



Standards Coordination Committee Meeting Minutes October 29, 2015 11:00a.m. EDT

ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	10/22/2015 *	10/1/2015 *
David Temoshok	X	V	AR	X	X
Angela Rey	X	NV	-	-	-
Rene McIver	X	V	AR	X	X
Jim Fenton	X	V	MR	-	X
Christopher Spottiswoode	X	NV	MR	-	-
Sal D'Agostino	X	V	MR	-	X
Observer					
Paul Knight (FMO)	X			X	X
Christine Abruzzi	X			X	X
Professional Services					
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
 - Review and approval of agenda
- Action Item Review – Secretariat
- Chair Remarks
- Status updates
 - SAP v2 (Tim)
 - SCC Charter Review
- Standards Evaluation
 - RFC 7591
 - OAUTH
 - IETF SDO approval: July 30 SCC meeting
 - OAUTH approval: Sept 10 SCC meeting
 - OpenID Connect
 - OIDF SDO approval: Sept 17 SCC meeting
 - OIDC approval: Oct 1 meeting
 - 27001/27002 (ISO SDO approval: June 18 SCC meeting)
 - UMA
- Dashboard Review for update



- Standards review schedule
- New Business
 - TFTM Review
 - Inventory Clean-up
- **Next Regular Meeting – November 5, 2015**

Motion 1. David Temoshok motioned to approve the revised agenda. Paul Knight seconded. No objections. The motion was unanimously approved.

Chair's Remarks

David informed group about the upcoming Kavi training. A recorded session is also available in the Kavi workspace. Members can send a help ticket to <https://workspace.idesg.org/kws/contact>, or help@idesg.org for assistance.

David also gave an update on the IDEF work plan for v2. The work plan is intended to help eliminate issues experienced during v1. The Chairs Committee will discuss the plan at their meeting next week.

Standards Evaluation

SCC continued review of 27001/27002 evaluation form:

- *Cost effective and easy to use* (Paul to provide updated wording, not yet approved by group)
- Relevance to IE – no objections
- Function oriented description – no objections
- *Affordability* - (Angela to provide updated wording, not yet approved by group)

Action Item 1. Jim to send Rene an email on concerns with ISO and SDO

Action Item 2. Angela to provide updated wording to last sentence of Affordability item of ISO 27001 form

Summary of Motions & Action Items

Motion 1. David motioned to approve the agenda.

Action Items

Paul:

- (*Open*) Put FIDO on inventory & generate nomination form
- (*Open*) Provide updated language for ISO 27001 evaluation for Cost effective and easy-to-use

Rene:

- (*Open*) Rene: Re-consider appropriate time to request privacy review w.r.t adoption schedule (noting 90-day review period (30-day expedited) and concern about not wanting to request privacy to do review if evaluation is not likely to result in SCC approval)
- (*Open*) Rene to follow-up with MA and Kim on email to request call for participation in SAPv2 AHG to larger IDESG community

Jim to review Inventory and update as appropriate

- (*Open*) Review Inventory and update as appropriate (for example, reference instead of drafts where appropriate)

Action 1. Jim to send Rene an email on concerns with ISO and SDO



Action 2. Angela to provide updated wording to last sentence of Affordability item of ISO 27001 evaluation form (taking Christopher's comments on "affordability must be linked with practicality" into consideration)