

# IAWG Meeting Minutes 2014-04-10

## Kantara Initiative Identity Assurance WG Teleconference

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 IAWG approved 2014-04-17

### Date and Time

- **Date:** Thursday, 2014-04-10
- **Time:** 09:00 PDT | 12:00 EDT | 16:00 UTC ([Time chart - US Daylight Saving Time](#) )
- United States Toll +1 (805) 309-2350  
Alternate Toll +1 (714) 551-9842  
**Skype:** +99051000000481
  - Conference ID: 613-2898


### Agenda

1. Administration:
  - a. Roll Call
  - b. Agenda Confirmation
  - c. Minutes approval: [IAWG Meeting Minutes 2014-03-27](#)
  - 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. Update from ARB
  - b. FICAM SAC Update
  - c. FICAM update impact analysis status
  - d. IAWG Metrics - continued
  - e. FYI: [FICAM TFS TEM on identity resolution - registration link May 1 2014](#)
3. AOB
  - a.
4. Adjourn

### Attendees

[Link to IAWG Roster](#)

As of 2014 March 13, quorum is 5 of 9

 Meeting achieved quorum

### Voting

- Rich Furr ( C)
- Paul Calatayud (V-C)
- Andrew Hughes (S)
- Scott Shorter
- Kenneth Myers
- Cathy Tilton
- Bill Braithwaite

### Non-Voting

- Ken Dagg
- Jeff Stollman

## Staff

- Marissa Jadrosich
- Joni Brennan

## Apologies

- Matt Thompson
- Richard Wilsher

# Notes & Minutes

## Administration

- Marissa Jadrosich has been assigned by IEEE-ISTO as Program Manager. To help optimize operations, LC, policy revisions, IAWG.
- Assigned to IAWG in Project Management role.

## Minutes Approval

[IAWG Meeting Minutes 2014-03-27](#)

Motion to approve minutes of 2014-03-27: Furr  
Seconded: Shorter  
Discussion: Attribution edit from K. Dagg.  
Motion Carried

## Action Item Review

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

(Action items log is outdated, A. Hughes to update)

## Staff Updates

- [Director's Corner](#) Link
- [Event Radar 2013 and 2014](#) Link
- Introduced Marissa to LC last week
- Announcements
  - Press Release for Europol re-accreditation as European assessor
  - PR for UMA for Enterprise webcast - now available at UMA space
  - KI participated in Privacy for Economy Hangout this week
- Events
  - Attending May 1 FICAM TEM meeting
  - Presenting at Experian Vision Conference
  - Present at IIW
  - 1 day Kantara F2F meeting in Munich
  - 1 day workshop at European Identity Conference
  - Presenting at EIC
  - Presenting at ETSI Privacy and Cyber Security Forum, Athens
- Kantara Interoperability and Testing Lab - upcoming announcement (for FICAM and FCCX to start)

### LC Updates

- Meeting was held April 9
- IAWG Reported on FICAM work and SAC 4.0 recommendation for approval (accepted)

### Participant updates

- (not for re-publication) Surescripts will be sending out a network-wide notification about protection from the Heartbleed bug to their subscribers, indicating exposures (if any exist) and safeguards.

## Discussion

### ARB Update

- Discussed status of SAC updates
- Discussed the sub-group work on Mapping of FICAM-SAC and SAC Updated Version towards 'US-FICAM Profile'
- SAFE Biopharma (Peter Alterman) is working on doing the same FICAM alignment effort
- KI has volunteered to lead the alignment work among the FICAM CSPs and TFPs.

- Proposed F2F quarterly in conjunction with F2F with FICAM.

### SAC-FICAM Requirements Mapping

- About 2/3s through the mapping
- There are gaps in the SAC right now
  - E.g. KI Privacy Policy exists, but probably needs to be inserted into the SAC explicitly
- Expecting to have a report to the IAWG in a couple weeks

### IAWG Metrics

- Consensus was to create a Metrics sub-group for this work
  - Setup meetings
  - Define IAWG objectives in terms of measurable outputs
  - E.g. Workgroup – interactions with other groups; controls in scope; hours spent; communications activities

### FICAM TEM

- Panels and discussions is the general plan
- Kantara is representing TFP Consortia viewpoint

### Next Meeting

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