2021-08-18 Agenda and Meeting Notes

Date: 2021-08-18

Representation

		Name	Attended
UMA WG	1st	Alec L	Y
UMA WG	2nd	Steve Venema	
ANCR	1st	Salvatore D'Agostino (LC Secretary)	Regrets
ANCR	2nd	Vitor Jesus	
ISI WG	1st	Jim Pasquale	Regrets
ISI WG	2nd	Andrew Hughes (LC Chair)	Y
ISI WG	2nd	John Wunderlich	
IA WG	1st	Ken Dagg	Y
IA WG	2nd	Martin Smith	
HIA WG	1st	Thomas e Sullivan, MD	
HIA WG	2nd	Jim Kragh	Y
FIRE WG	1st	Jim Kragh	Y
FIRE WG	2nd	Catherine Schulten	
FIRE WG	3rd	Salvatore D'Agostino	Regrets
FI WG	1st	Keith William Wessel	
FI WG	2nd	Walter Hoehn	
PImDL DG	1st	John Wunderlich	
PImDL DG	2nd	Christopher Williams	Y
Staff and Guests			
Kantara	-	Kay Chopard	Y
Guests			

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

Agenda and Meeting Notes

Proposed Agenda:

Agenda items:

- LC Chair Andrew to present on Kantara Board Strategic Planning & LC role in execution

Meeting Notes:

Topic		Desired Outcome

Meeting Administration		
Roll Call		Above
IPR Announcement		
Agenda Confirmation		
Minutes confirmation		
Organizational Updateg		
Executive Director and Staff Report		
LC Chair Report		*The Kantara Initiative is the global consortium improving trustworthy use of identity and personal data through innovation, standardization and good practice.*
New Business		
Llaison Report Andrew, Ken		
Proposals for new groups		
Board Update	Andrew Hughes	
AOB		
WG/DG Updates (Additional)	20 minutes	**Administrative Reminders/Requests:** Please ensure your WG and DG charters are reasonably current. These are supposed to be reviewed annually. Please make sure that membership is active, at the discretion of the chair, particularly by voting. LC status blog updates need to be much more frequent. **ANCR WG -** **HIA WG** - **UMA WG** -. **FIRE WG -** **IA WG** **ISI WG** - **FI WG** - **IDPV DG -** **MDL DG**
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		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. New boilerplate templates for email ballots are here.
Tips and Tricks		

2021 Project Funding		
Document repo /Publications Library		
Kantara-presence Events		List of future events on KantaraInitiative.org • EIC September 12 week • London Identity Week September
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

- ☐
- ☐
- ☐