

2017-10-18 Meeting notes DRAFT

Date

18 Oct 2017

Attendees

Representation

		Name	Attended
Connected Life Innovation Groups			
IRMWG	1st	Salvatore D'Agostino (LC Secretary)	yes
IRMWG	2nd	Bill Nelson	
UMAWG	1st	Eve Maler	
UMAWG	2nd	Maciej Machulak	
CISWG	1st	Andrew Hughes (LC Chair)	yes
CISWG		John Wunderlich	
CISWG		Mark Lizar (LC Vice-Chair)	
CISWG		Mary Hodder	
IDoTDG		Ingo Friese	
BSCDG		Thomas Hardjono	
BSCDG		Eve Maler	
Trust Services Interoperability Groups			
IAWG	1st	Ken Dagg	
IAWG	2nd	Scott Shorter	
HIAWG	1st	NON-VOTING 2016-09-07	
eGovWG	1st	Rainer Hoerbe	
eGovWG	2nd	Keith Uber	
FIWG	1st	John Bradley	
FIWG	2nd	Walter Forbes Hoehn	
OTTOWG	1st	Michael Schwartz	
OTTOWG	2nd	Janusz Ulanowski	
Staff			
Kantara	-	Colin Wallis	yes
Virtual	-	Megan Cannon	yes

NOTE: As of April 19, 2017, for calculation of quorum there are 7 WGs.

Agenda and Meeting Notes

Topic	Desired Outcome
Meeting Administration	
Roll Call	

Agenda Confirmation	
Minutes confirmation	<p>Draft minutes for approval:</p> <p>2017-08-16 Meeting Notes DRAFT</p> <p>2017-05-17 Meeting Notes DRAFT</p> <p>2017-03-15 Meeting Notes DRAFT</p> <p>2017-01-18 Meeting Notes DRAFT</p> <p>"To approve listed meeting minutes"</p> <p>Motion by:</p> <p>Second:</p> <p>Discussion:</p> <p>Result:</p>
Organizational Updates	
Executive Director and Staff Report	<p>Director's Corner: 2017: September</p> <ul style="list-style-type: none"> • New GoTo Meeting (GTM) lines • Changed Time Zone Converter to comply with accessibility: switch from www.timeanddate.com to www.thetimenow.com/time-zone-converter.php, which is WCAG 2.0 compatible. • Membership Restructure changes to take effect January 4, 2018 • LC to review Accenture document with credit as reviewer to Kantara - Colin to send
LC Chair Report	<p><i>The Kantara Initiative is the global consortium improving trustworthy use of identity and personal data through innovation, standardization and good practice.</i></p> <ul style="list-style-type: none"> • Corporate members needed - membership dues offset operational costs and allow the Groups to operate with a 'No-Fee' participation structure. • Kantara is highly visible at the events our members attend - leads to good ideas for new work and coverage areas • Very strong interest in Consent management and Consent receipt • Board of Directors will start planning for 2018 fiscal/calendar year in October - Groups that have publications or work projects on their roadmaps should inform the board (via LC) about plans and support requirements. • New WG starting soon to develop "Consent Management Solutions - Best Current Practices" publication, hopefully leading to assessment criteria and certification/trust mark. Will complement the Consent Receipt Specification work.
New Business	
WG /DG Updates	<p>Administrative Reminders/Requests: Please ensure your WG and DG charters are reasonably current. These are supposed to be reviewed annually.</p> <p>IRM WG - WG discussing what the next Publication topic will be</p> <p>OTTO WG - OTTO v1 spec under development. Adding budget for developer in 2018</p> <p>UMA WG - UMA v2.0 Recommendation(s) in 45-day Public Comment and IPR review period now (2017-09-28 to 2017-11-12)</p> <p>BSC DG - Ready, waiting for staff to post the Report. IT is testing now.</p> <p>IA WG - Sub-committee working on Kantara criteria to match NIST 800-63-3 updates..</p> <p>CIS WG - Consent Receipt Specification v1.1 in development</p> <p>eGov WG - Final cleanup before publication of report stuck on Andrew's desk</p> <p>FI WG - Disposition of comments on saml2int profile underway. ?New SAML profile to address 800-63-3 changes?</p> <p>IDoT DG - ?What Report is being developed for publication?</p>

<p>Launching New WG /DG's</p>	<ul style="list-style-type: none"> Discussions ongoing on the draft charter to launch a WG to publish "Consent Management Solutions - Best Current Practices". Sponsorship dollars have been committed to contract an editor and other resources. <ul style="list-style-type: none"> Draft charter looks good Work has started to draft a charter for a new Blockchain WG (Hardjono, Maler, others)
<p>New publication type</p>	<ul style="list-style-type: none"> Andrew proposes to define a new type of Kantara publication: the 'Best Current Practice' Recommendation. This would follow the same intent as with IETF BCP documents. Currently the publication type: 'Recommendation' has sub-types of 'Recommendation' and 'Technical Specification'. The 'Best Current Practice' would become a third sub-type. <p>"The BCP subseries of the RFC series is designed to be a way to standardize practices and the results of community deliberations. A BCP document is subject to the same basic set of procedures as standards track documents and thus is a vehicle by which the IETF community can define and ratify the community's best current thinking on a statement of principle or on what is believed to be the best way to perform some operations or IETF process function."</p> <p>Ref: IETF BCP 9</p>
<p>Long-running Topics</p>	
<p>Action Items Review</p>	<p>Please take a moment to review the list of action items and do your best to take action.</p>
<p>GDPR-Related Activities</p>	
<p>Policies & Procedures update</p>	<p>New boilerplate templates for email ballots are being created.</p>
<p>Tips and Tricks</p>	
<p>2018 Project Funding</p>	<p>Please begin preparation of project proposals for your WG/DG for the 2018 fiscal year.</p> <p>Proposals should be approved by LC and in front of the Board by October.</p> <p>Projects that fit into a longer-term roadmap or plan will be viewed favorably 😊</p>
<p>Document repo /Publications Library</p>	
<p>Kantara - presence Events</p>	<p>List of future events on KantaraInitiative.org</p>

Conference	Location	Dates	Call for Speakers
IAPP PSR 2017	San Diego	October 15-16; 16-18 2017	closed
IIW XXV	Mountain View	October 17-19, 2017	n/a
Identity North West	Vancouver	November 7, 8, 2017	Closed
TIIME 2018	Vienna	February 7-8, 2018	n/a
Privacy and security Conference 19th: Security & Privacy: A Global Evolution	Victoria	February 7-9, 2018	Closed
KnowIdentity 2018	Washington	March 26-28, 2018	Closed
IAPP Global Privacy Summit 2018	Washington	March 25-26; March 27-28, 2018	Closed
IIW #XXVI	Mountain View	April 3-5, 2017	n/a
RSA 2018	San Francisco	April 16-20, 2018	Closed
Internet2 Global Summit 2018	San Diego	May 6-9, 2018	October 30, 2017
EIC 2018	Munich	May 15-18, 2018	January 15, 2018
IAPP Canada Privacy Symposium 2018	Toronto	May 22-23; May 24-25, 2018	November 12, 2017
Identiverse 2018	Boston	June 24-27, 2018	TBD

** Not listed on Kantara site yet

AOB

Action Items

