

# 2020-08-19 Agenda and Meeting Notes

Date

2020-08-19

## Representation

		Name	Attended
<b>Connected Life Innovation Groups</b>			
UMAWG	1st	<a href="#">Eve Maler</a>	
UMAWG	2nd	Maciej Machulak	
ISIWG	1st	Jim Pasquale	
ISIWG	2nd	<a href="#">Andrew Hughes</a> (LC Chair)	Y
ISIWG	2nd	<a href="#">John Wunderlich</a>	Y
IAWG	1st	<a href="#">Ken Dagg</a>	regrets
IAWG	2nd	Martin Smith	
HIAWG	1st	Tom Sullivan	
eGovWG	1st	<a href="#">Rainer Hoerbe</a> (archived)	n/a
eGovWG	2nd	<a href="#">Keith Uber</a> (archived)	n/a
FIRE WG	1st	Jim Kragh	
FIRE WG	2nd	Mary Hodder	
FIRE WG	3rd	Sal D'Agostino (LC Secretary)	Y
FIWG	1st	Keith Wessel	
FIWG	2nd	Walter Forbes Hoehn	
OTTOWG (Dormant)	1st	<a href="#">Michael Schwartz</a>	n/a
OTTOWG (Dormant)	2nd	Janusz Ulanowski	n/a
IDPVDG	1st	Andrew Hughes	Y
<b>Staff</b>			
Kantara	-	<a href="#">Colin Wallis</a>	Y
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Guests:

NOTE: As of March 2019 for calculation of quorum there are 7 Work Groups.

## Agenda and Meeting Notes

Topic	Desired Outcome
<b>Meeting Administration</b>	
Roll Call	Above

Agenda Confirmation	5 minutes	<ul style="list-style-type: none"> <li>• Agenda for this month's Leadership Council call:</li> <li>• Organization updates</li> <li>• Upcoming conferences and speaking proposals - and why you should present about Kantara work!</li> <li>• Updates to LC Blog (ping!) <a href="https://kantarainitiative.org/confluence/pages/viewrecentblogposts.action?key=LC">https://kantarainitiative.org/confluence/pages/viewrecentblogposts.action?key=LC</a></li> <li>• AOB</li> </ul>
Minutes confirmation		<p>Draft minutes for approval:</p> <p><a href="#">2018-12-19 Meeting notes DRAFT</a></p> <p><a href="#">2018-11-21 Meeting notes DRAFT</a></p> <p><a href="#">2018-10-17 Meeting notes DRAFT</a></p> <p><a href="#">2018-09-19 Meeting notes DRAFT</a></p> <p><a href="#">2018-08-15 Meeting notes DRAFT</a></p> <p><a href="#">2018-04-25 Meeting notes DRAFT</a></p> <p><a href="#">2018-03-21 Meeting notes DRAFT</a></p> <p><a href="#">2018-02-21 Meeting notes DRAFT</a></p> <p><a href="#">2018-01-17 Meeting notes DRAFT</a></p> <p><a href="#">2017-12-20 Meeting notes DRAFT</a></p> <p><a href="#">2017-11-15 Meeting notes DRAFT</a></p> <p><a href="#">2017-10-18 Meeting notes DRAFT</a></p> <p><a href="#">2017-08-16 Meeting Notes DRAFT</a></p> <p><a href="#">2017-05-17 Meeting Notes DRAFT</a></p> <p><a href="#">2017-03-15 Meeting Notes DRAFT</a></p> <p><a href="#">2017-01-18 Meeting Notes DRAFT</a></p> <p>"To approve listed meeting minutes"</p> <p>Motion by:</p> <p>Second:</p> <p>Discussion:</p> <p>Result:</p>
<b>Organizational Updates</b>		
Executive Director and Staff Report		<p>Director's Corner: <a href="#">2020: July</a></p> <ul style="list-style-type: none"> <li>• Keeping up with Kantara: <a href="#">'Keep up with the Kantarians' email blasts</a></li> <li>• NIST 800-63-4 call for suggestions and comments</li> <li>• Engagements with other consortia</li> </ul>
LC Chair Report		<p><i>The Kantara Initiative is the global consortium improving trustworthy use of identity and personal data through innovation, standardization and good practice.</i></p> <ul style="list-style-type: none"> <li>• Ballots to close down eGOV WG and OTTO WG have passed - staff to begin archiving process</li> </ul>
<b>New Business</b>		
Proposals for new groups		<ul style="list-style-type: none"> <li>• Mobile Driver's License WG proposal is seeking interested contributors - preferably organization working in the DL domain</li> </ul>
AOB		

WG/DG Updates	20 minutes	<p><b>Administrative Reminders/Requests:</b> Please ensure your WG and DG charters are reasonably current. These are supposed to be reviewed annually.</p> <p><b>HIA WG -</b></p> <p><b>UMA WG -</b></p> <p><b>FIRE WG -</b></p> <ul style="list-style-type: none"> <li>▪ <b>IA WG</b> IAWG has submitted comments and suggestions to NIST regarding how to change 800-63 Rev 3 To Rev 4 as well as developing SAC for FAL2, IAL3, AAL3 and FAL3. The SAC are currently out for Public and IPR Review. We have also approved changes to the IAF Glossary and Overview to accommodate the Service Assessors Handbook which was recently approved by the ARB.</li> </ul> <p><b>ISLWG -</b></p> <ul style="list-style-type: none"> <li>▪ <b>eGov WG</b> Shutdown approved and archived</li> </ul> <p><b>EI WG -</b></p> <p><b>IDPV DG -</b></p>
Launching New WG /DG's		
New publication type	5 minutes	<ul style="list-style-type: none"> <li>• Andrew proposes to define a new type of Kantara publication: the 'Best Current Practice' Recommendation. This would follow the same intent as with IETF BCP documents.</li> <li>• Currently the publication type: 'Recommendation' has sub-types of 'Recommendation' and 'Technical Specification'. The 'Best Current Practice' would become a third sub-type.</li> </ul> <p>"The BCP subseries of the RFC series is designed to be a way to standardize practices and the results of community deliberations.</p> <p>A BCP document is subject to the same basic set of procedures as standards track documents and thus is a vehicle by which the IETF</p> <p>community can define and ratify the community's best current thinking on a statement of principle or on what is believed to be the</p> <p>best way to perform some operations or IETF process function."</p> <p><a href="#">Ref: IETF BCP 9</a></p>
<b>Long-running Topics</b>		
Action Items Review		Please take a <a href="#">moment to review the list of action items</a> and do your best to take action.
Policies & Procedures update		Operating Procedures have been updated to match the current version of Bylaws. Some streamlining and addition of document publication procedures is being done as well.
Tips and Tricks		New <a href="#">boilerplate templates for email ballots</a> are here.
2020 Project Funding		
Document repo /Publications Library		
Kantara-presence Events		<a href="#">List of future events on KantaraInitiative.org</a>
Plenary planning		

## Discussion

Topic	Discussion
	Meeting was not quorate and call was closed after 15 minutes.

## Events with Kantara presence

<https://kantarainitiative.org/events/>

Conference	Location	Dates	Call for Speakers	Comments

\*\* Not listed on Kantara site yet

## Action Items

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