IAWG Meeting Minutes 2013-11-21
Kantara Initiative Identity Assurance WG Teleconference

Date and Time

- **Date:** Thursday, 21 November 2013
- **Time:** 07:00 PT | 10:00 ET | 14:00 UTC (time chart)
- **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: IAWG Meeting Minutes 2013-11-07
   d. Action Item Review
   e. Staff reports and updates
   f. LC reports and updates
   g. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
2. **Discussion**
   a. Review, analysis and comments to be solicited from Kantara members regarding FICAM TFS draft updates. Kantara ARB is also composing comments.
3. **AOB**
   a. Report out of November 13, 2013 F2F meeting in DC.
   b. Review latest SAC updates resulting from Antecedent Process discussions
4. **Adjourn**

Attendees

*Link to IAWG Roster*

As of 1 July 2013, quorum is 5 of 9

Voting

- Myisha Frazier-McElveen (C)
- Andrew Hughes (S)
- Rich Furr (V-C)
- Scott Shorter
- Richard Wilsher

Non-Voting

- Kenneth Myers
- Colin Wallis

Staff

- Joni Brennan
Apologies

- Ken Dagg

Notes & Minutes

Administration

Minutes Approval

IAWG Meeting Minutes 2013-11-07

Motion to approve minutes of 2013-11-07: Rich Furr
Seconded: Scott Shorter
Discussion: Non
Motion Passed

Action Item Review

See the Action Items Log wiki page

Staff Updates

- Director's Corner Link - October 2013 has been posted
- Event Radar 2013 and 2014 Link
- Several conferences attended/participated over the last several weeks.
- Kantara producing NSTIC Pilot Day January 30 2014 in Washington DC - hosted at Dept of Commerce - all pilots that Kantara has a role primarily, then all remaining pilots will be invited depending on space
- Avocco Identity has joined Kantara

LC Updates

- Meeting held this week
- Several refreshed charters were approved: IAWG, HIAWG, UMA, FIWG

Participant updates

Discussion

IAWG Page for aggregation of comments is here: FICAM TFS v2.0 (2013) Draft Documents Comments From IAWG

- ARB will be submitting comments on the documents
- IAWG has been asked to provide comments to ARB
- Noted that the ATOS and RP Guidelines are new, and have impacts on all Approvals going forward
- The NASPO ID Proofing standards are now referenced & may be including additional attributes required for an authentication
  - Line 165++ : this section needs a closer reading because the docs seem to indicate that validated attributes should be provided, but it is unclear if this is a critical factor in FICAM approval.
- It is anticipated that these documents will have impact on SAC in several places
- Noted that Financial Institutions do not have to go through the TFS processes - question is: are the Financial institutions asserting ALs in the form of 800-63? There is confusion about how the Regulated Industries need to or actually do comply with 800-63-2 - in particular the non-ID Proofing criteria/requirements. This needs to be clarified for certainty.
- R. Furr suggests that the current SAC revision includes changes resulting from the TFS drafts.
- R. Wilsher disagrees, as the timeline for the TFS documents is not firm
- Kantara should indicate timeline preferences to FICAM
- The HealthCare.gov situation might have increased sensitivity to interoperability and certification issues, which might be increasing pressure to implement.
- Two sub-team have been created: the Approved and Accredited organizations; they have been asked to return comments to ARB by December 2; joint feedback response to be consolidated by December 12; comments due to FICAM TFS on December 14. IAWG to follow the same schedule.
- Myisha to forward the comment spreadsheet to IAWG.
- The privacy guidance - looks like the RP has to indicate to the TFP(?) the need for specific attributes - this might cause complications for the assessments - might end up in custom approvals
- These requirements are specific to FICAM - caution urged to examine proposed SAC changes to ensure that IAF remains independent from FICAM requirements
- Question: re privacy requirements - if these documents are written in the context of FCCX, then why should there be interactions directly between Federal RP and FICAM CSP?
- Question for FICAM: should there be an FCCX-specific profile process? that is separate from use cases where the RP has a direct relationship with the CSP?
- Due to time constraints, please forward comments directly to
- IAWG to meet in the week of December 2-6 to discuss comments submitted by IAWG.
- Regular IAWG meeting December 5. Extra working session for IAWG on December 6, 10:00am EST.

AOB
Review latest SAC updates resulting from Antecedent Process discussions

- R. Wilsher suggests that the 800-63-2 related changes should be moved forward independent of anything that comes out of the new FICAM drafts
- The material presented is an isolation of the SAC related to the Antecedent Process - so that they can be considered easily
- SCO#10 - Secure remote communications - adjusted to de-reference the need for hardware crypto devices
- SCO#16 - Verification of remote credential - clarified and moved into revocation criteria
- IDV#10 - NEW - ID Proofing and Verification - CSP to describe verification measures and justify how they meet the requirement
- CTR#025 - Authentication Protocols - broader references
- CRM#60 - typo corrected
- Motion to include these changes into the current SAC version and put them out for 45 day public review: R. Wilsher.
  - Seconded: R. Furr
  - Discussion: none
  - Motion carries

Attachments

Next Meeting

- **Date:** Thursday, 5 December 2013
- **Time:** 07:00 PT | 10:00 ET | 15:00 UTC (time chart)
- United States Toll +1 (805) 309-2350
  - Alternate Toll +1 (714) 551-9842
- Skype: +9905100000481
  - Conference ID: 613-2898
  - International Dial-In Numbers