

# Leadership Council Teleconference - 2009-07-22

## Kantara Leadership Council Teleconference

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### Date and Time

- **Date:** Wednesday, July 22, 2009
- **Time:** 3pm PDT | 6pm EDT | 22:00 UTC ([Time Chart](#))
- **Teleconference Info:**
  - Skype: +9900827043671716
  - US Dial-In: +1-201-793-9022 | Room Code: 3671716

### NOTES:

- *Skype calls are toll-free, and you do NOT need to enter the Room Code.*
- *International Numbers: <http://kantarainitiative.org/confluence/display/GI/Telco+Bridge+Info>*
- *Contact the Chair if you cannot use Skype and need a toll-free phone number (US or international)*

### Attendees

- 6 work groups (voting) represented:
  - Consumer ID WG: **Bob Pinheiro**
  - ID Assurance WG: **Frank Villavencio** (primary), **Myisha Frazier-Mcelveen** (alternate)
  - IdP Selection WG
  - ID-WSF Evolution WG: **Paul Madsen**
  - Japan WG
  - Privacy and Public Policy WG
  - UD-VPI Tech WG
  - User-Managed Access WG: **Eve Maler**
  - (founding, not yet proposed) Clients WG: **Conor Cahill**
  - (founding, not yet accepted) Healthcare ID Assurance WG
  - (founding, not yet proposed) UD-VPI Policy WG
  - (founding, not yet proposed) Liberty Spec Maintenance WG
  - (founding, not yet accepted) eGov WG: **Colin Wallis**
- BoT liaisons (voting): 1
  - #1 **Ken Salzberg**
  - #2
- 2 discussion groups (non-voting) represented:
  - Concordia DG: **Eve Maler**
  - Japan Discussion DG
  - Identity Community Update DG: **J. Trent Adams**
  - (founding, not yet accepted) Multi-Protocol Selector DG
- Staff (non-voting): 4
  - **Brett McDowell**
  - **Britta Glade**
  - **Joni Brennan**
  - **Dervla O'Reilly**
- Other (non-voting): 1
  - **Roger Martin**

### Apologies

- Iain Henderson

### Agenda

1. Introductions
2. Quorum Determination
3. Approval of prior meeting minutes
  - a. Please review: [Leadership Council Teleconference - 2009-07-15](#)
4. WG / DG Updates:
  - a. Progress Update: [Identity Assurance Work Group \(IAWG\)](#) [Frank]
    - i. Provisioning? [Joni]
  - b. Progress Update: [User-Managed Access Work Group \(UMA\)](#) [Eve]
    - i. Provisioning? [Joni]
  - c. Pending WG: [Healthcare Identity Assurance Work Group \(HIAWG\)](#) [John]
    - i. **NOTE:** *Removed from agenda.*
  - d. Proposed deadline for Founding Charters [Trent]
    - i. Submission: August 15th
    - ii. Vote: September 14th at DIDW
  - e. Groups Naming Guidelines [Joni]
  - f. *Placeholder for other WG / DG items*
5. Board of Trustees Update [Colin, Conor]

- a. Approved: [Wiki Page](#)
- 6. Event Task Force Update [Dervla]
  - a. LC Topics deadline is July 31
- 7. Identity Assurance Program [Brett]
- 8. Blogging Discussion
- 9. AOB

## Minutes

1. Introductions
2. Quorum Determination
  - Roger's interpretation of membership (number of groups that have LC voting rights) and its relation to quorum was confirmed by the Secretary.
  - Quorum (8 of 15) **not** reached.
3. Approval of prior meeting minutes
  - a. Please review: [Leadership Council Teleconference - 2009-07-15](#)
    - Need to approve by electronic ballot.
4. WG / DG Updates:
  - a. Progress Update: [Identity Assurance Work Group \(IAWG\)](#) [Frank]
    - i. Provisioning? [Joni]
      - Provisioning held up due to question about group naming (see below).
  - b. Progress Update: [User-Managed Access Work Group \(UMA\)](#) [Eve]
    - i. Provisioning? [Joni]
      - Provisioned with new URL naming convention (lowercase, no "WG"/"DG"; see below).
  - c. Pending WG: [Healthcare Identity Assurance Work Group \(HIAWG\)](#) [John]
    - i. **NOTE:** *Removed from agenda.*
  - d. Proposed deadline for Founding Charters [Trent]
    - i. Submission: August 15th
    - ii. Vote: September 14th at DIDW
      - Agreed in principle.
  - e. Groups Naming Guidelines [Joni]
1. #\* Agreed that mailing lists should always be "wg-xxxx" or "dg-xxxx", and URL short names should be whatever the charter proposer prefers (given an opportunity to make informed consent about the URL impact).
1. a. *Placeholder for other WG / DG items##*\* None.
2. Board of Trustees Update [Colin, Conor]
  - a. Approved: [Wiki Page](#)
3. Event Task Force Update [Dervla]
  - a. LC Topics deadline is July 31
    - Signage will be prepared to help explain the IPR rules.
    - Events with networking opportunities will be held on the Monday and Tuesday evenings.
    - The BoT and LC meetings are largely offset, with some joint meeting time scheduled.
    - The idea of holding three annual events is being considered (North America, Europe, Asia).
4. Identity Assurance Program [Brett]
  - Liberty Executive Committee asked if Kantara BoT Executive Committee would be interested in taking on the identity assurance certification program directly rather than first going through Liberty.
  - KI BoT ExCom suggested checking with the KI LC for their general approval of the concept.
  - It was expressed by some that it's valuable for Kantara to go in the direction of certification programs.
  - A nomination committee for the assurance review board members is running under Liberty, 3 of an estimated 5 seats are filled.
  - Feedback was offered suggesting that the governance model for the group be made clear and that the group's operation be made appropriately transparent.
  - A formal decision was deferred to the next call.
5. Blogging Discussion
  - Deferred.
6. AOB
  - None.

## Teleconference Recording

- **NOTE:** *Per the BoT, teleconferences will not be recorded; written records are sufficient.*

## Next Meeting

- **Date:** Wednesday, July 22, 2009
- **Time:** 8am PDT | 11am EDT | 15:00 UTC ([Time Chart](#))
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