



## Standards Coordination Committee Meeting Minutes January 7, 2016 11:00a.m. EST

### ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	12/17/2015 *	12/10/2015 *
David Temoshok	X	V	AR	X	X
Rene McIver	X	V	AR	X	X
Christopher Spottiswoode	X	NV	MR	X	X
Robert Faron	X	V	MA	X	X
Paul Grassi	X	V	MA	X	X
Sal D'Agostino	X	V	MR	X	-
Beth Pumo	X	V	MA	-	X
Kent Landfield	X	V	MA	-	-
Scott Shorter	X	V	MR	-	-
<b>Observer</b>					
Christine Abruzzi	X			X	X
Paul Knight	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
  - Review and approval of agenda
- Action Item Review – Secretariat
- Chair Remarks
- Status updates
  - SAP v2 – 1/14
  - SCC Charter Review – 1/28
- Standards Evaluation
  - Awaiting eval completion (by FMO resource)
    - UMA (hold spec review until after Kantara approval of 1.1)
  - Awaiting eval completion by Christine Abruzzi
    - NIST SP 800-63
    - ISO 29115
  - FIDO UAF and U2F



- Dashboard Review for update
- Standards review schedule
- TFTM Review
- Inventory Clean-up
- New Business
  - Consider need to handle ongoing review of OAUTH component docs
- **Next Regular Meeting – Jan 14, 2016**

**Motion 1.** David Temoshok motioned to approve the modified agenda. Kent Landfield seconded. No objections. The motion was unanimously approved.

#### **Chair Remarks**

- Reminder - Virtual Plenary scheduled for 2/4/16, 1-4PM ET

#### **Standards Evaluation**

- Waiting for FMO resource to assist with UMA
- Christine Abruzzi volunteered to do the evaluation forms for NIST SP 800-63 & ISO 29115

FIDO UAF and U2F – Paul Grassi gave an overview of the specifications. After group discussion changes to the nomination form were made under the Additional Information section.

➤ Trust framework(s) adopted? – ‘Yes’ changed to ‘No’

**Action Item 1.** Rene will circulate nomination forms to the listserv and ask for any volunteers to complete evaluation forms, if there are no volunteers, a request for resource support will be sent to the FMO.

**SALS** – Board has approved a plan for the authority to operate. User Experience and TFTM committees will be doing dry run before making it publicly available. The goal is to have the SALS program up and running by the end of the month.

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

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

### **Action Items**

**Action 1.** Rene will circulate nomination forms to the listserv and ask for any volunteers to complete the evaluation forms (FIDO UAF & U2F)

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