

# 2019-12-18 Meeting notes DRAFT

## Date

2019-12-18

## Representation

		Name	Attended
<b>Connected Life Innovation Groups</b>			
UMAWG	1st	<a href="#">Eve Maler</a>	
UMAWG	2nd	Maciej Machulak	
CISWG	1st	Jim Pasquale	Yes
CISWG	2nd	<a href="#">Andrew Hughes</a> (LC Chair)	Yes
CISWG	2nd	<a href="#">John Wunderlich</a>	
CMSWG	1st	Jim Pasquale (LC Vice Chair)	Yes
CMSWG	2nd	Marco Venuti	
<b>Trust Services Interoperability Groups</b>			
IAWG	1st	<a href="#">Ken Dagg</a>	Yes
IAWG	2nd	Martin Smith	
HIAWG	1st	Tom Sullivan	
eGovWG	1st	<a href="#">Rainer Hoerbe</a>	
eGovWG	2nd	<a href="#">Keith Uber</a>	
FIRE WG	1st	Jim Kragh	
FIRE WG	2nd	Mary Hodder	
FIWG	1st	John Bradley	
FIWG	2nd	Walter Forbes Hoehn	
OTTOWG	1st	<a href="#">Michael Schwartz</a>	
OTTOWG	2nd	Janusz Ulanowski	
IDPVDG	1st	Andrew Hughes	Yes
<b>Staff</b>			
Kantara	-	<a href="#">Colin Wallis</a>	Yes
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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	

<p>Agenda Confirmation</p>	<ul style="list-style-type: none"> <li>• Agenda for this month's Leadership Council call: <ul style="list-style-type: none"> <li>• Organization updates</li> </ul> </li> <li>• Upcoming conferences and speaking proposals - and why you should present about Kantara work! <ul style="list-style-type: none"> <li>• EIC -</li> <li>• ID North -</li> <li>• Identiverse -</li> </ul> </li> <li>• AOB</li> </ul>
<p>Minutes confirmation</p>	<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>
<p><b>Organizational Updates</b></p>	
<p>Executive Director and Staff Report</p>	<p>Director's Corner: <a href="#">2019: November</a></p> <p>Keeping up with Kantara: <a href="#">'Keep up with the Kantarians' email blasts</a></p>
<p>LC Chair Report</p>	<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>
<p><b>New Business</b></p>	
<p>Proposals for new groups</p>	<ul style="list-style-type: none"> <li>• HIA WG recharter has been approved</li> <li>• FIRE WG charter has been approved</li> <li>• CIS WG is disbanding, being replaced by Information Sharing Interoperability WG</li> </ul>

AOB	<ul style="list-style-type: none"> <li>• SAML Interoperability profile - LC allowing 0 day IPR review period</li> <li>• SAML Deployment profile out for AMB</li> <li>• At-large board seats</li> </ul>
WG/DG Updates	<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>OTTO WG</b> - no report</p> <p><b>UMA WG</b> - .</p> <p><b>IA WG</b> - .</p> <p><b>CIS WG</b> - .</p> <p><b>Consent Solutions WG</b> -</p> <p><b>eGov WG</b> -</p> <p><b>EJ WG</b> -</p> <p>IDPV DG -</p>
Launching New WG /DG's	
New publication type	<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 are being updated to match the current version of Bylaws. Some streamlining and addition of document publication procedures is being done as well.
	New <a href="#">boilerplate templates for email ballots</a> are being created.
Tips and Tricks	
2019 Project Funding	
Document repo /Publications Library	
Kantara-presence Events	<a href="#">List of future events on KantaraInitiative.org</a>
Plenary planning	

## Discussion

Topic	Discussion
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### 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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