

CIWG Agenda and Minutes-2010-10-12

Kantara Consumer Identity WG Teleconference

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Date and Time

- **Date:** Tuesday, October 12, 2010
- **Time:** 9 PT | 12 Noon ET | 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

- Bob Pinheiro, Robert Pinheiro Consulting (voting)
- Laurie Tull, Anakam (voting)
- Antoine Mason, Document Orchards LLC (voting)
- Dervla O'Reilly, Kantara Initiative (non-voting)

Apologies

Agenda

- 1) Review draft of Interim Report, v1.2
- 2) Review proposed Charter changes
- 3) AOB

Minutes

The roster of voting participants was changed to reflect attendance records. Three previous voting participants were moved to non-voting status, and a new voting participant (Laurie Tull) was added.

With the updated roster, quorum was met.

We discussed whether high assurance of identity versus authorization status was needed for ongoing access to high value consumer accounts. Although it could be argued both ways, we agreed that a true high assurance identity authentication may require a biometric, and that other forms of authentication do not strictly bind a specific person to an online account or protected resource. We agreed that a requirement for high assurance identity authentication versus authorization status will depend on the trust framework that governs the trust relationships between consumer, identity provider, and service provider / relying party.

- 1) Interim Report, v.1.2

There were no proposed changes to the draft Interim Report v1.2. A vote was taken and the draft Interim Report was approved by unanimous consent.

- 2) AOB

It was decided to postpone further review and voting on the proposed Charter modifications.

- 3) The time of future CIWG calls was discussed, since the current time (Tuesday, 12 Noon ET) causes conflict for some. We agreed to discuss by email and/or Doodle poll and reach consensus on a day/time for future calls that will be more convenient for participants.

Next Meeting

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