


# IAWG Meeting Minutes 2013-11-07

## Kantara Initiative Identity Assurance WG Teleconference

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

 IAWG approved on 21 November 2013

### Date and Time

- **Date:** Thursday, 07 November 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 2013-10-31](#)
  - 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. Status of DC F2F IAWG 13 November 2013
  - b. Status update on Resilient Trust Network sub-group progress
  - c. Richard Wilsher's Antecedent Theorem thread
3. AOB
  - a. Modular IAF paper status
4. Adjourn

### Attendees

[Link to IAWG Roster](#)

As of 1 July 2013, quorum is 5 of 9

 Meeting achieved quorum

### Voting

- Myisha Frazier-McElveen (C)
- Rich Furr (V-C)
- Andrew Hughes (S)
- Richard Wilsher
- Bill Braithwaite
- Scott Shorter
- Matt Thompson
- Cathy Tilton

### Non-Voting

- Matt Woodhill
- Kenneth Myers

### Staff

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## Apologies

- None

## Notes & Minutes

## Administration

## Minutes Approval

[IAWG Meeting Minutes 2013-10-31](#)

Motion to approve minutes of 2013-10-31: Rich Furr  
Seconded: Matt Thompson  
Discussion: None  
Motion Passed

## Action Item Review

See the [Action Items Log](#) wiki page

## Staff Updates

- [Director's Corner](#) Link
- [Event Radar 2013 and 2014](#) Link

### LC Updates

- No LC meeting this period

### Participant updates

- Andrew reported that he has been assigned as the liaison from IDESG to Kantara.

## Discussion

[DC F2F IAWG 13 November 2013](#)

- Joni sent the info for the session to the list - very limited space so please RSVP to Joni
- Morning is FCCX discussion
- Afternoon is digging into the Modular IAF
- Please send written comments to Myisha or Joni to read into the meeting

[Status update on Resilient Trust Network sub-group progress](#)

- Work will pick up on 2014Q1

[Richard Wilsher's Antecedent Theorem thread](#)

- 'Current relationship' and 'affiliated relationship' criteria in the 800-63-2 IAF mapping require clarity on 'antecedent' data
- 'Enterprise antecedent' == 'affiliated relationship' are covered in the FB Supplemental Guidance
- Furr - thinks that it will be difficult to map this to 800-62-2 because it was developed by the FBCP working group
- Furr - please refer to the Federal Bridge guidance doc for the definition of 'antecedent data' - only applies to LOA2 LOA3 (equivalent to LOW and MEDIUM FBCA levels)
- Furr - in the prior 9 years the individual must have gone through a face-to-face identity proofing by a qualified individual
- This is not at odds with 800-63-2, but 800-63-2 does not have specific guidance related to antecedent data - that's why the FBCA did the work to write the guidance document
- Furr - in Enterprise case, the Department of Homeland Security requirement to complete I-9 data by Human Resources dept - this is acceptable for use as antecedent data
- Furr - if non-Enterprise case - can use identity verifiers (Lexis Nexis, Experian, Equifax etc) - they will build a set of 7 KBA questions that the individual must pass (4 out of 5) within 2 minutes & fallback processes that on failure the individual must go face to face with a Notary
- Wilsher - all the guidance will fit within the IAF
- Wilsher - the FBCA guidance is jurisdiction-specific but IAF should be non-specific to jurisdiction - the FBCA guidance specifics should go into a US Federal Profile
- Issue is: should Kantara put that level of detail in the SAC? e.g. the I-9 is a US Process so should not be in Kantara SAC
- Need to ensure that what is introduced into SAC does not break implemented arrangements/agreements
- If the level of detail in SAC is high-level it should work - the specific implementation could fit within
- Wilsher will draft material for antecedent data for LOA2/LOA3 on this and submit it for review (does this go into 45 day review? or IAWG first?)
- After discussion: material will go into SAC draft for 45 day review directly

**AOB**

## Modular IAF paper status

- Andrew gave a quick overview of the current status of the paper

## Discussion on 'non-PKI' LOA

- Cathy requested clarification on the term "LOA3 non-PKI"
- This is a FICAM designation - will only recognize PKI credential that falls under the Federal Bridge PKI scheme

## Attachments

## Next Meeting

- **Date:** Thursday, 14 November 2013
- **Time:** 07:00 PT | 10:00 ET | 15:00 UTC ([time chart](#))
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