

IAWG Meeting Minutes 2016-10-20

Kantara Initiative Identity Assurance WG Teleconference

[Date and Time](#) | [Agenda](#) | [Attendees](#) | [Minutes Approval](#) | [Action Item Review](#) | [Staff Updates](#) | [Discussion](#) | [AOB](#) | [Attachments](#) | [Next Meeting](#)

Date and Time

- **Date:** Thursday, 2016-10-20
- **Time:** 12:00 PST | 15:00 EST
- [Dial-in Details](#)
- Skype: +99051000000481
- US Dial-In: +1-805-309-2350
- Conference ID: 613-2898

Agenda

1. Administration:
 - a. Roll Call
 - b. Agenda Confirmation
 - c. Minutes Approval:
 - [DRAFT IAWG Meeting Minutes 2016-10-06](#)
 - [DRAFT IAWG Meeting Minutes 2016-09-22](#)
 - d. Action Item Review
 - 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. Review of [NISTIR 8149](#)

Attendees

[Link to IAWG Roster](#)

As of 2015-11-05, quorum is 5 of 9



Meeting *did* achieve quorum

Voting

- Ken Dagg (C)
- Andrew Hughes (VC)
- Scott Shorter (S)
- Adam Madlin
- Richard Wilsher

Non-Voting

- Peter Alterman
- David Kelts
- Angela Rey

Staff

- None

Apologies

- None

Notes & Minutes

Administration

Minutes Approval

[IAWG Meeting Minutes 2016-10-06](#)

[IAWG Meeting Minutes 2016-09-22](#)

Motion to approve minutes of **2016-10-06 and 2016-09-22**: Andrew
Seconded: Richard
Discussion: None
Motion Carried

Action Item Review

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Staff Updates

[Director's Corner Link](#)

- no questions

LC Updates

- Please send ideas for project funding to the list - proposals are due to LC ASAP - must be concluded by mid-November
 - 800-63-3 alignment and/or impact analysis
 - **ACTION: Ken to write up a project description for deliberation**
- ID Pro DG is up and running

Participant updates

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Discussion

- Discussion of NIST IR Draft comments
 - Should NIST be writing this type of document? The objective of this document is intended to be a broad educational material document and there is risk that it might be construed as an SP
 - The intent of this publication needs to be better understood
 - The document does not appear to align to how current trust frameworks operate that are in operation and approved by bodies such as GSA
- Do we have a choice to not respond? Not really.
- Raise this discussion topic with the TFP coordination group and discuss if there could be a single response? or individual responses from each TFP and CSP?
- **ACTION: Andrew to discuss introduction of this discussion topic with the TFP group with Ruth**

AOB

Attachments

Next Meeting

- **Date:** Thursday, **2016-11-03**
- **Time:** 12:00 PDT | 15:00 EDT
- United States Toll +1 (805) 309-2350
- Alternate Toll +1 (714) 551-9842
- **Skype: +9905100000481**
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)

