IAWG Meeting Minutes 2016-05-19
Kantara Initiative Identity Assurance WG Teleconference

Date and Time

- **Date:** Thursday, 2016-05-19
- **Time:** 12:00 PST | 15:00 EST
- **United States Toll** +1 (805) 309-2350
- **Alternate Toll** +1 (714) 551-9842
- **Skype:** +9999999999
  - Conference ID: 613-2898
- **International Dial-In Numbers**

Agenda

1. Administration:
   a. Roll Call
   b. Agenda Confirmation
   c. Minutes Approval:
      i. DRAFT IAWG Meeting Minutes 2016-04-21
      ii. DRAFT IAWG Meeting Minutes 2016-05-05
   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. The Digital Identity Professional Association Pledge and the Director's Corner Blog on the topic
   b. Vote on new release of SAC (version 4.5.0)
   c. New public draft of NIST 800-63-3 and discussion of Kantara approach to feedback with the review process.
   d. Discussion group on block chain and smart contracts, upcoming workshop at MIT
3. AOB

Attendees

*Link to IAWG Roster*

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

Meeting did not achieve quorum.

Voting

- Lee Aber
- Scott Shorter
- Ken Dagg

Non-Voting

- Claire Nelson (Clear Mark Consulting / All Clear ID)

Staff

- Ruth Puente

Apologies

- Andrew Hughes

Notes & Minutes

Administration
Admin elided due to low attendance. Jumped into discussion.

**Discussion**

We discussed the Digital Identity Professional Association Pledge and the Director’s Corner Blog on the topic. Scott took the pledge as an individual, Kimble and Associates will be signing the pledge after upcoming renaming (stay tuned). Lee signed up and will notify ID.me folks about the pledge.

No quorum, so no vote on new release of SAC (version 4.5.0). Action item for Ruth to put it out for an e-ballot.

Some discussion of the new public draft of NIST 800-63-3 and the recommendation for Kantara approach to feedback with the review process. Because the NIST review cycle will be two week comment periods followed by two week editorial periods, we do not believe the IAWG will be able to keep up with the pace of the review cycle. Participants are encouraged to participate as individuals, and IAWG will take up the review when the public comment draft is available in the fall. Scott suggested that we have a review session on off weeks for the topic of review and discussion of 800-63-3 - Ruth will set up a GoToMeeting for that and Scott will announce the meeting to the IAWG list.

Next week Eve Maler and Tom Hardjono are leading a workshop that will kick off a discussion group on block chain and smart contracts, with a vetted workshop at MIT.

**Next Meeting**

- **Date:** Thursday, 2016-06-02
- **Time:** 12:00 PT | 15:00 ET
- **Time:** 12:00 PDT | 15:00 EDT
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