

IAWG Meeting Minutes 2016-08-11

Kantara Initiative Identity Assurance WG Teleconference

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Date and Time

- **Date:** Thursday, 2016-08-11
- **Time:** 12:00 PST | 15:00 EST
- 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:
 - i. [DRAFT IAWG Meeting Minutes 2016-06-02](#)
 - d. Action Item Review
 - 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. Review of comments on NIST SP 800-63-3
3. AOB
 - a.
4. Adjourn

Attendees

[Link to IAWG Roster](#)

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

 Meeting *did* achieve quorum

Voting

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

Non-Voting

- Christine Abruzzi
- Steve Olshansky
 - Ken Krowl
 - Kolin Whitley

Staff

- Ruth Puente
- Colin Wallis

Notes & Minutes

Administration

Minutes Approval

1. [DRAFT IAWG Meeting Minutes 2016-06-02](#)

Motion to approve minutes of [2016-06-02](#): Russ Weiser

Seconded: Andrew Hughes

Discussion:

Motion Carried

Staff Updates

[Director's Corner](#) Link

- CW spoke to the plans for IDPro, hopefully people on the list have signed the pledge.
 - Not too much to release at the moment but much more planning to do - on target, pledge is aiming to close by the end of August.
 - Discussion group will be coming up soon, stay tuned.
- CW has been moving ahead with establishing Kantara Europe - nothing to announce yet but there's progress.
 - RGW observes that TScheme is UK based because of the need for a country-specific legislative purpose.

Staff Updates

- ARB is currenting reviewing a CSP. Also reviewing two accredited assessor annual conformity reviews and one ACR from a CSP.
- IAF controlling documents - SAC 4.6.0 is under consideration for all member ballot.

LC Updates

- Things are progressing - assessing overall health of DGs and WGs - new participants, regular meetings happening, working towards deliverable outputs for each area. Close to having a specification published for the consent and information sharing WG for consent receipt, user managed access group is very active on legal WG and the protocol WG. Blockchain and smart contracts DG is getting up to speed, preparing scope of work for future working groups regarding the topic.

Discussion

(discussion of the NIST 800-63-3 comments, resolution recorded in spreadsheet)

AOB

Attachments

Next Meeting

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