

2021-09-23 Minutes

Attendees:

Voting Participants: Ken Dagg, Martin Smith, Mark Hapner, Mark King, Richard Wilsher

Non-voting participants: Jimmy Jung, Pete Palmer

Staff: Kay Chopard

Proposed Agenda

Administration:

1. Roll call, determination of quorum
2. Agenda confirmation
3. Minutes approval - [2021-09-16 DRAFT Minutes](#)
4. Staff reports and updates
5. LC reports and updates
6. Call for Tweet-worthy items to feed (@KantaraNews)

Discussion:

- a. [New Zealand](#) comments

Any Other Business and Next Meeting Date

Meeting notes

Administrative Items:

The meeting was called to order at about 1:05

PM (US Eastern). Recording advisory given

Roll was called. The meeting was quorate.

Minutes approval: Mark King moved approval of the draft Minutes of the IAWG meeting of Sept 16. Mark Hapner seconded. The minutes were approved unanimously.

Staff reports and Updates:

Kay – Moving to Zoom soon, info next week. UK consultation comments–submitted and confirmed receipt. Thanks to Ken and other contributors. Have submitted a proposal to Paris-based consortium for managing assessments against slightly different framework. No idea of likelihood. Trying to look for other opportunities.

LC reports and Updates:

Ken – Nothing much. New proposed WG to extend mDL Privacy Info DG. Probably J Wunderluck to chair.

Ken invites tweets.

Discussion:

Ken notes we are pending finalization of criteria.

New Zealand Comments:

Ken – sent out revised draft yesterday, now displaying slightly updated version from that. Comments due 9-29.

Updates:

(1) scope of coverage.

(2) privacy centric vs. "respecting/preserving". PP likes "preserving". MS agrees, but is that the most common term these days. Ken says should be fine. Outcome

(3) Term facilitator is not clear,.

(4) Cred risk is understood" – Idea is to put burden on issuer. RW–maybe include idea of actually reducing risk. Ken will rework.

(5) "Participation is inclusive" – Two comments. Admirable to be inclusive, but maybe government should help underserved. Also, not reasonable that every CSP issues to everyone.

(6) Facilitation mechanism – Throwing a

(7) Correlation – COnsent

(8) No higher-level credentials to be used: Ken – we find it unclear. MK-- also idea of it doesn't make sense. KD – but do we want to speculate.

(9) Correlation, persistent identifiers. – M King: seems OK.

(10) Compliance and mapping – MK adds idea of NZ CSPs benefitting from mapping.

Ken - thanks for input, will fix up and circulate. Does Kay want to submit to strengthen her contacts? Kay - yes, thanks.

Other Business:

MK: question on Indigenous and Ontario activity post-recent- govt reorg. Apparently have published something. Ken: will check to see if Kantara is mentioned.

The next IAWG meeting will be Thursday, Oct 7 at 1pm EST to discuss status of open issues regarding the pending package of proposed criteria changes.

Ken adjourned the meeting around 1:40 pm EST.