IAWG Meeting Minutes 2017-12-07

Agenda

1. Administration:
   a. Roll Call
   b. Agenda Confirmation
   c. Minutes approval IAWG Meeting Minutes 2017-11-30
   d. Action Item Review: action item list
   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

   Discuss the errata changes to 63A_SAC and 63B_SAC and the ‘SHOULD’s’

3. AOB

Attendees

As of 2017-03-16, quorum is 4 of 8 (see list box below for voting members)

Meeting (did) achieve quorum

Voting

• Mark Hapner, Resilient
• Denny Prvu, Secretary
• Scott Shorter, IAWG Vice Chair
• Ken Dagg, IAWG Chair
• Andrew Hughes, LC Chair
• Richard Wilsher, Zygma

Non-Voting

• José Lopez, Zentry
• Ross O’Neill, Athenahealth

Staff

• Colin Wallis, KI ED
• Ruth Puente, KI Executive

Apologies

• None

Notes & Minutes

Staff Updates

Director’s Corner October Report

Mark Hapner moves to approve the meeting minutes. Scott second. Minutes approved with no objections.

Action items – 1) SAC A/B. 2) How to deal with GSA TFS CONOPS and Certification Process

RGW presented 63A and 63B SACs and guided the group through the excel sheets.
Next meeting 12/14 to review changes and approve.

All member IPR review planned for 12/15 after approval. End of Jan (45d) 1/29, then a week to get things under control, LC approval 2/2, all member ballot 2/9, 14 days for all members.

AOB? None and done.