


# HIAWG Meeting Notes 2013-08-01

## Kantara Initiative Health Identity Assurance WG Teleconference

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 DRAFT TEMPLATE - prepared for 1 August 2013 meeting

### Date and Time

**Date:** Thursday, 1 August 2013

**Time:** 10:00 PT | 12:00 CT | 13:00 ET

**Dial in: TurboBridge Conferencing**

- **Skype:** +99051000000481
- **North American Dial-In:** +1-805-309-2350
- **Room Code:** 613-2898
- For more dial-in information, see: <http://kantarainitiative.org/confluence/display/GI/Telco+Bridge+Info>

### Health Identity Assurance Working Group Home Page


[HIAWG Wiki Home](#)


### Agenda

1. Administration:
  - a. Roll Call
  - b. Agenda Confirmation
  - c. Organization updates - [Director's Corner](#)
  - d. Upcoming Events page: <http://kantarainitiative.org/confluence/x/pYDWAw>
  - e. Report out from latest LC meeting
  - f. Action Item Review
  - g. Leadership Nominations / Election
2. Discussion
  - a. WG Charter update & suggestions to start the discussion - [Refreshed HIAWG Charter](#)
3. AOB
4. Adjourn

### Attendees

[Participant Roster](#)

 As of July 23, 2013, quorum is 6 out of 10 voting participants.

 Meeting was not quorate

### Voting

- Pete Palmer
- Andrew Hughes
- Laurie Tull
- Barry Hieb
- Minze Chien

### Non-Voting

- Bill Braithwaite
- Rick Moore

### Administration

- Organization updates - [Director's Corner](#)

- Upcoming Events page: <http://kantarainitiative.org/confluence/x/pYDWAw>
- Report out from latest LC meeting
- Leadership Nominations / Election
  - Attendees reminded to vote for HIAWG leadership

## Discussion

### DirectTrust Liaison

Discussion about where DirectTrust and Kantara work together especially with the certification program.

Kantara members are encouraged to participate in the DirectTrust working groups.

### AOB

Question raised: is Kantara tracking developments with SAML at OASIS as it might impact federation patterns?

## Action Items

Item #	Description	Assigned to	Est. Completion	Status

## Attachments

## Next Meeting

**Date:** Thursday, 15 August 2013

**Time:** 10:00 PT | 12:00 CT | 13:00 ET

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