

2019-02-06 Meeting notes DRAFT

Date

2019-02-06

Status of Minutes

DRAFT

Approved at: <<Insert link to minutes showing approval>>

Agenda

1. Call to order
 - a. Roll Call & Determination of quorum status
 - b. Reminder about the Group Participation Agreement
 - c. Agenda bashing
2. Introductions
 - Standing Agenda Items**
3. Schedule status updates
4. Contributions status updates
5. Writing teams status updates
6. All Other Business (AOB)
7. Adjourn

Attendees

Link to the full [Participant Roster](#)

Voting Participants

Participants	Attended
Callahan, John	Regrets
Dagg, Ken	Regrets
Harkema, JJ	
Hapner, Mark	Yes
Hughes, Andrew (Chair)	Yes
Pasquale, Jim	
Shorter, Scott	Regrets
Skyberg, David	
WILSHER, Richard	

Non-Voting Participants

Discussion Items

Time	Item	Who	Notes
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5 min	<ul style="list-style-type: none"> • Call to order • GPA reminder • Roll call • Agenda bashing 	Chair	<ul style="list-style-type: none"> • Meeting was called to order and the roll was called • Please ensure that you sign the Group Participation Agreement • Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> • 2019: January • Work + Discussion Group Activity
	Introductions	All	Welcome!
	New Business	All	
	Schedule updates <ul style="list-style-type: none"> • Status • Issues • Next period plan 	Chair	<div style="border: 1px solid black; padding: 5px; width: fit-content;"> Team Calendars </div>
	Contributions updates <ul style="list-style-type: none"> • Status • Issues • Next period plan 	Chair	<ul style="list-style-type: none"> • JJ - Experian Remote ID proofing to NIST IAL2 • Stuart - UK Housing • Joe - W3C • John - Aadhaar <ul style="list-style-type: none"> • Aasim - estimate end this week • John - Peru <ul style="list-style-type: none"> • RENIAC - estimate end this week • John - Mexico <ul style="list-style-type: none"> • estimate end this week • Andrew - Alipay <ul style="list-style-type: none"> • Andrew to use Chinese financial regulator rules to create a use case; Alipay folks are looking for best path to contribute their use cases • Peter - Airside Mobile • Aljosa - ARIES project <ul style="list-style-type: none"> • Andrew to talk on Friday • Others? • Terry - USPS x 5
	Writing teams updates <ul style="list-style-type: none"> • Status • Issues • Next period plan 	Chair	
	AOB	Chair	
	Adjourn	Chair	<p>Next DG meeting Wednesday, February 13, 2019 11:00 Pacific Standard Time / 14:00 Eastern Standard Time / 19:00 GMT</p> <p>https://global.gotomeeting.com/join/132339365</p>