

DRAFT IAWG Meeting Minutes 2015-12-17

Kantara Initiative Identity Assurance WG Teleconference

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



DRAFT Meeting Minutes - IAWG approval required

Date and Time

- **Date:** Thursday 2015-12-17
- **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:
 - [DRAFT IAWG Meeting Minutes 2015-12-03](#)
 - 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. Privacy enhanced web broker white paper comments (Andrew)
 - b. Approve final IAF-5463 and IAF-5415 editor's notes (RGW)
 - c. IAF-1401, Service Assessment Criteria in spreadsheet form (Ken)
 - d. IDESG Baseline Requirements (Scott)
 - e. Wiki update (Ruth)
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)
- Adam Madlin
- Paul Caskey
- Richard Wilsher

Non-Voting

- Christine Abruzzi
- Colin Wallis

Staff

- Ruth Puente

Apologies

- None

Notes & Minutes

Administration

Minutes Approval

- [DRAFT IAWG Meeting Minutes 2015-12-03](#)

Motion to approve minutes of 2015-12-03: Madlin

Seconded: Hughes

Discussion: None

Motion Carried

Staff Updates

Organization Updates

- Joni Brennan has resigned as Executive Director. Process to find a replacement is under way in the Board.
- The process to incorporate Kantara as a non-profit 501 (c) 6 is under way.

LC Updates

- LC is recommending to the Board of Trustees that to resolve the multiple-IPR scheme conflicts problem, that Kantara should move towards a 'contribution agreement' model
- Funding requests: the IAWG request has passed the LC and is with the Board

Participant updates

- none at this time

Discussion

- Comments on NIST Privacy-Enhanced Identity Broker
 - Andrew discussed the contributions
 - The general view appears to be that introduction of any intermediary such as an identity broker is in itself a risk.
 - Andrew to draft the comment and forward it via staff
- IAF-5463 and IAF-5415 editor's notes - Richard Wilsher
 - Minor comments on the text provided by Richard
 - They will be incorporated, and forwarded to LC and Staff
- Discussion on Excel version of the SAC
 - Discussion on the urgency or lack of urgency on publication of this version
 - Observation made that a sequence number has little value at this point, but rather that the tag structure should be modified to indicate ordering of the SAC items
 - Discussion on whether the Excel version is intended to become the Authoritative version of the SAC, or if it is a tool
 - **ACTION:** Ken to include sequence numbers and if confirmed by IAWG, then take to Joint Trust Framework group for feedback.
 - **ACTION:** Put the question to the Trust Framework joint group: What form and format of the IAF-SAC works best for the Subscribers?
- IDESG Baseline requirements
 - IDESG has published v1 of the Identity Ecosystem Framework requirements
 - IDESG has a work item on the books to do a coverage analysis existing trust frameworks
 - Time frame is up to a year to examine 2-4 frameworks and to develop an approach to map
 - To devise a plan
 - IDESG will need help to do this exercise
 - How should Kantara engage?
 - **ACTION:** Andrew to invite IDESG to present to IAWG on the IDEF Requirements in January
- IAWG Wiki update
 - Ruth reports that progress is good, will be ready for viewing soon

AOB

Attachments

Next Meeting

- **Date:** Thursday, **2016-01-14**
- **Time:** 12:00 PT | 15:00 ET
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