

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:

<https://tinyurl.com/h55ajhz>



ID Pro Discussion Group October Meetings

October 19, 2016

October's Agenda

- Administrative Business
- ID Pro Timeline reminder
- Survey Results Overview
- Open Discussion of Survey Results

Leaders wanted!

- Call for nominations is still open for another 5 hours
- Position to be filled:
 - Vice-chair
 - Secretary
- Please send nominations to staff@kantarainitiative.org

Timeline

- **18 weeks until RSA**
- October – Discuss Survey Results
- November/December – Project Work and Readouts
- December – Begin Organizational Design
- January – Synthesize Project Work Results into Org Design
- February - Launch

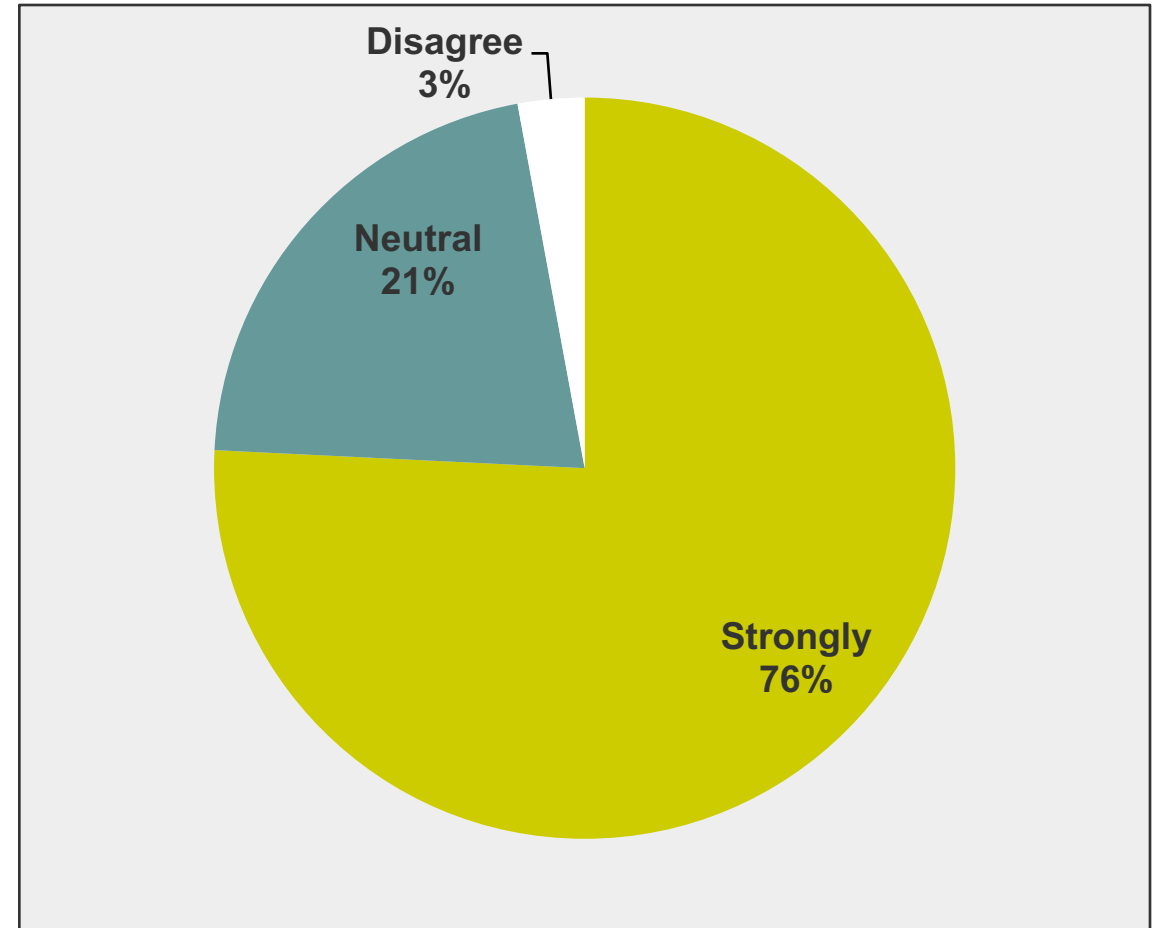
SURVEY OVERVIEW

Methodology

- Conducted via SurveyMonkey
- Survey was open from September 7-21, 2016
- Survey Responses
 - 355 Pledges in total
 - 297 Pledges gave permission to contact
 - 136 Survey responses | 45.7% Response Rate

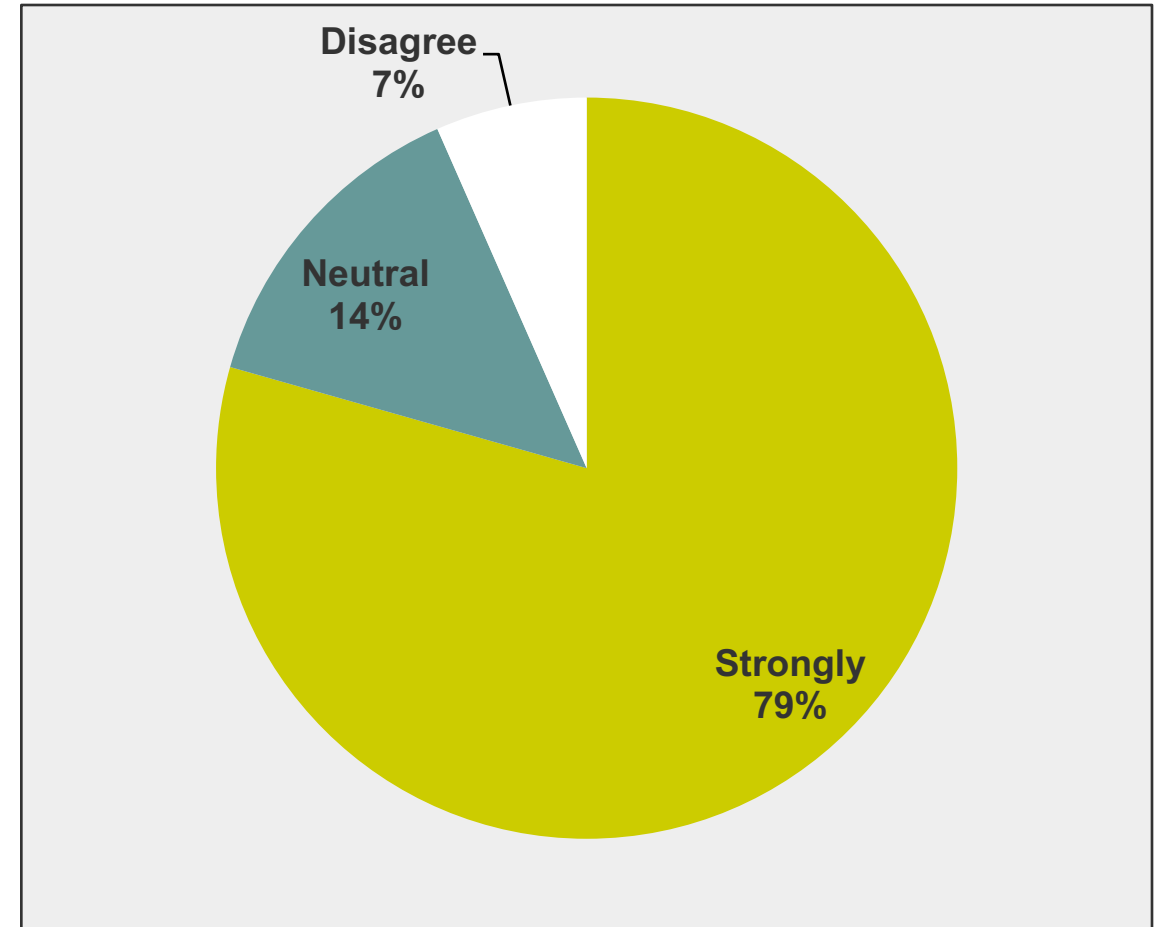
Question 1: Principles

- This is a draft statement to espouse the professional organization's principles.
- “The organization that represents the Identity and Access Management industry succeeds when everyone, regardless of gender, ethnicity, sexual and religious orientation, can participate easily and openly. We succeed when members have equal access to opportunities: to learn, to work, to teach, to share and to apply with integrity, best current practice to the body of knowledge appropriate to the relevant societal norms, regulations and industry contexts.”
- How strongly do you agree with this statement?



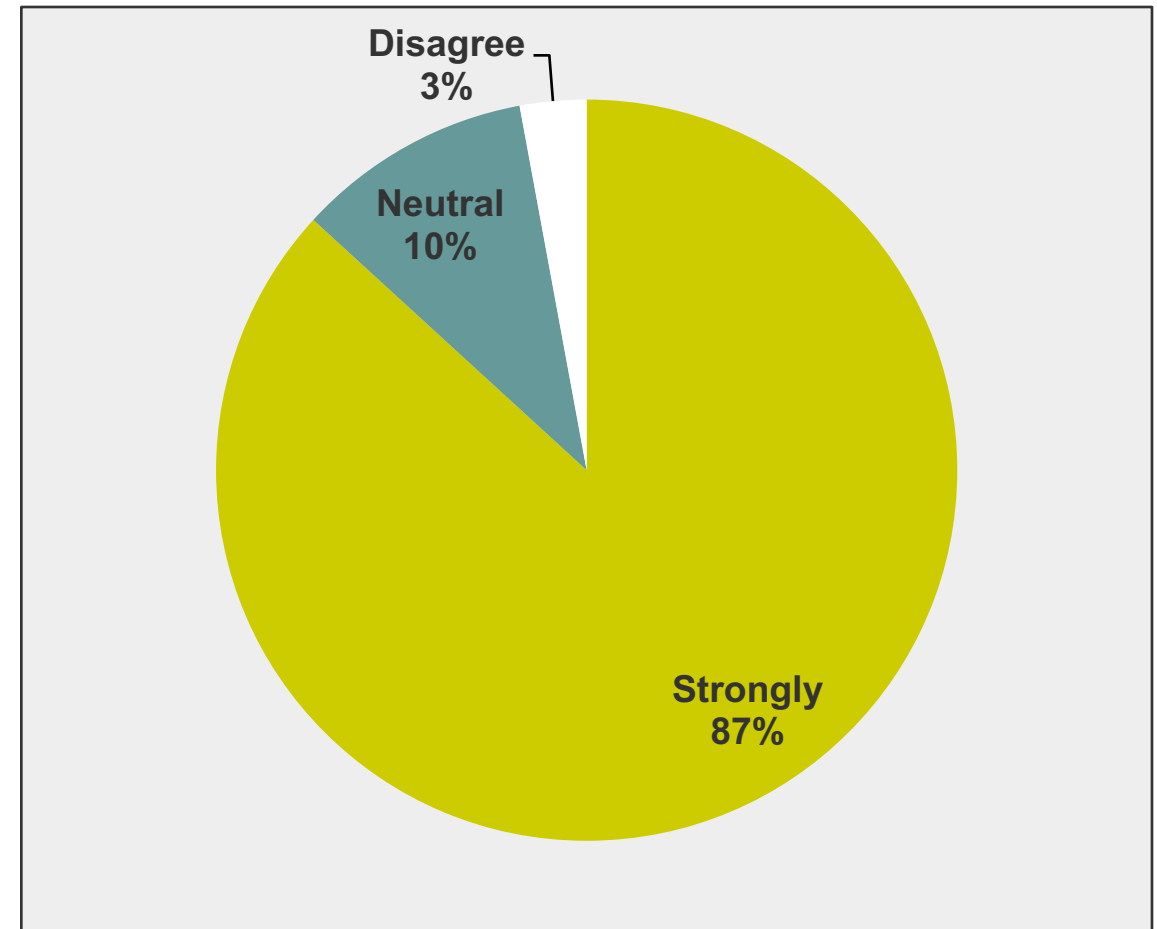
Question 2 – Vision Statement

- This is a draft vision statement of the digital identity professional association.
- "Digital identities are used and managed professionally and ethically using secure, privacy-protecting and reliable practices to offer high value digital services."
- How strongly do you agree with this statement?

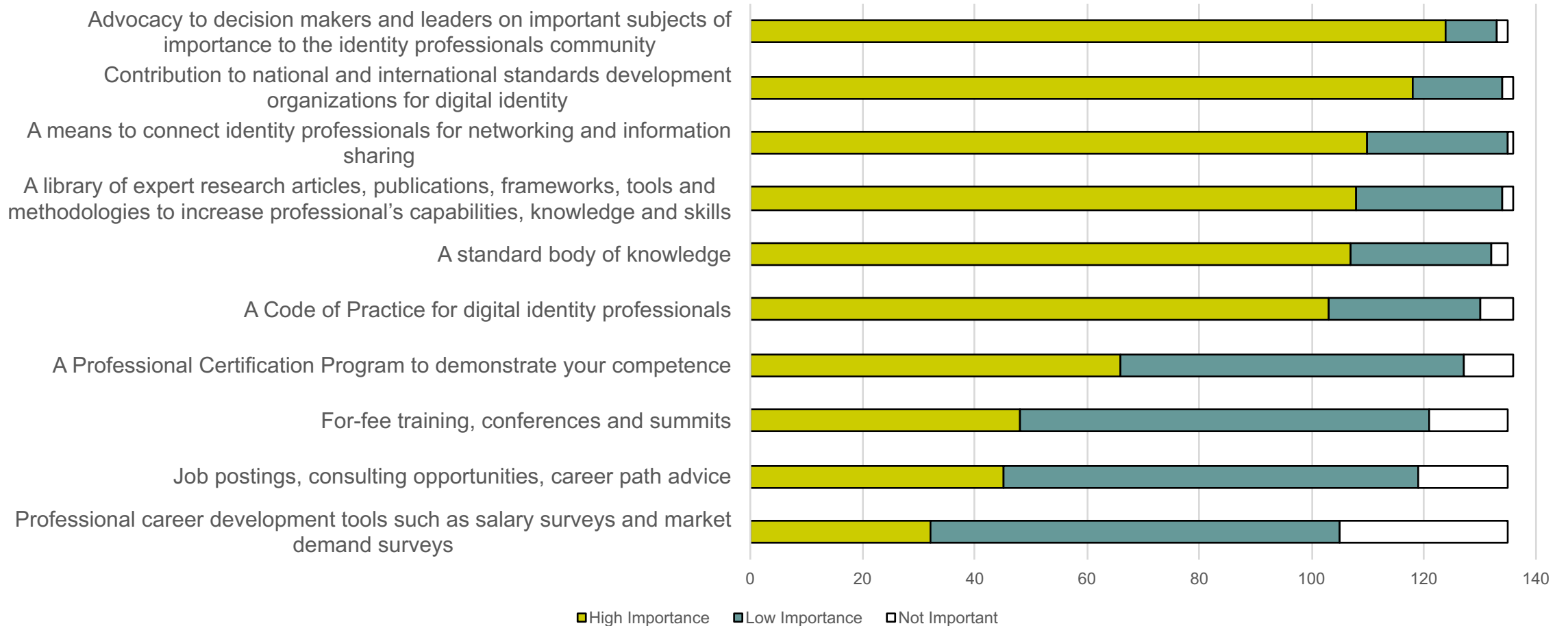


Question 3: Mission Statement

- Below you will find first, a statement of how the organization might be described by all several years from now and second, a proposed draft mission statement.
- "The organization defines, supports, promotes and improves the global profession of individuals involved in ensuring Digital Identities are professionally and ethically used and managed using secure, privacy-protecting and reliable practices."
- If you were to broadly agree with the 'future-state' statement above, what do you think about the following as a proposed Mission statement?
- "To advance the practice and profession of digital identity, authentication and access control use and management to increase trust in digital services."
- How strongly do you agree with this statement?



Question 4: How important are the following items and services?



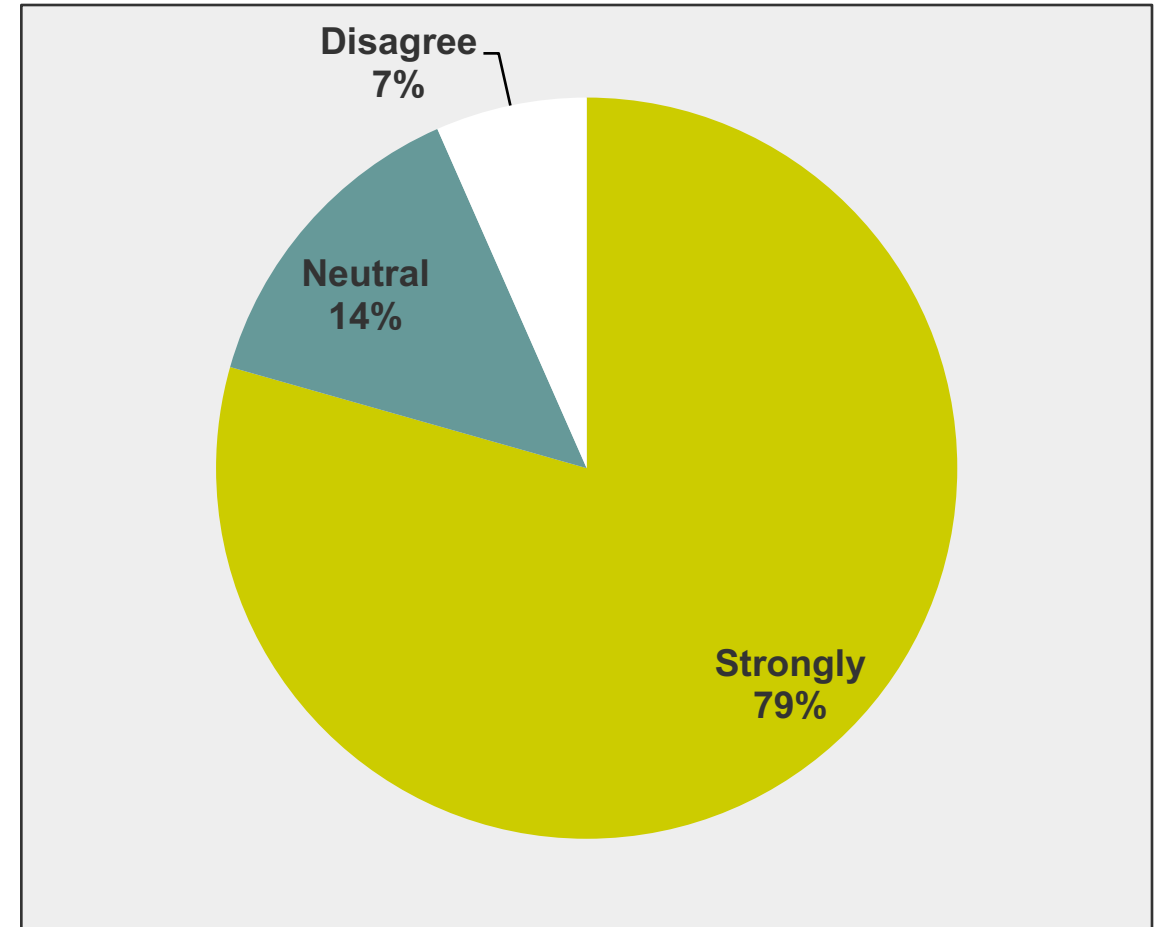
SURVEY DISCUSSION

Things to keep in mind

- The following statements concern the organization and how it conducts its business
- These statements are not a Code of Conduct or Ethics for practitioners ... not industry

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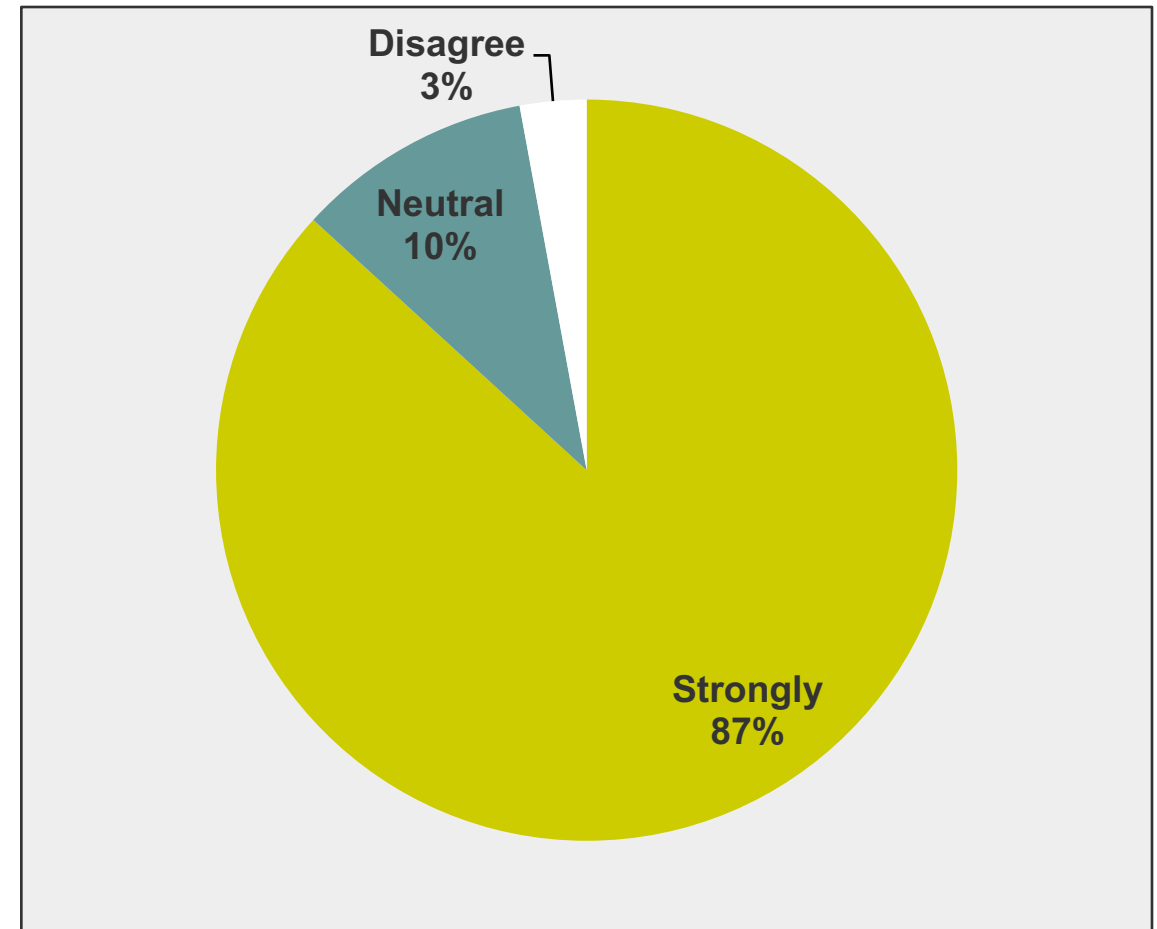


Question 2: Feedback

- Is this a statement about the vision for the organization or identity management?
- Words garnering comment:
 - “High value”
 - “Digital”

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Question 3: Mission Statement Feedback

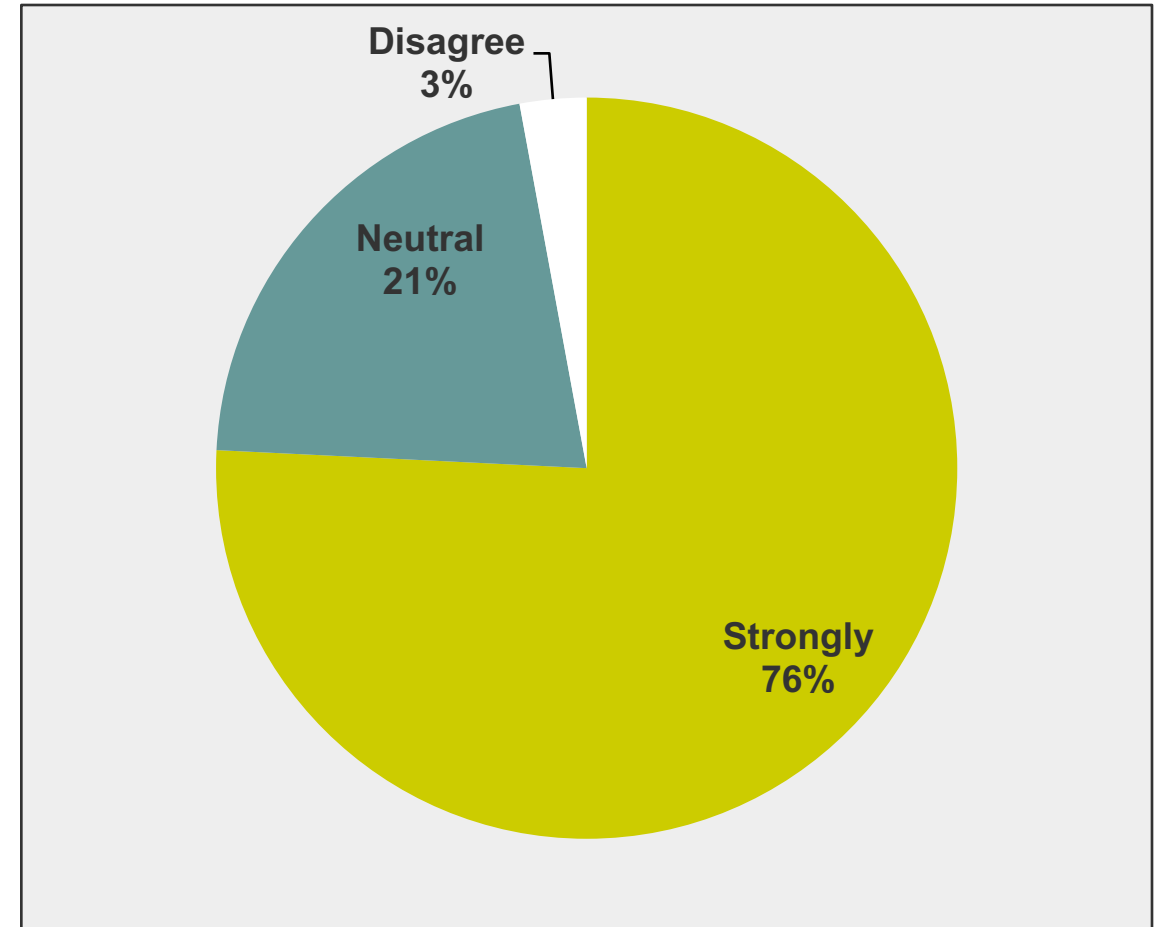
- Statement:
 - “To advance the practice and profession of digital identity, authentication and access control use and management to increase trust in digital services.”
- Words of garnering comment:
 - “Trust”
 - “Digital”
- Enumerated lists only get longer...

Question 3: Org Description Feedback

- Statement:
 - "The organization defines, supports, promotes and improves the global profession of individuals involved in ensuring Digital Identities are professionally and ethically used and managed using secure, privacy-protecting and reliable practices."
- Why multiple statements (including vision as well)?

Question 1: Principles

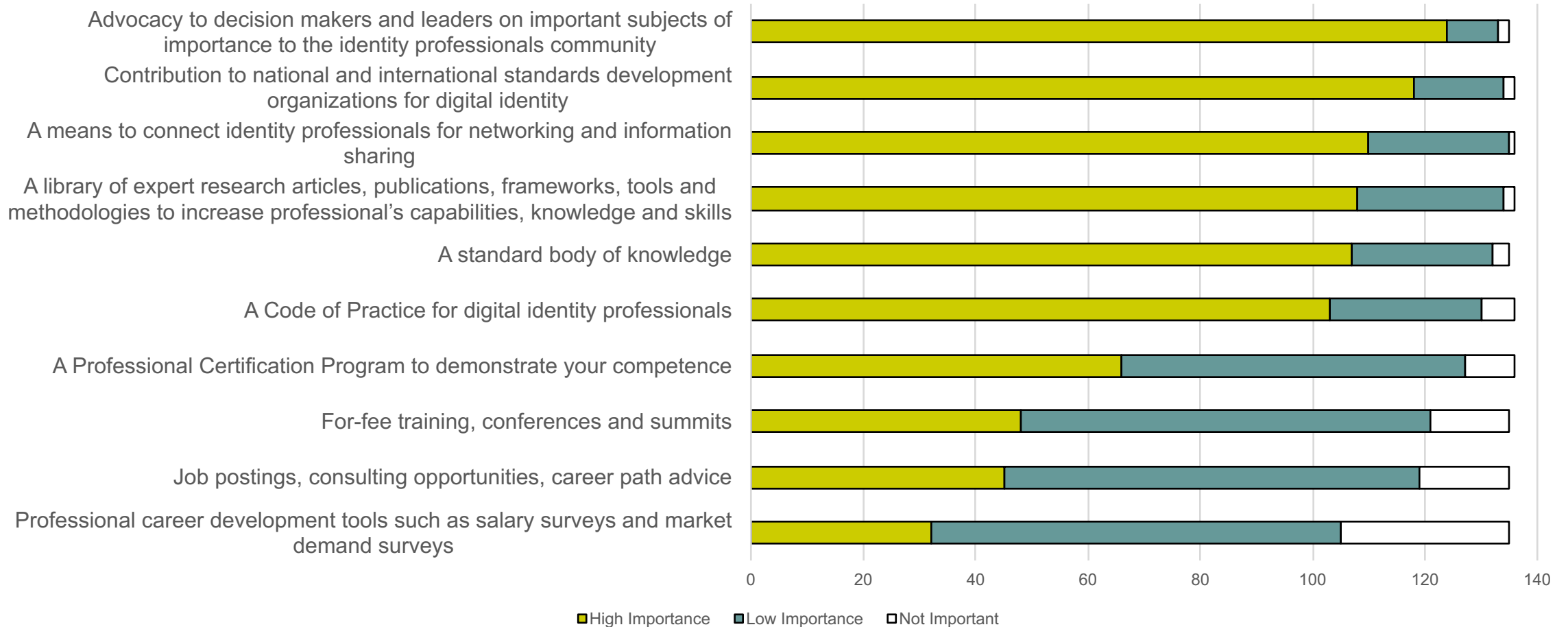
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- How strongly do you agree with this statement?



Question 1: Feedback

- Necessary but not sufficient
- Enumerated lists only get longer...
- Questions of need and use

Question 4: How important are the following items and services?



Question 4: Feedback

- Surprises?

NEXT STEPS