


IAWG Meeting Notes 2013-06-20

Kantara Initiative Identity Assurance WG Teleconference

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

 Meeting notes - Meeting was not quorate

Date and Time

- **Date:** Thursday, 20 June 2013
- **Time:** 07:00 PT | 10:00 ET | 14:00 UTC ([time chart](#))
- 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 2013-05-16](#), [IAWG Meeting Minutes 2013-05-30](#), [IAWG Meeting Minutes 2013-06-06](#)
 - 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. Alignment with SP 800-63 - Discussion
3. AOB
4. Adjourn

Attendees

[Link to IAWG Roster](#)

As of 7 June 2013, quorum is 5 of 8

 Call not quorate

Voting

- Andrew Hughes
- Scott Shorter
- Bill Braithwaite
- Richard Wilsher

Non-Voting

- Rich Furr
- Kim White

Staff

- Joni Brennan

Apologies

- Myisha Frazier-McElveen
- Ken Dagg
- Cathy Tilton

Notes & Minutes

Administration

Minutes Approval

Call not quorate, no approval motions.

Action Item Review

See running table below

Staff Updates

- Spotlight on TroopID was produced in June - their services, why they joined
- Spotlight for July is offered to any member - plan is monthly

LC Updates

- Strategy meeting is in planning for summer - date TBD - major item will be discussion of staff support roles for member activities
- Item raised that a WG is planned to support the Resilient Network Systems SOW to create criteria in support of their NSTIC Pilot project
- WG/DG are all responsible for quarterly reports for group activity - these have fallen off - LC has decided that these should be changed into status updates by survey - more marketing focused - maybe monthly

Participant updates

- None on this call

Discussion

Alignment with SP 800-63 - Discussion

- Minimal feedback received to date - PLEASE take the time to participate!
- RGW commented that lack of feedback and critical peer review will potentially result in issues with the final document
- Request to provide tools for readers to aid readability - A: Danger is that 800-63-2 intent might be accidentally changed
- Potential criteria for US FICAM profile have been flagged
- Suggestions made about how to make reviewing the material more streamlined
- The informal mapping report will deliver: proposed changes to the SAC where any items in 800-63-2 that are not covered will have new Criteria; a new US FICAM Profile; the EZP document that demonstrates the mapping and linkages and rationale for the mapping. From that point, the normal process for updating the IAF will be used to incorporate proposed changes and maybe generate a new US FICAM Profile
- <<Specific comments were discussed - see Editor's Comment Disposition forms for details>>
- RGW to send out updated documents
- Final chance for comments end of day Tuesday June 25 2013; comments to be reviewed on IAWG call 27 June 2013

AOB

None

Action Items

Item #	Description	Assigned to	Est. Completion	Status
2013-06-06-002	Review RGW 800-63-2 vs KI IAF mapping documents and provide feedback <ul style="list-style-type: none">• (2013-Jun-20): Minimal comments and feedback received from IAWG by email; last chance for IAWG comments on the 2 documents Tuesday 25 June 2013	All	20 June 2013	In progress
2013-06-06-005	IAWG-NIST F2F in DC area to discuss approach and feedback on 800-63 v IAF analysis approach	Staff / IAWG Leads	TBD	Not started
2013-06-13-001	Chair to discuss with Exec. Director the need for a Content Management System analysis and potential tool for IAF/SAC & funding options <ul style="list-style-type: none">▪ (2013-Jun-20): Discussion occurred; vision has been always to have a CMS - possibly a database with online self-serve document generation capability (in whichever output format is needed); team will be needed to draw up a wireframe and requirements for a custom developed tool	Myisha	20 June 2013	In progress
2013-06-13-002	Glossary updates underway. Next draft should be available in 4 weeks	Ken Dagg	11 July 2013	In Progress

Recently Closed Action Items

Item #	Description	Assigned to	Est. Completion	Status
2013-06-06-001	Review and provide feedback on Govt. Canada guideline. IAWG will collect and send a consolidated version.	All	13 June 2013	Complete - Closed
2013-06-06-003	Review and provide feed back to Myisha on Relying Party Guidelines call for participation	All	13 June 2013	Complete - Closed
2013-06-06-004	Send in event information to Staff for updating the community calendar and Upcoming Events	All	Info only	Info-Closed

Attachments

None

Next Meeting

- **Date:** Thursday, 27 June 2013
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