


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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