


IAWG Meeting Minutes 2013-12-12

Kantara Initiative Identity Assurance WG Teleconference

[Date and Time](#) | [Agenda](#) | [Attendees](#) | [Minutes Approval](#) | [Action Item Review](#) | [Staff Updates](#) | [Discussion](#) | [AOB](#) | [Carry-forward Items](#) | [Attachments](#) | [Next Meeting](#)

 IAWG approved 2014-01-08

Date and Time

- **Date:** Thursday, 2013 December 12
- **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 2013-12-05](#)
 - 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. Status update on Kantara's comments on FICAM TFS documents
 - b. Discussion on revised [800-63-2](#) --> IAF document
 - c. Discussion on [Kantara Annual Conformity Review Discussion \(1\).doc](#)
 - d. Discussion on IAF Document numbering conventions
 - e. Status update on Modular IAF document
 - f. Meeting schedule for the next few weeks
3. AOB
 - a.
4. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 2013 November 21, quorum is 5 of 8

 Meeting achieved quorum

Voting

- Rich Furr (V-C)
- Andrew Hughes (S)
- Scott Shorter
- Richard Wilsher
- Bill Braithwaite

Non-Voting

- Jeff Stollman

Staff

Apologies

- Myisha Frazier-McElveen (C)
- Cathy Tilton

Notes & Minutes

Administration

Minutes Approval

[IAWG Meeting Minutes 2013-12-05](#)

Motion to approve minutes of 2013-12-11: Furr
Seconded: Wilsher
Discussion: None
Motion Carried

Action Item Review

See the [Action Items Log](#) wiki page

Staff Updates

- [Director's Corner](#) Link
- [Event Radar 2013 and 2014](#) Link

LC Updates

- No meeting this period

Participant updates

Discussion

- Add HIMSS to the Event Radar page

Status update on Kantara's comments on FICAM TFS documents

- FICAM TFS comments from IAWG were consolidated with the ARB and other comments and have been sent to FICAM for consideration
- Discussion on NASPO/ANSI draft standard for IDPV
 - The draft needs some work still
 - FICAM TFS is only referencing one specific section of the document
 - ISO 29003 is still in draft and has some challenges - will probably be some time before it surfaces

800-63 mapping document

- Numbering scheme does exist for IAF documents (there is a slide deck on the wiki somewhere - RGW will send the version he has)
- '5' is the level; '4' is the most closely related IAF document; '63' is to reference 800-63
- This report is Informative, should not go to all member ballot
- **MOTION:** Move to post it on the Kantara site once document numbering is finalized: Furr; Seconded: Shorter; Discussion: None; Motion carried

Discussion on [Kantara Annual Conformity Review Discussion \(1\).doc](#)

- Andrew gave an overview of the document history
- Should this document be incorporated into the AAS?
 - Yes: to keep the number of documents as low as possible
 - No: there are several documents that are independent but referenced in the AAS - allows for flexibility and smaller chunks of text to deal with
- **MOTION:** Move to incorporate Sections 1.2.1 and 1.2.2 of the ACR Discussion document into the AAS and the "ACR Pro Forma" document to be a standalone document referenced in the AAS: Andrew; Second: Bill Braithwaite; Discussion: none; Motion carried.

'Modular IAF' status update

- Hughes reports that work has started on the "Deployment Patterns" section of the document. This section takes the functions and organizations described in the first section and applies them to real deployments to see if the model actually works.
- FICAM/NIST800-63 and Government of Canada (brokered and non-brokered) patterns have been drafted and are in the sub-group for review and discussion

Meeting schedule

- December 19: Regular meeting
- December 26: No meeting
- January 2 2014: No meeting
- January 9 2014: Regular meeting

AOB

Carry-forward Items

Attachments

[Kantara IAF-5463 SEAG \(WG Report\) v0-1.docx](#)

[Kantara Annual Conformity Review Discussion \(1\).doc](#)

Next Meeting

- **Date:** Thursday, 2013 December 19
- **Time:** 07:00 PT | 10:00 ET | 15:00 UTC ([time chart](#))
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