

IAWG Meeting Minutes 2015-11-05

Kantara Initiative Identity Assurance WG Teleconference

[Date and Time](#) | [Agenda](#) | [Attendees](#) | [Minutes Approval](#) | [Action Item Review](#) | [Staff Updates](#) | [Discussion](#) | [AOB](#) | [Attachments](#) | [Next Meeting](#)

Date and Time

- **Date:** Thursday, **2015-11-05**
- **Time:** 12:00 PDT | 15:00 EDT
- 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:
 - [DRAFT IAWG Meeting Minutes 2015-10-08](#)
 - d. Action Item Review
 - i. Voting roster trimmed
 - e. Organization Updates - [Director's Corner](#)
 - f. Staff reports and updates
 - g. LC reports and updates
 - h. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
2. Discussion
 - a. IAF 5415
 - b. Possibility of IAWG Comment on [Privacy-Enhanced Identity Broker white paper](#)
 - c. Possibility of comment on [Circular A-130 changes](#)
 - d. Wiki restructure proposal
3. AOB
 - a.
4. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 2015-11-05, quorum is 5 of 9.

 Meeting achieved quorum

Voting

- Ken Dagg (C)
- Andrew Hughes (VC)
- Richard Wilsher
- Scott Shorter (S)
- Paul Caskey

Non-Voting

- Nathan Faut

Staff

- Ruth Puente

Apologies

- None

Notes & Minutes

Administration

Minutes Approval

Meeting notes from 2015-10-08 were read into the meeting

Action Item Review

- Voting roster has been trimmed back to ease quorum calculations

Staff Updates

Director's Corner Link

- A new CSP has been approved - press release being prepared.

LC Updates

- UMA has finished Public Review and once comments are handled, will be published as a Recommendation

Participant updates

-

Discussion

IAF 5415 Discussion

- No additional comments have been received by the editor
- Richard Wilsher walked through the comments
- Section 8.2.1.1 - no criteria suggest themselves for this item - remove the comments and leave the text alone
- Section 10.1.2.1 In person verification for humans - the text " authoritative source that bears a photographic image of the holder that matches the appearance of the entity" is poorly written. It should say that the document has a picture of the subject entity at time of issuance; this photo must match the applicant being verified now.
- The Editor notes that there are several items stated in ISO/IEC 29115 that are poorly stated, and have no matching criterion in IAF SAC. For each of these items, the question is: should the SAC be modified to reflect the statement in ISO/IEC 29115 or should the SAC remain as stated. In other words, are we creating a new burden on Kantara Approved?
- Please Note that several SAC criteria have been modified and/or created as a result of the review of 29115. Please take the time to review the Editor's Draft of SAC v5 to consider these changes.
- IAF 5415 will be aligned to the SAC v4

AOB

Attachments

Next Meeting

- **Date:** Thursday, 2015-11-19
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