

IAWG Meeting Minutes 2013-10-03

Kantara Initiative Identity Assurance WG Teleconference

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 Meeting Minutes - IAWG approval 2013-Oct-10

Date and Time

- **Date:** Thursday, 3 October 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 2013-09-26](#)
 - 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. IAWG Charter endorsement
 - b. November 10-11 F2F Plenary in Vancouver - IAWG work?
 - c. Review latest draft material on 800-63-2 v SAC mapping
 - d. IAF Publication Schedule / numbering
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
- Richard Wilsher
- Cathy Tilton

Non-Voting

- Kenneth Myers
- Matt Woodhill

Staff

- Joni Brennan

Apologies

- Patricia Hammar

- Matt Thompson
- Ken Dagg

Notes & Minutes

Administration

Minutes Approval

[IAWG Meeting Minutes 2013-09-26](#)

Motion to approve minutes of 2013-09-26: 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

LC Updates

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Participant updates

Discussion

Agenda was sidetracked to discussion of a specific issue with CO_ISM#090 which consumed the meeting time.

Discussion of 800-63-2 v SAC Mapping drafts

- Question of why 800-63-2 is the only mapping being considered? Should include 800-53 and also requirements of TFPAP.
 - If this is not done, then there might be future issues with the SAC - because 800-63 only refers to Identity Proofing topics, it refers to 800-53 directly. This might result in conflicts between IAF and TFPAP.
 - Concern that this would result in a US-Centric IAF
- Example given is the requirement for (CO_ISM#090) External Audit bi-annually.
 - This is not required in 800-63. tScheme requires it. Currently this requirement is scheduled for removal in SAC v4.0 - view is that this will put Kantara's assessment program at risk. It should remain in the SAC.
 - The AAS covers the 3rd Party nature of Kantara Assessments - this was what was approved by TFPAP originally.
 - The argument for removal: the Kantara Assessment itself is by definition an independent audit - so having it as a criteria is redundant and potentially confusing.
- Note made that it is helpful to include criteria like this even if they appear to be redundant - because of the complex inter-dependencies between the SAC and several other documents. It is very complex if the Assessor/Assessed need to jump between many documents - could easily cause important criteria and requirements to be missed.
- Discussion about alignment with 27001 relative to frequency of 3rd party audits - it is unclear what the resolution is.
 - FICAM gives the example of a 3 year independent audit cycle, but 27001 is annual for certification.
- **ACTION:** Richard Wilsher will submit a ticket for CO_ISM#090 removal. Richard & Rich will prepare discussion points on CO_ISM#090 for a vote on next IAWG call.
- **ACTION:** Discuss timetable for moving the IAF v4 to Public Review stage at next call

IAWG Draft Charter endorsement

The 2013 IAWG Charter Final Draft is here: [2013 IAWG Charter Refresh - Final Draft September 30 2013](#)

Deferred

November 10-11 Plenary Planning

Deferred

IAF Publication Schedule

Deferred

AOB

Attachments

Next Meeting

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