



Standards Coordination Committee Meeting Minutes January 21, 2016 11:00a.m. EST

ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	1/17/2016 *	12/17/2015 *
David Temoshok	X	V	AR	X	X
Christopher Spottiswoode	X	NV	MR	X	X
Paul Grassi	X	V	MA	X	X
Jim Fenton	X	V	MR	-	-
Barbara Beresford	X	V	AR	-	-
Observer					
Christine Abruzzi	X			X	X
Paul Knight	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 Paul Grassi.

AGENDA:

- Administrative issues
 - Call to order
 - Review and approval of verbal agenda
- Action Item Review – Secretariat
- Status updates
 - SAP v2
- 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
- TFTM Review
- **Next Regular Meeting – Jan 28, 2016**

Motion 1. Jim Fenton motioned to approve verbal agenda. David Temoshok seconded. No objections. The motion was unanimously approved.



SAPv2

Barbara gave an update on the progress of the SAPv2 work. The document is almost ready for review, currently waiting for feedback from Bob Faron. The group is processing final notes, edits and questions. Barbara will be sending out the draft document later this afternoon.



Next meeting 1/26/16 @3PM ET

https://workspace.idesg.org/kws/groups/standards/calendar/event?event_id=649

SALS

The IDESG board created a SALS Authorization to Operate working group to review the program, process, and posted information. A limited user test was conducted by the chair of the User Experience Committee Mary Hodder, which provided valuable feedback and recommendations. The working group is still gathering feedback and input for additional requirements to enhance the look and feel of the SALS program. At this time there is no public access to the site. In the next few weeks a schedule should be made available to notify members when the pages will be re-posted.

Standards Evaluation

Christine Abruzzi volunteered to complete the evaluation forms for FIDO UAF and U2F. Paul Knight requested that the standards nomination form be uploaded to the IDESG document repository.

- Action Item 1.** Christine to complete evaluation forms for FIDO UAF and U2F
Action Item 2. Paul to post blank standards nomination form to the website

Summary of Motions & Action Items

Motion 1. Jim motioned to approve the agenda.

Action Items

Action 1. Christine Abruzzi to complete the evaluation forms FIDO UAF & U2F

Action 2. Paul to post blank standards nomination form to the IDESG repository

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