

## Standards Coordination Committee Meeting Minutes December 3, 2015 11:00a.m. EST

### ATTENDANCE:

Attendance of the SCC was recorded as:

| SCC Member                   | Present | Voting | Type | 11/19/2015 * | 11/12/2015 * |
|------------------------------|---------|--------|------|--------------|--------------|
| David Temoshok               | X       | V      | AR   | X            | X            |
| Rene McIver                  | X       | V      | AR   | X            | X            |
| Jim Fenton                   | X       | V      | MR   | X            | X            |
| Christopher Spottiswoode     | X       | NV     | MR   | X            | X            |
| Robert Faron                 | X       | V      | MA   | X            | X            |
| Sal D'Agostino               | X       | V      | MR   | X            | X            |
| Colin Wallis                 | X       | V      | MR   | X            | -            |
| Beth Pumo                    | X       | V      | MA   | -            | -            |
| Martin Smith                 | X       | -      | -    | -            | -            |
| <b>Observer</b>              |         |        |      |              |              |
| Paul Knight (FMO)            | X       |        |      | X            | X            |
| <b>Professional Services</b> |         |        |      |              |              |
| Inventures: Jessica Esparza  | X       |        |      | X            | X            |

\* Present at last meeting

**Quorum was reached 20% of voting members present from the last meeting. The meeting was chaired by Rene McIver.**

### AGENDA:

- Administrative issues
  - Call to order
  - Attendance, & introductions
  - Call for declarations of membership – Beth Pumo, KP Representative
  - Review and approval of agenda
- Action Item Review – Secretariat
- Chair Remarks
- Status updates
  - SAP v2
  - SCC Charter Review
- Standards Evaluation
  - 27001/27002 (ISO SDO approval: June 18 SCC meeting)
  - RFC 7591
  - UMA – review nomination
  - NIST SP 800-63 – review nomination
  - ISO 29115 – review nomination
- Dashboard Review for update
- Standards review schedule



- TFTM Review
- Inventory Clean-up
- **Next Regular Meeting – Dec 10, 2015**

**Motion 1.** David Temoshok motioned to approve the revised agenda. Sal D'Agostino seconded. No objections. The motion was unanimously approved.

#### **Chairs Remarks**

- Wiki is being worked on and will be back online for committee use
- SALS program documentation will be made available mid-December; site expected to be operational after January 1<sup>st</sup>

#### **SAPv2**

- Barbara Beresford (Morpho) has volunteered to take over as the permanent Editor

#### **Standards Evaluation**

Sal D'Agostino gave an overview of the UMA specification and explained how it adheres to the NIST Guiding Principles. The group decided to split the process into stages. Rene will request resource support from the FMO to evaluate Kantara SDO criteria followed by the standard criteria once 1.1 is available (1/16).

- Paul Knight requested it be noted that 1.0 interoperates with 1.1 implementation

**Action Item 1.** Rene to update UMA nomination form to indicate UMA version 1.1

**Action Item 2.** Rene to request FMO resource support for Kantara & UMA 1.1 evaluation form completion

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## **Summary of Motions & Action Items**

**Motion 1.** David motioned to approve the agenda.

### ***Action Items***

**Action 1.** Rene to update UMA nomination form to indicate UMA version 1.1

**Action 2.** Rene to request FMO resource support for Kantara & UMA 1.1 evaluation form completion

Paul: *(Open)* Put FIDO on inventory & generate nomination form (Inventory addition on hold)

Jim: *(Open)* Review Inventory and update as appropriate (Inventory addition on hold)