

# FIWG Meeting Minutes 2010-07-15

## Attendees:

John Bradley  
Matt Tebp  
Mary Ruddy  
Leif Johansson  
Scott Cantor  
Don Thibeau  
Hank Mauldin

## Staff:

Joni Brennan  
Anna Tickin

## Apologies:

Myisha Frazier-McElveen

## Agenda:

### 1. Administrative:

**ACTION ITEM 20100715-01 ANNA:** update quorum and notify members of shift in voting status due to accessive non-attendance.

Roll Call--Quorum adjusted to 4 of 7. This is a quorate call. What follows are official minutes.

Approval of previous meeting minutes: Don Thibeau moves. Leif seconds. 2 June 2010 meeting minutes approved. All other subsequent mtg notes will remain as informal record. No objection>

**2. Call for secretary volunteers---**None.

### 3. Issues for the Burton Interop:

- Equifax intending to participate
- InCommonSo far we don't have participation from them as a IdP.
- Is there any incentive at University of Washington? ie: PR perks to the University?
- LOA2 capable demos from any EU Universities? Leif (John to outline needs/requirements for Leif )

**4. Use Cases---**none

### 5. AOB

- Certificates don't need to be cross certified for signing assertions. That is the goal of using meta-data
- PKI is important for validating the metadata
- APPs opened up to LOA2: Nat'l Children's Study, Pub-Med, [want to use Univ/INCOMMON credentials as well]

**Adjourned at 1:09**

## Next Meeting:

**DATE:** Thursday 22 July 2010

**TIME:** 12p PDT / 3p EDT / 19:00 UTC

## Teleconference Info:

- \* Skype: +9900827042954214
- \* North American Dial-In: +1-201-793-9022
- \* Room Code (Pass Code): 2954214