

2021-07-21 Agenda and Meeting Notes

Date: 2021-07-21

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	x
ISI WG	2nd	Andrew Hughes (LC Chair)	x
ISI WG	2nd	John Wunderlich	
IA WG	1st	Ken Dagg	x
IA WG	2nd	Martin Smith	x
HIA WG	1st	Thomas e Sullivan, MD	x
HIA WG	2nd	Jim Kragh	x
FIRE WG	1st	Jim Kragh	x
FIRE WG	2nd	Catherine Schulten	x
FIRE WG	3rd	Salvatore D'Agostino	x
FI WG	1st	Keith William Wessel	
FI WG	2nd	Walter Hoehn	
PlmDL DG	1st	John Wunderlich	
PlmDL DG	2nd	Christopher Williams	
Staff and Guests			
Kantara	-	Kay Chopard	x
Guests		Tom Jones	x

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

Agenda and Meeting Notes

Proposed Agenda:

Agenda items:

- Discussion of FIRE WG draft proposal to ONC for trust registry

Meeting Notes:

Topic	Desired Outcome
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Meeting Administration		
Roll Call		Above
IPR Announcement		
Agenda Confirmation		Confirmed above
Minutes confirmation		Skipped
Organizational Updateg		
Executive Director and Staff Report		
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>
New Business		
Llaison Report Andrew, Ken		Blog post updates ready for delivery
Proposals for new groups		
Board Update	Andrew Hughes	
AOB		
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>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><u>ANCR WG -</u></p> <p><u>HIA WG -</u></p> <p><u>UMA WG -</u></p> <p><u>FIRE WG -</u></p> <p><u>IA WG</u></p> <p><u>ISL WG -</u></p> <p><u>EI WG -</u></p> <p><u>IDPV DG -</u></p> <p><u>MDL DG</u></p>
Launching New WG /DG's		
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		List of future events on KantaraInitiative.org
Plenary planning		

Discussion

Topic	Discussion

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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