

IAWG Meeting Minutes 2017-03-23

Kantara Initiative Identity Assurance WG Teleconference

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Date and Time

- **Date:** Thursday, 2017-MM-DD
- **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: [DRAFT IAWG Meeting Minutes 2017-03-16](#)
 - 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, vote and adoption of the revised Charter (attached).
 - b. Update on IDESG-KI meeting on the mapping.
 - c. Consolidation of [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
- Denny Prvu
- Andrew Hughes
- Scott Shorter
- Richard Wilsher

Non-Voting

- Ken Crawl from Experian
- Nathan Faut from KPMG
- Boris Kronrod from AthenaHealth

Staff

- Ruth Puente

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 2017-03-16](#)

Motion to approve minutes of 2017-03-16: Andrew Hughes

Seconded: Denny Prvu second.

Discussion: None

Motion Carried

Action Item Review

- SAC Update and Wiki Refresh action items could use an update, will discuss next week.

Staff Updates

[Director's Corner Link](#)

- Annual Reviews underway. Receiving interest from two new companies interested in becoming CSPs.

LC Updates

- Heading into a burst of conference season, if there are events that Kantara should be participating in, inform the staff. Check out the list of events we're actively going to.
- Other working groups - consent and information sharing group is preparing to go to all member vote for consent receipt.
- UMA is about to go to ballot for UMA Version 2 in about a month.
- IRM WG and Blockchain and Smart Contracts DG are finalizing their reports. All of the working groups have started or are about to start a round of "what to do next".

Participant updates

- Denny mentions the IBM SecureKey Merger

Discussion

Charter Updates

Deferred another week.

Update on IDESG mapping

Closed for IAWG - some action items from the meeting. Those are captured in the minutes - items to go into potential enhancements to the IAF.

At an organizational level, IDESG and Kantara need to determine the degree of formalization between the two programs. Do we have a formal process that CSPs should go through to get listed on the IDESG side, how would that work. Ruth will schedule a meeting, looks likely to be week of April 3rd or 10th.

800-63-3

Ruth captured comment process.

AOB

Attachments

Next Meeting

- **Date:** Thursday, 2017-03-30
- **Time:** 12:00 PT | 15:00 ET
- **Time:** 12:00 PDT | 15:00 EDT
- United States Toll +1 (805) 309-2350
- Alternate Toll +1 (714) 551-9842
- **Skype:** [+9905100000481](https://www.skype.com/join/9905100000481)
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)