

# IAWG Meeting Minutes 2017-12-07

## Agenda

1. Administration:
  - a. Roll Call
  - b. Agenda Confirmation
  - c. Minutes approval [IAWG Meeting Minutes 2017-11-30](#)
  - 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  
  
Discuss the errata changes to 63A\_SAC and 63B\_SAC and the 'SHOULD's'
3. AOB

## Attendees

As of 2017-03-16, quorum is 4 of 8 (see list box below for voting members)

Meeting (*did*) achieve quorum

## Voting

- Mark Hapner, Resilient
- Denny Prvu, Secretary
- Scott Shorter, IAWG Vice Chair
- Ken Dagg, IAWG Chair
- Andrew Hughes, LC Chair
- Richard Wilsher, Zygm

## Non-Voting

- José Lopez, Zentry
- Ross O'Neill, Athenahealth

## Staff

- Colin Wallis, KI ED
- Ruth Puente, KI Executive

## Apologies

- None

## Notes & Minutes

## Staff Updates

Director's Corner [October Report](#)

Mark Hapner moves to approve the meeting minutes. Scott second. Minutes approved with no objections.

Action items – 1) SAC A/B. 2) How to deal with GSA TFS CONOPS and Certification Process

RGW presented 63A and 63B SACs and guided the group through the excel sheets.

Next meeting 12/14 to review changes and approve.

All member IPR review planned for 12/15 after approval. End of Jan (45d) 1/29, then a week to get things under control, LC approval 2/2, all member ballot 2/9, 14 days for all members.

AOB? None and done.