

2021-06-21 Agenda and Meeting Notes

Date: 202106-21

Representation

| | | Name | Attended |
|-------------------------|-----|---|----------|
| UMA WG | 1st | Alec L | x |
| UMA WG | 2nd | Steve Venema | x |
| ANCR | 1st | Salvatore D'Agostino (LC Secretary) | x |
| ANCR | 2nd | Vitor Jesus | |
| ISI WG | 1st | Jim Pasquale | |
| ISI WG | 2nd | Andrew Hughes (LC Chair) | x |
| ISI WG | 2nd | John Wunderlich | x |
| IA WG | 1st | Ken Dagg | x |
| IA WG | 2nd | Martin Smith | |
| HIA WG | 1st | Thomas e Sullivan, MD | |
| HIA WG | 2nd | Jim Kragh | x |
| FIRE WG | 1st | Jim Kragh | x |
| FIRE WG | 2nd | | |
| FIRE WG | 3rd | Salvatore D'Agostino | x |
| FI WG | 1st | Keith William Wessel | |
| FI WG | 2nd | Walter Hoehn | |
| PImDL DG | 1st | John Wunderlich | x |
| PImDL DG | 2nd | Christopher Williams | |
| Staff and Guests | | | |
| Kantara | - | Colin Wallis | x |
| | | | |
| Guests | | Tom Jones | x |
| | | Barry R. Hieb | x |
| | | Noreen Whysel | x |
| | | Jan Lundquist | x |
| | | Kay Chopard | x |
| | | | |
| IAF Assessor | - | Jimmy Jung | x |

NOTE: As of November 2020 calculation of quorum is based on 6 Work Groups.

Agenda and Meeting Notes

Proposed Agenda:

Agenda items:

- Invited Presentation (FIRE WG), see LC blog
- Organization Update
- Ballot PIMDL (will do to electronic vote)
- DHS Mobile Drivers License RFI
- Motion to approve FIRE WG contribution of materials for proposal to tthe HHS ONC to the Kantara Initiative Education Foundation (KIEF)

Meeting Notes:

| Topic | | Desired Outcome |
|---|---------------|---|
| Meeting Administration | | |
| Roll Call | | Above |
| IPR Announcement | | Done |
| Agenda Confirmation | 5minutes | Confirmed above |
| Minutes confirmation | | Skipped |
| Organizational Updateg | | |
| Executive Director and Staff Report | | <p>Today was Colin's last day as the longest standing (~6 years) Executive Director. The LC extends its formal expression of thanks for the tremendous work Colin has done on behalf of the organization, its members and the identity ecosystem as a whole.</p> <p>Ruth Puente is leaving as Director of the Identity Operations, this position is open and referrals are welcome.</p> <p>The organization is in very good shape. Four (4) new members in the last month, likely attributed to interest in the Identity Assurance program NIST 800-63-3 certification.</p> <p>The latest ISO Liasion documents have been received.</p> |
| LC Chair Report | | <i>The Kantara Initiative is the global consortium improving trustworthy use of identity and personal data through innovation, standardization and good practice.</i> |
| PIMDL | | Ken Dagg is going to review and make edits to the document for electronic ballot and publication. Next step would be to make recommendations for specific controls to address privacy. |
| DHS mDL RFI | | <p>Deadline extended 42 days.</p> <p>Andrew pulling togethr Kantara response.</p> <p>Kantara has contributed to the Secure Technology Alliance (STA) reponse.</p> |
| Motion to approve FIRE proposal materials | passed | <p>"Motion to transfer the materials necessary (MAAS and TrustRegistry.org) for a proposal to ONC from the FIRE WG and the Kantara Initiative to KIEF."</p> <p>Andrew to convey this to KIEF Board.</p> |
| New Business | | |
| Llaison Report Andrew, Ken | | Blog post updates ready for delivery |
| Proposals for new groups | | |
| Board Update | Andrew Hughes | |
| AOB | | Digital Identity and Governance, (GSA), DIACC panel, Identity North panel, Joni, Ruth, Jeremy, Shannon Peterson, 1 Cosmos 63-3 w/FIDO, - 24 June, |

| | | |
|-------------------------------------|------------|--|
| WG/DG Updates (Additional) | 20 minutes | <p>Administrative Reminders/Requests: Please ensure your WG and DG charters are reasonably current. These are supposed to be reviewed annually.</p> <p>General discussion of work across groups that the ONC Virtual Booth brings into play, Follow on meeting note to LC regarding next steps and material contribution.</p> <p>Please make sure that membership is active, at the discretion of the chair, particularly by voting.</p> <p>LC status blog updates need to be much more frequent.</p> <p>ANCR WG -</p> <p>Moving ahead with Anchor Notice and Consent Receipt (1.2.1) and Notice and Consent Framework for 1.2</p> <p>Review and comments on ISO 27560</p> <p>HIA WG -</p> <p>UMA WG -</p> <p>New charter and officers approved (see roster above)</p> <p>FIRE WG -</p> <p>IA WG</p> <p>ISI WG -</p> <p>EI WG -</p> <p>IDPV DG -</p> <p>MDL DG</p> |
| Launching New WG/DG's | | None |
| New publication type | | |
| Long-running Topics | | |
| Action Items Review | | Please take a moment to review the list of action items and do your best to take action. |
| Policies & Procedures update | | <p>Operating Procedures have been updated to match the current version of Bylaws. Some streamlining and addition of document publication procedures is being done as well.</p> <p>New boilerplate templates for email ballots are here.</p> |
| Tips and Tricks | | |
| 2021 Project Funding | | |
| Document repo /Publications Library | | |
| Kantara-presence Events | | <p>List of future events on Kantaralinitiative.org</p> <p>Identiverse</p> <p>EIC</p> |
| Plenary planning | | |

Discussion

| Topic | Discussion |
|-------|------------|
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Events with Kantara presence

<https://kantarainitiative.org/events/>

| Conference | Location | Dates | Call for Speakers | Comments |
|------------|----------|-------|-------------------|----------|
| | | | | |

** Not listed on Kantara site yet

Action Items

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