Meeting Minutes 18 September 2019
Kantara FI-WG Teleconference

Approved on 10/16/2019 call | Date and Time | Attendees | Agenda | Minutes | Next Meeting

Approved on 10/16/2019 call

Date and Time

- Date: Wednesday, September 18, 2019
- Time: 16:30 EDT

Attendees

- Keith Wessel (co-chair) (v)
- Alan Buxey (v)
- Scott Cantor (v)
- Judith Bush (v)
- Eric Goodman

Agenda

1. Roll call (QV group participation agreement)
2. Agenda bash
3. Approval of 9/4 meeting minutes: https://kantarainitiative.org/confluence/x/rgbnBg
4. SAML2int formatting edits
5. Reiner’s comment on the feedback page: https://kantarainitiative.org/confluence/x/6IDJBg
6. Review of outstanding issues in Github
7. Implementation profile discrepancy about key encryption
8. Any further work needed on feedback received

Minutes

1. Roll call “As of 21st August 2019, quorum is 4 of 7.”
2. Agenda bash: none
3. Minutes: Judith moves to approve the minutes; Keith seconds. Minutes are approved.
4. Action items for Eric and Alan last time: Eric’s AI is done (capitalization & normalization of browser profiles; consideration regarding an appendix but there may be language around SHA1 & SHA 2 - -Scott’s Action Item. Alan also had headings for contributors with color issues, resolved.
5. Reiner’s comment on the feedback page: https://kantarainitiative.org/confluence/x/6IDJBg -- Scott (and Judith) have not made progress
6. Eric confirms GitHub has no open issues, pull requests.
7. Discrepancy between deployment & implementation profile for SHA-1 & SHA-2 appears to be an errata on implementation profile. Colin sent an attachment describing the loose process for errata:
   a. Simple flowchart
   b. The Should in the document is a must in the XML & SAML Conformance document; we tried to make this document standalone to avoid confusion about some of the SAML conformance complexity.
   c. SHA-1 was a SHOULD in the implementation profile and we would recommend it to be a MUST -- it is a MUST in XML encryption and SAML docs <<< Check this in the minutes review
   d. AI: Keith will work with Colin to get this formally noted with the Kantara staff
8. Any further work needed on feedback received?
   a. Depending on how disruptive the Discovery changes are - hopefully less contentious -- thus we think this will be it.
9. Once we think we have consensus what is our next step? AI Keith will note in email to Colin we are almost ready for next steps: what are those?

Next Meeting

- Date: Weds, Oct 02, 2019
- Time: 16:30 EDT
- Code: https://global.gotomeeting.com/join/110596309
- You can also dial in using your phone.

United States: +1 (669) 224-3318

Access Code: 110-596-309

More phone numbers
Australia: +61 2 8355 1038
Austria: +43 1 2530 22500
Belgium: +32 28 93 7002
Canada: +1 (647) 497-9380
Denmark: +45 32 72 03 69
Finland: +358 923 17 0556
France: +33 170 950 590
Germany: +49 692 5736 7300
Ireland: +353 15 360 756
Italy: +39 0 230 57 81 80
Netherlands: +31 207 941 375
New Zealand: +64 9 282 9510
Norway: +47 21 93 37 37
Spain: +34 932 75 1230
Sweden: +46 853 527 818
Switzerland: +41 225 4599 60
United Kingdom: +44 330 221 0097

NOTE: Do not follow the code with a "#" symbol as it may cause the code not to be recognized.