

FIWG Meeting Minutes 2010-09-02



These minutes were approved on 16 September 2010.

Attendees:

John Bradley
Hank Mauldin
Chris Leggett
Matt Tebo
Scott Cantor
Leif Johansson

NonVoting:

Keith Uber

Apologies:

Jonathan Scudder

Staff:

Joni Brennan
Anna Ticktin

Meeting Minutes

A. Administrative

1. Roll Call
2. Motion to approve meeting minutes as recorded : 22 July 2010
 - <http://kantarainitiative.org/confluence/display/fiwg/FIWG+Meeting+Minutes+2010-07-22>
 - Hank moves to approve minutes as recorded. Leif Seconds. No objections; minutes unanimously approved.
3. Poll the work group for attendance at upcoming F2Fs
 - IIW Washington DC 9-10 September 2010 [P3 and IAWG will be in attendance]
 - John, Matt, Chris and Debbie will be in attendance
 - [F2F Paris](#) 19-21 October — FIWG session is on Thursday 21 OCT 2010
 - Leif and Keith both express an interest, but are a "Maybe" at this point.
 - **ACTION ITEM 20100902-01 ANNA:** Send Paris F2F registration link to Leif and Keith.

B. Outline RoadMap for FIWG

- The work group reviewed it's charter: <http://kantarainitiative.org/confluence/display/fiwg/Charter>

Comments & Discussions:

- More input/use cases needed from the relying parties
- How do we involve more vendors in FIWG discussions to engage them against a particular set of requirements?
- First Step suggestion: Come up with an agreement that interchanges formats btw the federations. This could be more of a deployment discussion.
- The group has identified numerous metadata profiles used in conjunction with exchange formats
- The FIWG is working to define/develop the architecture for the dynamic trust list that would be adopted by OIX
- Adjustments need to be made to the charter due date on the Spec: Listing & Meta-Data Exchange Service or Trust Status List Implementation
Projected Due Date: July 2010
Target SSO: OASIS
- Recruiting: Customers have to get more vocal to push marketing and drive visibility.
The work group should outline milestones, to drive it's work adoption, capitalize on the productivity of Interops/F2Fs and boost it's ranks for more active voices and contributors.
- **ACTION ITEM 20100902-02 John:** Will kick-start a working draft for OIX consumption in advance of developing the full standard.

C. AOB

Adjourned

Next FIWG Telecon:<http://kantarainitiative.org/confluence/display/fiwg/Calendar>