

IAWG Meeting Minutes 2017-01-12

Kantara Initiative Identity Assurance WG Teleconference

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Date and Time

- **Date:** Thursday, 2017-01-12
- **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 2016-12-01](#)
 - ii. [DRAFT IAWG Meeting Minutes 2016-11-03](#)
 - iii. [DRAFT IAWG Meeting Minutes 2016-10-20](#)
 - 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. Leadership Elections
 - b. IAWG Charter Review
 - c. Mapping of IDESG Requirements to Kantara Initiative IAF (Andrew)
 - d. Status of 800-63-3
3. AOB
 - a. Status of NISTIR 8149 Comments
4. Adjourn

Attendees

[Link to IAWG Roster](#)

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

As of 2017-01-12, quorum is 4 of 7



Meeting did achieve quorum

Voting

- Ken Dagg (C)
- Andrew Hughes (VC)
- Scott Shorter (S)
- Russ Weiser

Non-Voting

- Ken Crowl
- Christine Abruzzi
- Jim Fenton
- David Kelts

Staff

- Ruth Puente
- Colin Wallis

Apologies

- None



Voting Members for Cut/Paste

- Ken Dagg (C)
- Andrew Hughes (VC)
- Scott Shorter (S)
- ~~Rich Furr~~
- Paul Caskey
- ~~Devin Kusek~~
- Adam Madlin
- Richard Wilsher
- Lee Aber

Notes & Minutes

Administration

Review of voting participants

- Rich Furr and Devin Kusek are changed to non-voting status. Scott to notify and update the roster.
- Voting member count is now 7 voting participants.
- Meeting is now quorate

Minutes Approval

1. [DRAFT IAWG Meeting Minutes 2016-12-01](#)
2. [DRAFT IAWG Meeting Minutes 2016-11-03](#)
3. [DRAFT IAWG Meeting Minutes 2016-10-20](#)

Motion to approve listed minutes: Andrew

Seconded: Russ

Discussion: None.

Motion Carried

Action Item Review

- **ACTION:** Scott to include a link to the meeting minutes template

Staff Updates

Director's Corner Link

- Colin has posted the latest update on January 1, 2017 - a Year in Review.

Staff updates

- KIPi Program
 - 2 projects in flight
 - 2 projects under consideration by DHS
 - a pipeline of potential projects
- ARB
 - 3 CSP annual conformity reviews
 - 1 new CSP application
 - Consideration of separation of CSP approval v AA approval flows
- SAC update project
 - Project in flight
- TFS Stakeholders meeting
 - First one of the year this week
- Board Strategy project
 - Board and LC Leads have been working on improvements over the last few months - look for exciting changes coming soon

LC Updates

- Andrew gave a brief update

Participant updates

- none reported

Discussion

1. Leadership Elections
 - a. Email will be sent this week for Chair, Vice-Chair, Secretary roles
2. IAWG Charter Review
 - a. Annual process
 - b. Watch for drafts on the list
3. Mapping of IDESG Requirements to Kantara Initiative IAF (Andrew)
 - a. Andrew gave an update of progress
 - b. Expect a draft to come to the IAWG within a week
 - c. **ACTION: Ken to set up a meeting with the NIST TIG, IDESG and IAWG to talk about practical implementation matters**
4. Status of 800-63-3
 - a. Jim Fenton provided a brief status update
 - i. Document set is in management reviews stage
 - ii. Watch for a formal draft for public review soon
 - b. FICAM TFS is preparing to analyse impacts of the new drafts
 - i. Have asked TFPs to assist with the analysis and discussions going forward
5. AOB
 - a. NISTIR 8149 comments status
 - i. Scott has taken over the development of comments
 - ii. IAWG needs to determine how best to represent the differing opinions of the participants. Options might include:
 1. Include a detailed 'supports/does not supports' roll call per comment
 2. Include a statement about the major point of non-consensus (scope of authority to issue the NISTIR)
 3. Include a statement permitting specific participants to declare participation/support of the comments from Kantara or to recuse/abstain

AOB

Attachments

Next Meeting

- **Date:** Thursday, 2017-01-26
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