While We Get Started – Note the Following

This Meeting is Being Recorded

This meeting is being recorded to accommodate those who could not attend the live call.

The recording will be posted in the Kantara ID Pro DG Wiki for a period of seven days and then deleted.

Indicate Your Attendance

Please indicate your attendance via the following google doc: http://tinyurl.com/zezkd9v.

ID Pro Discussion Group Meeting 1 – October 12, 2016

Ian Glazer

@iglazer

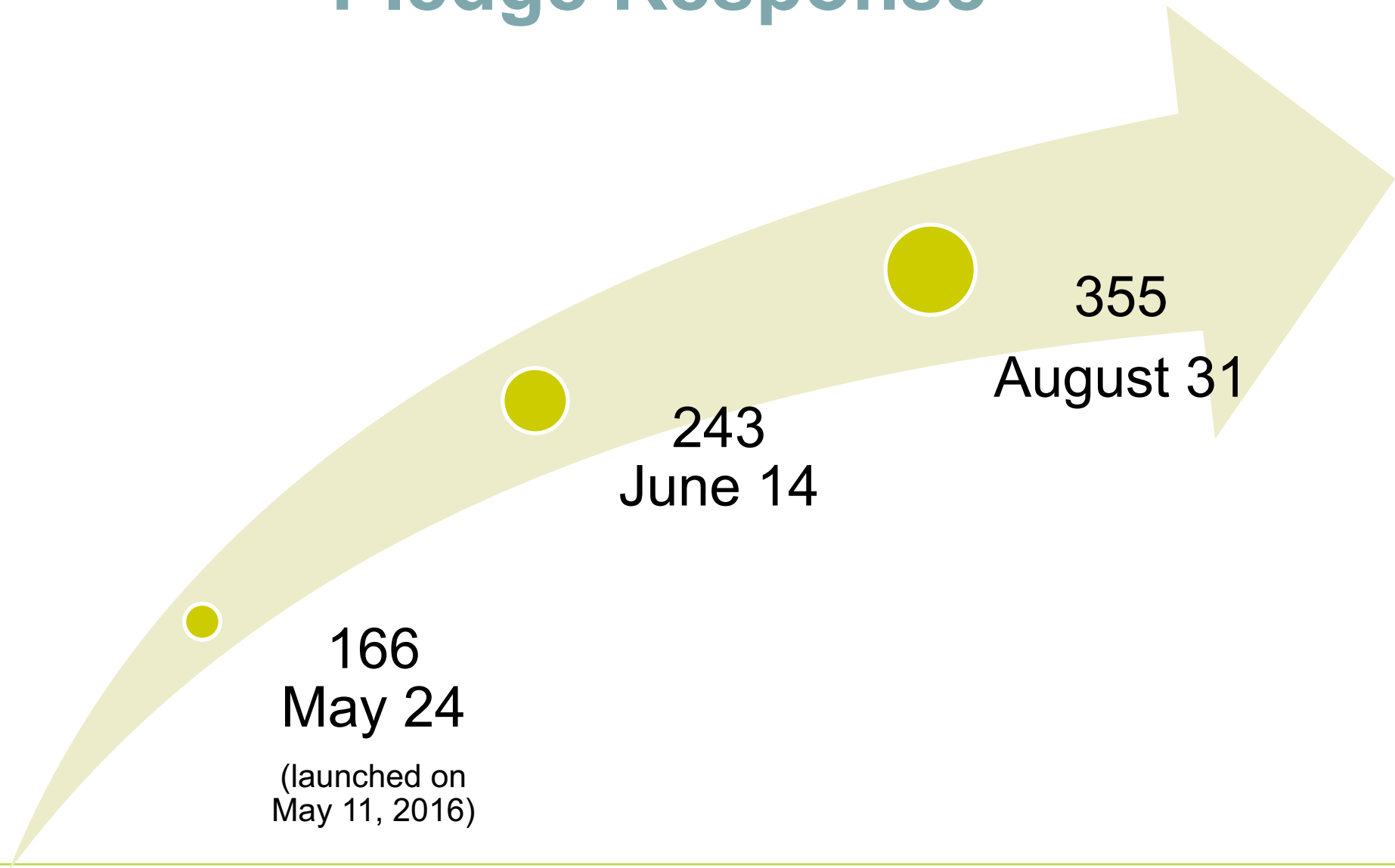iglazer@salesforce.com

WELCOME!

Topics to Cover

- How did we get here?
- What has been happening since the Pledge?
- What is this Discussion Group?
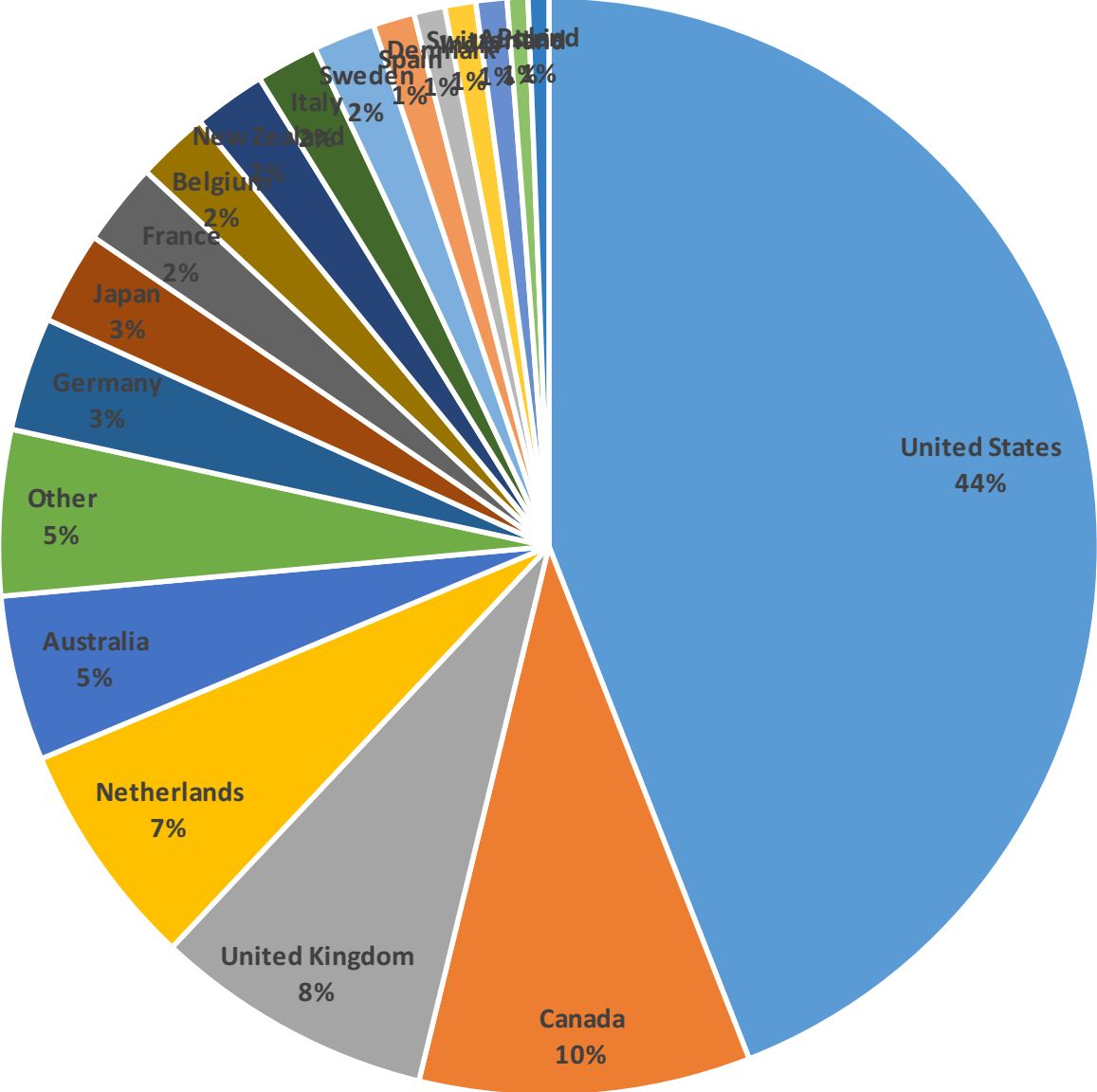- The Road Ahead
- Q&A

How we got here

- Pre-2016
  - Lots of people talking about how to help our industry
- April - May 2016
  - "Identity: The Missing Leg of the Stool"
  - Ian approaches Kantara
- May 2016
  - EIC "The Movement Ahead for Identity"
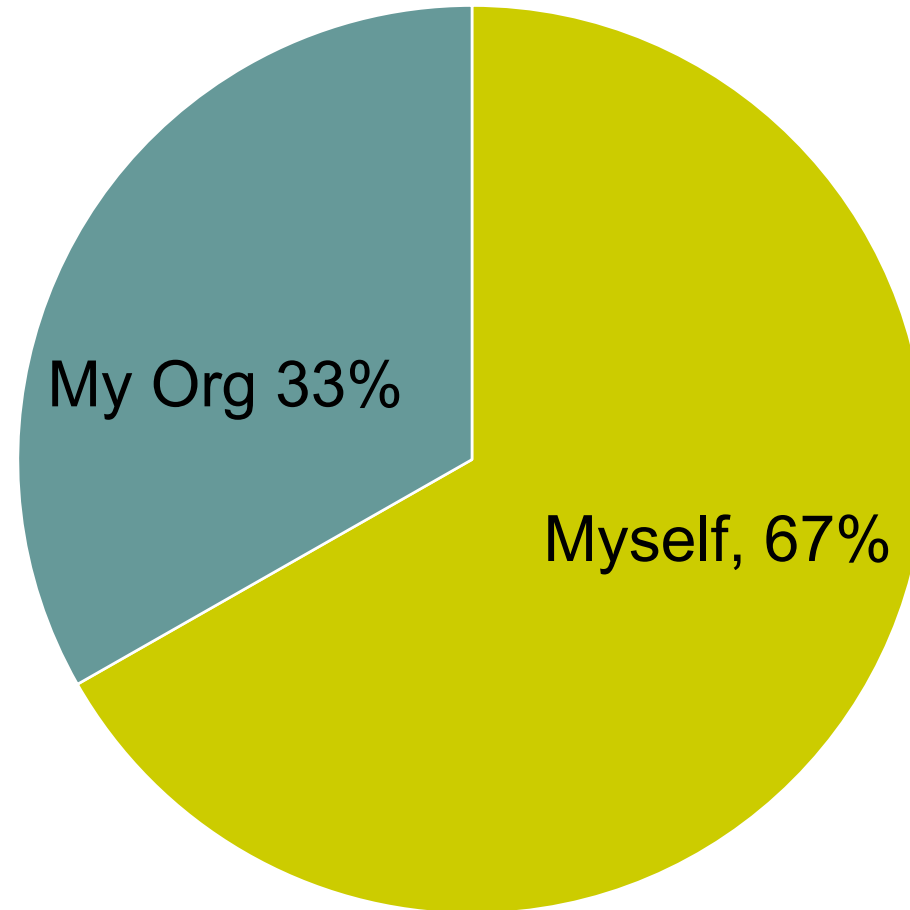 - Professionalization Pledge announced

Pledge Response

355
August 31

243
June 14

166
May 24

(launched on
May 11, 2016)

kantara
INITIATIVE

Where are you from?

United States 44%
Canada 10%
United Kingdom 8%
Netherlands 7%
Australia 5%
Other 5%
Germany 3%
Japan 3%
France 2%
Belgium 2%
New Zealand 2%
Italy 2%
Sweden 2%
Spain 1%
Denmark 1%
Switzerland 1%

Representation

MEANWHILE…

Kantara Stepped Up

- Kantara Initiative is providing resources to help incubate ID Pro
- KI formed a Special Committee to help oversee the process
- Survey was released to those who signed the Pledge
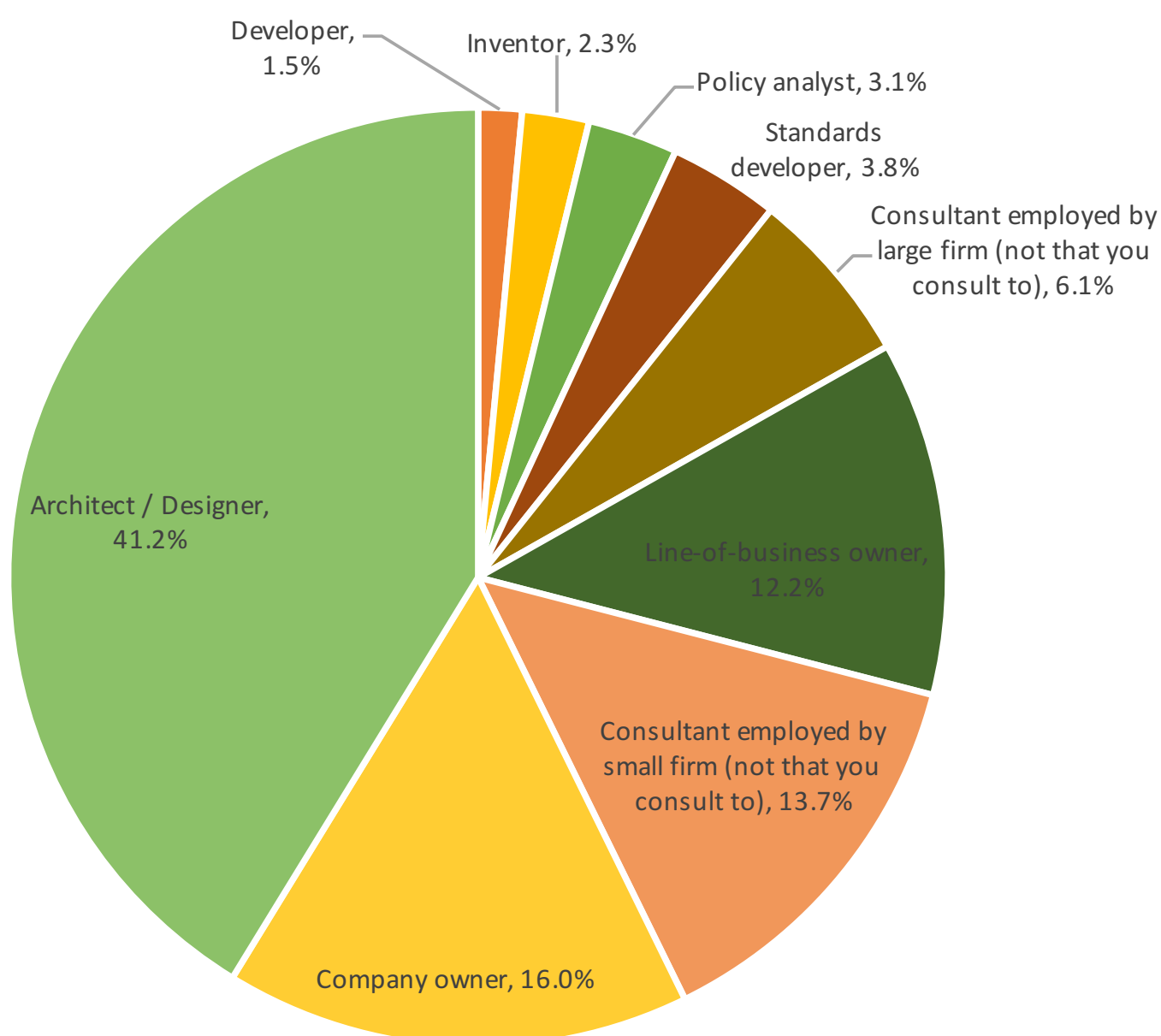
ID Pro Special Committee

- Kantara's Board operates several sub committees – some are long term, like the Assurance Review Board to govern the ID Assurance Program, and the International Standards liaisons with ISO, ITU-T etc. This one is shorter term, to help incubate ID Pro through its pre-formative phases.

- It comprises Board Officers, the ED, Leadership Council reps and staff: Allan Foster, Robin Wilton, Colin Wallis, Andrew Hughes, Ian Glazer, Ken Dagg and Virtual, Inc staff, Shannon and Alysia.

- Its job is to 'make it happen' and report to the Board on progress, plans and outcomes

- Ian has nominally assumed the role of Chair of the ID Pro Discussion Group. It is his vision that has brought us this far.
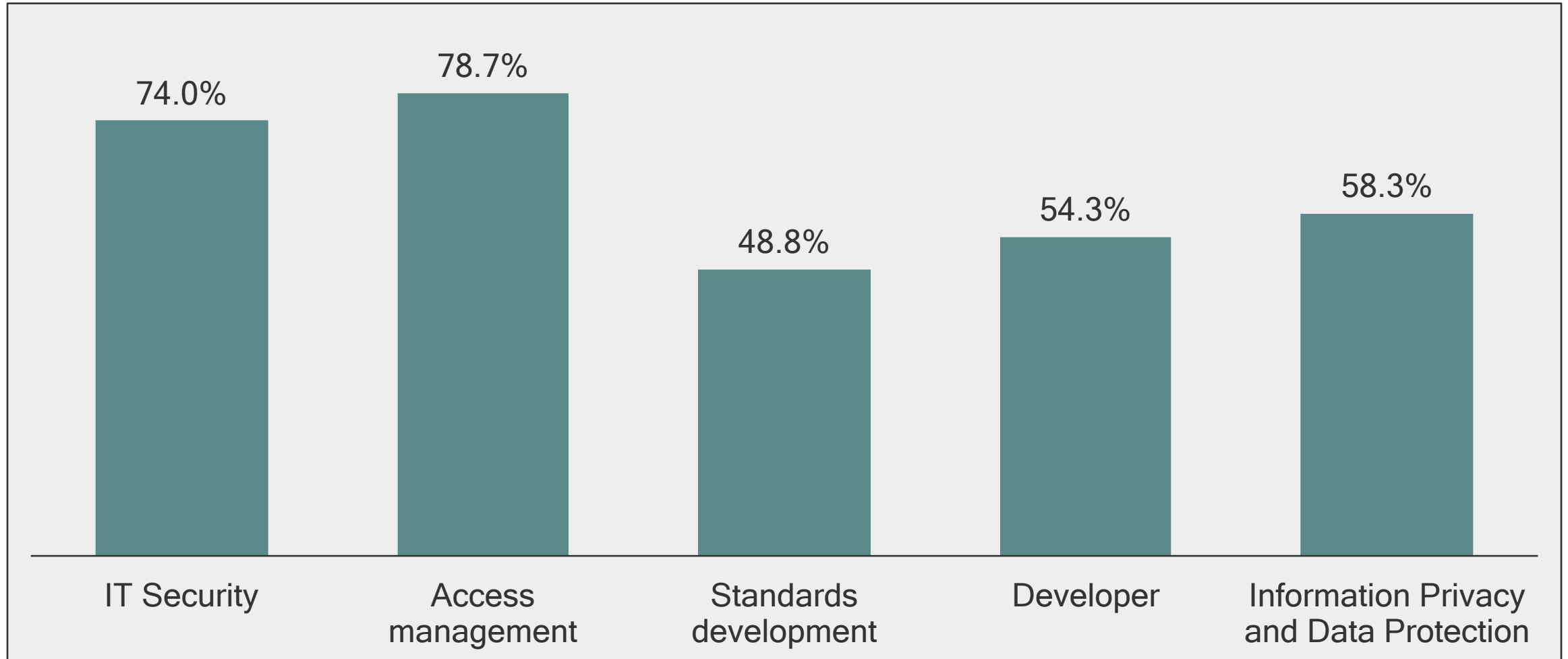
Survey Response Synopsis

- 355 Pledgees in total
- 45.7% Response Rate

- 136 survey responses out of 297 sent
  (Some pledgees opted out)

What Primary Job Function Best Describes Your Work?

- Developer, 1.5%
- Inventor, 2.3%
- Policy analyst, 3.1%
- Standards developer, 3.8%
- Consultant employed by large firm (not that you consult to), 6.1%
- Architect / Designer, 41.2%
- Line-of-business owner, 12.2%
- Consultant employed by small firm (not that you consult to), 13.7%
- Company owner, 16.0%

What Types of Roles & Experience Have You Had?

WHAT IS THE DISCUSSION GROUP

Purpose and Tasks of the DG

The purpose of this DG is to act in the capacity of a "Birds of a Feather" group and is three-fold:

A) to bring to consensus the items identified in the Survey published in September 2016 regarding pledgees' views on the **founding principles, vision, mission, scope of activities**, and

B) to provide consensus-based responses to questions posed by the Kantara Board ID Pro sub-committee on **operational feasibility, services offered, structure, membership and codes of conduct, business model, branding**, etc., and

C) to define the scope of content including the **initial body of knowledge** necessary to underpin the organization, starting with a taxonomy of professional disciplines for Identity Professionals.

Leadership Needed

Discussion Group Leadership Team Roles to be Elected
- Vice-chair
- Secretary

Nomination Process
- Listserv to call for nominations – open 1 week beginning Oct 12 and ending on Oct 19 at 5:00pm Eastern.
  - Self nominate or nominate others.
  - Candidates confirmed, with candidate statements optional – 1 week.
- Listserv with link to Survey Monkey to elect candidates.

Election Process
- Candidates on slate in Survey Monkey – ballot open 1 week.
- Simple majority of ballots cast.
- Listserv announces successful candidates within 3 days of close.

Project Leaders

We will need project leaders
- Volunteers will be assigned projects by the DG leadership team.

These will be focused on areas of ID Pro such as:
- Networking and Information Sharing
- Advocacy
- Content Library
- Body of Knowledge
- Code of Practice
- Interaction with Standards Development Organizations
- Etc.

THE ROAD AHEAD

Medium Term Goal

Goal:

- Public launch of the Professional Organization in February at RSA

How:

- SC will work with this group frame-out the org
  - What should the org aim to become?
  - What services should it offer?
  - What are its values?
  - Etc

Short Term Goals

- Leadership positions need to be filled
- DG will meet every week to begin
- Our first areas of conversation will be the Survey responses

Q&A

Meeting Schedule

Weekly on Wednesday's at 12:00pm Eastern via GoToMeeting.

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/747903453

You can also dial in using your phone.
United States +1 (646) 749-3117

Access Code: 747-903-453

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THANKS