none at this time

Discussion

• Comments on NIST Privacy-Enhanced Identity Broker
  • Andrew discussed the contributions
  • The general view appears to be that introduction of any intermediary such as an identity broker is in itself a risk.
  • Andrew to draft the comment and forward it via staff
• IAF-5463 and IAF-5415 editor’s notes - Richard Wilsher
  • Minor comments on the text provided by Richard
  • They will be incorporated, and forwarded to LC and Staff
• Discussion on Excel version of the SAC
  • Observation made that a sequence number has little value at this point, but rather that the tag structure should be modified to indicate ordering of the SAC items
  • Discussion on whether the Excel version is intended to become the Authoritative version of the SAC, or if it is a tool
    • ACTION: Put the question to the Trust Framework joint group: What form and format of the IAF-SAC works best for the Subscribers?
• IDESG Baseline requirements
  • IDESG has published v1 of the Identity Ecosystem Framework requirements
  • IDESG has a work item on the books to do a coverage analysis existing trust frameworks
    • Time frame is up to a year to examine 2-4 frameworks and to develop an approach to map
    • To devise a plan
  • IDESG will need help to do this exercise
  • How should Kantara engage?
    • ACTION: Andrew to invite IDESG to present to IAWG on the IDEF Requirements in January
• IAWG Wiki update
  • Ruth reports that progress is good, will be ready for viewing soon

AOB

Attachments
Next Meeting

- **Date:** Thursday, 2016-01-14
- **Time:** 12:00 PT | 15:00 ET

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