

Meeting Minutes 04 September 2019

Kantara FI-WG Teleconference

[Pending approval](#) | [Date and Time](#) | [Attendees](#) | [Agenda](#) | [Minutes](#) | [Next Meeting](#)

Pending approval

Date and Time

- **Date:** Wednesday, September 4, 2019
- **Time:** 16:30 EDT

Attendees

- Keith Wessel (co-chair) (v)
- Nick Roy (v)
- Scott Cantor (v)
- Judith Bush (v)
- Eric Goodman

Agenda

1. Roll call (QV [group participation agreement](#))
2. Agenda bash
3. Approval of 8/21 meeting minutes: <https://kantarainitiative.org/confluence/x/fwbnBg>
4. SAML2int formatting edits
5. Disposition column on the feedback page: <https://kantarainitiative.org/confluence/x/6IDJBg>
6. Review of outstanding issues in Github
7. Any further work needed on feedback received so far

Minutes

1. Roll call (QV [group participation agreement](#))
 - a. Quorum achieved
2. Agenda bash
3. 130 is done, closed
4. 134 **AI: Scott** - entity or role level - indentation - **[DONE]**
5. 135: Scope at entity or role level - text explicitly says it's allowed to be at either level. Could do indentation. Vlad was reading into the indentation.
AI: Scott will look into this. - [DONE]
6. Homework to all from last time to review this content and see if we can agree that it's complete
7. Additionally, what to do with Rainer's feedback
8. Als for Walter, Alan and Eric
9. Judith moved to accept
10. Keith seconds
11. Minutes approved
12. Approval of 8/21 meeting minutes: <https://kantarainitiative.org/confluence/x/fwbnBg>
13. SAML2int formatting edits
 - a. Walter completed all on last week's call except for one where there was a question to the list. 2.1 flattening not done **AI: All/Walter**
 - b. Eric's not done. **AI: Eric [DONE]**
 - c. Alan's stuff - status update? **[DONE]**
14. Disposition column on the feedback page: <https://kantarainitiative.org/confluence/x/6IDJBg>
 - a. Any concerns about the disposition column?
 - i. No concerns
 - b. Discovery issue
 - i. SP-23 is the only statement about discovery in the doc, not even a MUST.
 - ii. We're going to make things worse by adding more language.
 - iii. This has always been the problem area of the doc. Maybe we should remove SP-23.
 - iv. Striking SP-23 not a good idea.
 - v. To the extent you can define it, you want an inline discovery, rather than out-of-band via a URL. Example of a way to split the implementations, which is why Scott is getting uncomfortable having this in the doc. It's not a deployment concern, it's implementation.
 - vi. **AI: Scott** try to come up with something. Scott will send something to the list. Judith offers to help bounce ideas around.
15. Review of outstanding issues in Github
 - a. **120: AI: Eric dig up disposal of 120 from email, InCommon final report, send to list for review - DONE(?) modulo language re SHA-1 vs. SHA-2**
 - b. 25: Not sure this is still relevant. Close. **[DONE]**

Next Meeting

- **Date:** Weds, Sep 18, 2019

- **Time:** 16:30 EDT
- **Code:** <https://global.gotomeeting.com/join/110596309>
- You can also dial in using your phone.

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