

IAWG Meeting Minutes 2017-03-30

Kantara Initiative Identity Assurance WG Teleconference

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Date and Time

- **Date:** Thursday, 2017-03-30
- **Time:** 12:00 PST | 15:00 EST ([time zone calculator](#))
- Please join the meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/380672837>
 - You can also dial in using your phone. United States: +1 (312) 757-3119 ([more phone numbers](#))
 - Access Code: 380-672-837

Agenda

1. Administration:
 - a. Roll Call
 - b. Agenda Confirmation
 - c. Minutes Approval:
 - i. [DRAFT IAWG Meeting Minutes 2017-03-23](#)
 - 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
 - a. Final review of charter
 - b. Final review of NIST 800-63-3 comments
3. AOB

Attendees

[Link to IAWG Roster](#)

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



Use the Info box below to record the meeting quorum status



Meeting (*did / did not*) achieve quorum

Voting

- Ken Dagg (C)
- Scott Shorter (VC)
- Denny Prvu (S)

Non-Voting

- Angela Rey
- Boris Kronrod

Staff

- Ruth Puente
- Colin Wallis

Apologies

- None



Voting Members for Cut/Paste

- Ken Dagg (C)
- Andrew Hughes
- Scott Shorter (VC)
- Denny Prvu (S)
- Paul Caskey
- Adam Madlin
- Richard Wilsher
- Lee Aber



Selected Non-Voting members for Cut/Paste

- Bill Braithwaite
- Rich Furr
- Devin Kusek
- Björn Sjöholm
- Susan Schreiner
- Jeff Stollman

Notes & Minutes

Administration

Minutes Approval

- [DRAFT IAWG Meeting Minutes 2017-03-23](#)

Motion to approve minutes of 2017-03-23:

Seconded:

Discussion:

Motion Carried | Carried with amendments | Defeated

Action Item Review

-

Staff Updates

[Director's Corner \(Link\)](#)

- KYC workshop in London, attended by some Kantara members and friends. Colin chaired a panel on trust and related aspects. Discussion of blockchain in financial services.
- Andrew Hughes and Colin Wallis attended FICAM open day on 3/8 - mostly about digital signature interoperability, progress between Federal PKI bridge, ETSI in EU.

LC Updates

- Richard Wilsher is updating documents for the ARB, AAS and RAA are being put into handbooks for
- SAC update, the latest (final) deliverable from consultants will be at the end of next week
- Kantara IPR review is underway

Participant updates

- Identity North is coming up the beginning of June

Discussion

Charter Discussion

Scott Shorter moves to adopt to the charter. Denny Prvu seconds.

800-63-3 Comments

Gathered, will be submitted with a letter from Colin.

AOB

Attachments

Next Meeting

- **Date:** Thursday, 2017-04-06
- **Time:** 12:00 PT | 15:00 ET
- **Time:** 12:00 PDT | 15:00 EDT