IAWG Meeting Minutes 2015-12-03
Kantara Initiative Identity Assurance WG Teleconference

Date and Time

- **Date:** Thursday, 2015-12-03
- **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 2015-11-19
      - DRAFT IAWG Meeting Minutes 2015-11-05
   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. Discussion of IAWG Comment on Privacy-Enhanced Identity Broker white paper
   b. Spreadsheet version of SAC (see Kantara IAF-1401 SAC v4-0bis SoC AL1_2_3 v0.1KDV2.xlsx)
   c. Status of IAF 5463 and IAF 5415
   d. Status of identification of Core Criteria
   e. Potential mapping of IAF to IDESG Baseline Requirements
3. AOB
   a.

Attendees

*Link to IAWG Roster*

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

Voting

- Scott Shorter (S)
- Kenneth Dagg (C)
- Andrew Hughes (VC)
- Richard Wilsher
- Adam Madlin

Non-Voting
Colin Wallis

Staff

Apologies

None

Notes & Minutes

Administration

Minutes Approval

- DRAFT IAWG Meeting Minutes 2015-11-19
- DRAFT IAWG Meeting Minutes 2015-11-05

Motion to approve minutes of 2015-11-19, 2015-11-05: Andrew moves to accept the minutes
Seconded: Ken Dagg
Discussion:
Motion Carried

Action Item Review

- Converting SAC to spreadsheet
- Whitespace TBD
- Feedback on 800-63 closed
- Comments on A-130 went in
- Wiki restructure comments were not received, that sounds like consent to proceed
- SAC mapping to 29115 - RGW reports that there will be a statement asking for feedback on the veracity of the findings. Joni requested a readership section which includes an invitation to comment. RGW didn't deem it needing further formal basis. RGW will send that passage for comments on what's going in. Andrew suggests that we just go ahead and release without further round of review. Document will be labeled a Kantara report.
- Ken Dagg asks if the same is true about the 800-63. We're not sure of the approx time that
- RGW moves that we approve IAF 5463 as a Kantara report as previously presented. Ken suggests that the text be subject to the same edits as IAF 5415. Andrew Hughes seconded.

Staff Updates

Director's Corner Link
LC Updates

- Request for funding approved by respective groups and then by the LC
  - IAWG, CISWG and HIMSWG approved
  - UMA and UMA-DEV coming
- CISWG proposal is time sensitive, should be discussed on the board meeting today
- ARB is continuing the process of reviewing assessors and CSPs

Participant updates

- Richard mentions our Liaison relationship with ISO WG 27, which is meeting in Tampa. April 11-15, 2016, Tampa Convention Center.

Discussion

Privacy Enhanced Identity Broker White Paper

Andrew reminds that there's a call for comments out until 12/18. Andrew will reach out to people to have their say. Scott reviewed and has some thoughts, will share with Andrew.

Ken reminds that there's 24 hours before the comment deadline to get them to Joni for packaging and distribution.

Spreadsheet Version of IAF

Shared with the agenda this week. The document shows criteria and allows visualization of how the requirements vary among the levels of assurance.

Scott suggests that we move the requirements clauses from column B to column C (e.g. B50 to C49)

Richard suggests moving the applicability checkboxes left of column A.

Ken will do some updates based on discussion.

Andrew sent out a normalized spreadsheet for discussion.

We will revisit this next week.

Core Criteria

Ken is working through the core criteria, to report using the spreadsheet. RGW asks if any will be core at one level but not another.

IDESG Framework

Scott and all please review, to discuss on the call next week.

AOB

Attachments

Next Meeting

- **Date:** Thursday, 2015-12-17
- **Time:** 12:00 PT | 15:00 ET
- **Time:** 12:00 PDT | 15:00 EDT
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