


IAWG Meeting Minutes 2013-09-26

Kantara Initiative Identity Assurance WG Teleconference

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

 Meeting Minutes approved October 3, 2013

Date and Time

- **Date:** Thursday, 26 September 2013
- **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: [+99051000000481](#)
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)


Agenda

1. Administration:
 - a. Roll Call
 - b. Agenda Confirmation
 - c. Minutes approval: [IAWG Meeting Minutes 2013-09-19](#)
 - 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. Resilient Networks team introduction
 - i. Resilient pilot and IAWG-IAF interactions
 - ii. Timelines & expectations of IAWG
 - b. Glossary update
 - c. IAWG Roadmap review
 - i. In particular, do we have enough information at present to identify a timeline for IAF v4.0? (major change revision) Or should there be an IAF v3.1 (updated criteria, same underlying structure)
3. AOB
 - a.
4. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 1 July 2013, quorum is 5 of 9

 Meeting achieved quorum

Voting

- Myisha Frazier-McElveen (C)
- Rich Furr (V-C)
- Andrew Hughes (S)
- Scott Shorter
- Matt Thompson

Non-Voting

- Ken Dagg
- Colin Soutar
- Matt Woodhill (Resilient Networks)

- Kenneth Myers (PKH Enterprises)
- Patricia Hammar (PKH Enterprises)

Staff

- Joni Brennan

Apologies

- Cathy Tilton

Notes & Minutes

Administration

Minutes Approval

[IAWG Meeting Minutes 2013-09-19](#)

Motion to approve minutes of 2013/9/19: Rich Furr
Seconded: Scott Shorter
Discussion: None
Motion Passed

Action Item Review

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

Staff Updates

- [Director's Corner](#) Link
- [Event Radar 2013 and 2014](#) Link
 - Upcoming events October 14 workshop before Smart Card Alliance
 - KI participating in SCA as well October 15-16 (DC)
 - User Centric ID Live October 15-16 - presenting (DC)
 - IDESG Plenary at NIST October 16-18 - attending
 - IIW meeting October 22-24 Mountain View - Joni attending

LC Updates

- Feedback on acceptance process between WG and LC (vote in WG first then vote in LC)
- [LC Minutes have been posted](#) - please check there for proceedings

Participant updates

- none new

Discussion

Resilient Networks team introduction

- Patricia Hammar (PKH Enterprises)
 - Preparing an analysis of the Resilient Networks Trust Framework versus the IAF - gaps, coverage, how to accommodate differences if present
 - Ken Myers is building a matrix showing the IAF parts, the Kantara docs for cross-reference - this would be the first part for the subgroup to look at
- Matt Woodward
 - Resilient Systems was in the first round of NSTIC Pilot grants
 - Building the technology, partnerships and legal agreements and broader trust framework they will operate under
 - Have Healthcare and Higher Ed Use cases
 - RSN has a WG looking at Policy and Privacy issues, data flows, accountabilities, and ID assurance issues
 - Whatever is developed needs assessment and needs independent certification - this is the key element in the relationship with Kantara
 - The solution is the Resilient "Trust Network" - PKH is working on the policy review and alignment
- Discussion:
 - Early findings - RSN has built structures to minimize the amount of information is sent with queries (yes/no instead of the attributes). Q: is this outside of the scope of the IAF? or is this just a different approach?
 - Q: What LOA is RSN working at? A: Their framework and infrastructure will allow them to work at any level.
 - Q: What kinds of tokens are planned for RSN: Passwords? OTP? other? A: Initially plan to tokenize data to minimize raw data transfers (need to match up to 800-63 Table 7)
 - Q: RSN looking for interoperability with existing CSP/IDP? A: There is the capability built in, but starting internal to the Trust Network only
 - Q: is the idea of the work that RSN become certified under the Kantara IAF? A: No not necessarily. It is to gain an understanding if any particular application of Trust Network is suitable for certification - that goes into the NSTIC analysis.
- Practicalities of the sub-group:

- JB: should be similar to existing sub-groups
 - Phase 1: Gap analysis work - subgroup will be called to review first draft
 - Phase 2: Identify what's reusable or what needs to be created
- PKH: first group - want to have kickoff meeting in next couple weeks
 - analytic review by sub-team of first draft will be a couple weeks duration
- **ACTION: Andrew to send out call for volunteers for subgroup. Patricia to provide content for the email**
- **ACTION: High level presentation / overview to IAWG on Resilient Trust Networks approach and plans**
- **ACTION: Add the RSN subgroup to the Roadmap: Q4 for Phase 1**

Glossary Updates

- The glossary is out on the list for review - comments are required to ensure quality and alignment with IAF documents.

IAWG Roadmap review

- What's the goal for publishing the next version of IAF?
 - Ideally publish a minor revision incorporating Glossary, SAC work, Modular IAF
 - Need to figure out a reasonable/realistic timeframe - can these drives come together in a reasonable timeframe? or should they cause updates to IAF serially?
- Joni requested a visual representation (Gantt chart-ish view) of the work in the IAWG to better see overlaps and critical timing
 - This information is currently shown in the [Roadmap Table](#)
- Joni asked how the Executive Director can help reach out to organizations to join the effort

AOB

- None raised

Attachments

Next Meeting

- **Date:** Thursday, 3 October 2013
- **Time:** 07:00 PT | 10:00 ET | 15:00 UTC ([time chart](#))
- United States Toll +1 (805) 309-2350
Alternate Toll +1 (714) 551-9842
- **Skype:** [+99051000000481](#)
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)