

2017-01-18 Meeting Notes DRAFT

Date

2017-01-18

Attendees

Representation		Name	Attended
Connected Life Innovation Groups			
IRMWG	1st	Salvatore D'Agostino (LC Secretary)	yes
IRMWG	2nd	Bill Nelson	
UMAWG	1st	Eve Maler	yes
UMAWG	2nd	Maciej Machulak	
CISWG	1st	John Wunderlich	yes
CISWG		Mark Lizar (LC Vice-Chair)	yes
CISWG		Mary Hodder	
IDoTDG		Ingo Friese	
BSCDG		Thomas Hardjono	
BSCDG		Eve Maler	
DIDProDG	1st	Ian Glazer	yes
DIDProDG	2nd	Sarah Squire	
Trust Services Interoperability Groups			
IAWG	1st	Ken Dagg	
IAWG	2nd	Andrew Hughes (LC Chair)	yes
HIAWG	1st	NON-VOTING 2016-09-07	
eGovWG	1st	Rainer Hoerbe	
eGovWG	2nd	Keith Uber	
FIWG	1st	John Bradley	
FIWG	2nd	Walter Forbes Hoehn	
OTTOWG	1st	Michael Schwartz	yes
OTTOWG	2nd	Janusz Ulanowski	
Staff			
Kantara	-	Colin Wallis	yes
Virtual	-	Shannon Taylor , Megan Cannon	yes

Agenda and Meeting Notes

Topic	Desired Outcome
Meeting Administration	
Roll Call	Roll call was taken, quorum was confirmed
Agenda Confirmation	UMA: upcoming request to vote to certify UMA to all-member ballot CISWG: Consent receipt will be in March

Minutes confirmation	<p>Draft minutes for approval:</p> <p>2016-09-07 Meeting Minutes</p> <p>2016-10-19 Meeting Minutes</p> <p>2016-11-16 Meeting Minutes</p> <p>2016-12-14 Meeting Minutes</p> <p>"To approve listed meeting minutes"</p> <p>Motion by: John Wunderlich</p> <p>Second: Sal 1,2,3 Eve 4</p> <p>Discussion: none</p> <p>Result: Approved</p>
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Organizational Updates

Executive Director and Staff Report	<ul style="list-style-type: none"> • See Directors Corner post from December 31 • Board/LC strategy meeting @ RSA week - will there be a remote dial in? Colin will check. <ul style="list-style-type: none"> • Post was summarized in the Members Newsletter last week • Reviewed the challenging 2016 year. Despite that, Kantara did a lot with what they have. Not many organizations build - Kantara should be proud of what they do. • Challenges - need members, funding, sponsors. • Colin has been working on the non-assertion covenant draft and IPR policies, consistent with bylaws. Colin to bring back to the group next month to review, and decide if a ballot is needed. <ul style="list-style-type: none"> • Once Board approves, member companies can notify their legal departments of the change. • Staff is working on budgets for Board meeting tomorrow. If working groups need resources, will need to secure sponsor funding. • Oliver will host a discussion around a portal to nail down requirements. Create advisory committee.
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<p>LC Chair Report</p>	<p>2016 - a good year that built interest and new energy and new participation</p> <p>2017 - a good year to harness that energy and start the positive spiral</p> <p>Andrew's Plans for LC 2017:</p> <ul style="list-style-type: none"> ▪ Drive the creation of the Kantara Initiative Global Collaboration and Innovation Center portal as a focal point for members/non-members <ul style="list-style-type: none"> ▪ Publication platform for DG/WG outputs ▪ Single point of discovery for Kantara outputs and programs ▪ Focus on the value of Kantara membership to members and participants <ul style="list-style-type: none"> ▪ The benefits of membership over and above DG/WG participation ▪ Support and growth of technical communities <ul style="list-style-type: none"> ▪ Identity Assurance, Identity & Access Federations ▪ Information Sharing (right now this is GDPR instigated, but the community is much broader) ▪ Personal Data Ecosystems ▪ Blockchain (which slice?) ▪ Smart Contracts (which slice?) ▪ Sovereign / autonomous actors (is this viable?) ▪ Also, support for joint-effort work between different DG/WG ▪ Refinement of Kantara Operating Procedures to accurately reflect WG/DG scope of activities <ul style="list-style-type: none"> ▪ Clarification of types of Kantara publications <ul style="list-style-type: none"> ▪ Recommendations, Reports exist - what are Technical Specifications? ▪ Discussion of 'maintenance mode' groups v 'development mode' groups ▪ Finalization of IPR contributor covenant ▪ Formalization of use of GitHub (and other) repositories for Kantara material <p>Overall: Drive value creation and value capture for Kantara members and participants</p> <ul style="list-style-type: none"> • Eve reported a person who was not clear on member mechanics - need to refine the membership pitch, perhaps adding a video/slideshare to the homepage. Remove friction and pain points to becoming a member. • Mark would like to see onboarding document as part of the WG operating resources. • Kantara has a trusted brand, inherited from Liberty, perhaps invest in media around principles and how they align with business schools to attract more members. • Andrew will release this plan to the group for input. <p>Stay tuned for discussion drafts about:</p> <ul style="list-style-type: none"> • How communities could choose to document standard practices and evolve into voluntary codes of practice or conformity assessment programs. • Options for WG/DG publications categories • Ideas for the portal structure <p>Face 2 Face member, DG/WG meetings calendar</p> <ul style="list-style-type: none"> • Want to start holding plenary meetings in 2017 <ul style="list-style-type: none"> • Both member-only (like an AGM-style) plus all-comers style • Want to post a regular calendar of F2F meeting opportunities <ul style="list-style-type: none"> • Send me details of recurring industry/government events that we could meet at • Discussion around Kantara producing its own event, co-producing/operating, or producing a workshop at another event - a day before or a day after an existing event.
<p>New Business</p>	
<p>WG/DG Updates</p>	<p><u>Administrative Reminders/Requests</u></p> <ul style="list-style-type: none"> • Annual review of DG/WG Charters • Annual verification of voting roster and quorum determination • Roadmaps for 2017 <ul style="list-style-type: none"> • What publications are in the works? • Is the group in development mode or maintenance mode? • Invite your vice-chairs and secretaries to attend the LC call • Colin offered report to eGov • Codes of conduct, minimum practice guides, standards of practice, body of knowledge are being produced. Could Kantara take eGov's code of conduct and build it into a standard? <p><u>IRM WG</u></p> <ul style="list-style-type: none"> • Looking for a way to move forward, across Kantara. Sal will share with this group for a conversation within the LC <p><u>OTTO WG</u></p> <p><u>UMA WG</u></p> <ul style="list-style-type: none"> • UMA has started a roadmap and is targeted for end of Q1 <p><u>BSC DG</u></p> <p><u>IA WG</u></p> <p><u>CIS WG</u></p> <p><u>eGov WG</u></p>

Launching New WG /DG's	Ideas <ul style="list-style-type: none"> • Re-start the Privacy and Public Policy WG • Reformulation of the Consent and Information Sharing WG into a flat-ish hierarchy of related sub-WGs & project teams <ul style="list-style-type: none"> • oversight working group around information sharing, and several sub-working groups with project teams. • If there is a project to be done, create a team with any interested parties from the working groups. <ul style="list-style-type: none"> • Example - consent receipt collaboration • Cross collaboration • Create a group to produce position papers 																																				
Long-running Topics																																					
Action Items Review	Please take a moment to review the list of action items and do your best to take action.																																				
Policies & Procedures update	Volunteers needed to identify areas requiring work (1 meeting)																																				
Contributor IPR	Volunteers needed to meet a couple times and deal with outstanding issues to move this to final draft. Drafts are here: Working Drafts																																				
Tips and Tricks	Andrew still looking for a github tutorial! Anyone have youtube links or willing to record a simplistic screen capture?																																				
Kantara Policy Audit	OBE - remove for next meeting																																				
2017 Project Funding	Reminder that all funding requests were due several months ago. At the very latest requests must be in by the first of February for Board consideration.																																				
Document repo /Publications Library	Andrew's plan is to change this item into: Global Collaboration and Innovation Center development project																																				
Kantara-presence Events	<p>List of future events on KantaraInitiative.org</p> <table border="1"> <tr> <td>18th Annual Privacy and Security Conference</td> <td></td> <td>February 8-10, 2017</td> <td>Victoria, CA</td> </tr> <tr> <td>RSA Conference</td> <td>RSA USA 2017</td> <td>February 13-17, 2017</td> <td>San Francisco, US</td> </tr> <tr> <td>Trust & Internet Identity Meeting Europe + concurrent meetings</td> <td>TIIME</td> <td>February 20-24, 2017</td> <td>Vienna, AT</td> </tr> <tr> <td>Identity & KYC Summit Europe</td> <td></td> <td>March 1-2, 2017</td> <td>London, UK</td> </tr> <tr> <td>Internet Identity Workshop #24 + pre-workshops + post-meetings</td> <td>IIW 2017 A</td> <td>May 2-4, 2017</td> <td>Mountain View, US</td> </tr> <tr> <td>ISO/IEC JTC 1/SC 27 Plenary and Working Group Meetings</td> <td>ISO SC 27</td> <td>April 18-25, 2017</td> <td>Hamilton, NZ</td> </tr> <tr> <td>European Identity and Cloud Conference 2017</td> <td>EIC 2017</td> <td>May 9-12, 2017</td> <td>Munich, DE</td> </tr> <tr> <td>Identity North 2017**</td> <td>IDN 2017</td> <td>June 6-7, 2017</td> <td>Toronto, CA</td> </tr> <tr> <td>Cloud Identity Summit **</td> <td>CIS 2017</td> <td>June 19-22, 2017</td> <td>Chicago, US</td> </tr> </table> <p>** Not listed on Kantara site yet</p>	18th Annual Privacy and Security Conference		February 8-10, 2017	Victoria, CA	RSA Conference	RSA USA 2017	February 13-17, 2017	San Francisco, US	Trust & Internet Identity Meeting Europe + concurrent meetings	TIIME	February 20-24, 2017	Vienna, AT	Identity & KYC Summit Europe		March 1-2, 2017	London, UK	Internet Identity Workshop #24 + pre-workshops + post-meetings	IIW 2017 A	May 2-4, 2017	Mountain View, US	ISO/IEC JTC 1/SC 27 Plenary and Working Group Meetings	ISO SC 27	April 18-25, 2017	Hamilton, NZ	European Identity and Cloud Conference 2017	EIC 2017	May 9-12, 2017	Munich, DE	Identity North 2017**	IDN 2017	June 6-7, 2017	Toronto, CA	Cloud Identity Summit **	CIS 2017	June 19-22, 2017	Chicago, US
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