

CIWG Agenda and Minutes-2010-05-25

Kantara Consumer Identity WG Teleconference

[Date and Time](#) | [Attendees](#) | [Apologies](#) | [Agenda](#) | [Minutes](#) | [Next Meeting](#)

Date and Time

- **Date:** Tuesday, May 25, 2010
- **Time:** 9 PDT | 12 Noon EDT | 5 PM UK | 1600UTC
- **Call-in Info:** Skype: ++9900827044630912
US/Canada Dial-In: +1-201-793-9022 | Room Code: 4630912
UK +44 (0) 8454018081

Attendees

- Antoine Mason
- Bob Pinheiro
- Vikas Mahajan
- Dervla O'Reilly

Apologies

Agenda

As a result of the discussion in the last two WG meetings, I've produced a final (I hope) Project Plan (v3), and I've also adjusted the modifications to the WG's Charter accordingly.

The agenda for this meeting will be to review this material, and schedule a vote on the Project Plan and the modifications to the WG's Charter.

Minutes

As a result of this meeting, a Proposed Project Plan (v4) and modified Charter was put forward.

The Proposed Project Plan (v4) is here: http://kantarainitiative.org/confluence/download/attachments/23035910/CIWG_Proposed_Project_Plan_v4.pdf?version=1

The modified Charter is here: http://kantarainitiative.org/confluence/download/attachments/23035910/CIWG_Proposed_Charter_Modifications_May_2010.pdf?version=1

An electronic vote will be scheduled shortly for approval of these documents.

Next Meeting

- **Date:** July 13, 2010
- **Time:** 9 PDT | 12 Noon EDT | 1600 UTC ([Time Chart](#))
- **Dial-In:** Skype: ++9900827044630912
US/Canada Dial-In: +1-201-793-9022 | Room Code: 4630912
UK +44 (0) 8454018081

NOTE: Do not follow the code with a "#" symbol as it may cause the code not to be recognized.