

IAWG Meeting Notes 2015-01-15

Kantara Initiative Identity Assurance WG Teleconference

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Date and Time

- **Date:** Thursday, 2015-01-15
- **Time:** 12:00 PST | 15:00 EST | 20:00 UTC ([Time chart - US Standard Time](#))
- United States Toll [+1 \(805\) 309-2350](#)
Alternate Toll [+1 \(714\) 551-9842](#)
Skype: [+9905100000481](#)
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)


Agenda

1. Administration:
 - a. Roll Call
 - b. Agenda Confirmation
 - c. Minutes approval: [IAWG Meeting Minutes 2015-01-08](#)
 - d. Action Item Review
 - e. Staff reports and updates
 - f. LC reports and updates
 - g. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
 2. Discussion
 - a. Direction of IAWG work for 2015
 - b. Working group coordination
 - i. Update on direction of IRM and eGov working groups
 - ii. Other groups that people attend
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1. AOB
 2. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 2014-09-29, quorum is 8 of 14

 Meeting was non-quorate

Voting

- Ken Dagg (C)
- Andrew Hughes (VC)
- Devin Kusek
- Lee Aber
- Richard Wilsher
- Scott Shorter (S)

Non-Voting

- Ann Racuya-Robbins
- Angela Rey

Staff

- Joni Brennan

Regrets

- None

Notes & Minutes

Administration

Minutes Approval

[IAWG Meeting Minutes 2015-01-08](#)

Motion to approve minutes of 2015-01-15: non quorate meeting

Seconded:

Discussion:

Motion Carried | Carried with amendments | Defeated

Staff Updates

Staff Report

- LC call was held this week
 - funding proposals were discussed
 - UMA testing tools development went forward
- Events
 - Kantara attending: International Identity Summit January 29 Mexico - 8 Governments attending. Interoperability between national hubs. Modularization, globalization topics.
 - Call for papers: Peer to Peer sessions at RSA (January 28 deadline); EIC open call for presentations and panels (February 28 deadline) - normally have a GRC track - UMA, IDoT, IRM, Kantara Workshop, plenary meeting planned
- Keep an eye on the State of the Union address - connect.gov and other cybersecurity items; should get more traction next quarter; should get a higher degree of participation going forward

LC Updates

- UMA proposal for funding going forward to Board (test harness for UMA)
- eGov working on a Code of Conduct for Governments as RPs or APs
- IRM working on Laws of Relationships; Defining what is IRM from different viewpoints
- Health WG - wants to remain as a WG but need to decide on focus
- Consent, Information Sharing WG - interesting progress on their deliverables
- BoT is working towards finalizing bylaw and procedure changes

Participant updates

- Shorter attended a breakfast meeting of FIDO Alliance today.
 - Joni has been discussing how to connect with FIDO - how the IAF could consider and interact with the FIDO solutions. Working out IPR policy compatibility.

Discussion

IAWG Direction for 2015

- Andrew outlined the items from last week's meeting
- RGW discussed prioritization: some things are too significant to ignore (NIST, FICAM, etc)
 - Should keep an eye on ISO 29003 (IDPV) - focused on only persons (not things)
 - It is likely that there will be a future project at ISO to address NPES
- The list of work items might end up being larger work items with sub-parts
- Prioritization criteria: Need to consider how the items keep Kantara relevant to the market; other items could generate revenue; and also items that could cost money; need to end up with usable/pragmatic work products
- RGW suggests that ID Proofing Standardization should be part of IAF Globalization
- RGW suggests that an interpretation of ISO27001 for CSPs could be useful
- RGW noted that 'Control Objectives' has a specific meaning in ISO27001 - suggests something like 'Common Objectives' or 'Common Control Requirements' might be more appropriate

Andrew to update the descriptive text for items in the list

AOB

None raised

Next Meeting

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