

Standards Coordination Committee Meeting Minutes

December 10, 2015 11:00a.m. EST

ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	12/3/2015 *	11/19/2015 *
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
Beth Pumo	X	V	MA	X	-
Martin Smith	X	-	-	X	-
Angela Rey	X	NV	-	-	X
Paul Grassi	X	V	MA	-	X
Observer					
Christine Abruzzi	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
- *Connect.gov Update*
- Chair Remarks
- Status updates
 - SAP v2
 - SCC Charter Review – 1/21
- Standards Evaluation
 - NIST SP 800-63 – review nomination
 - ISO 29115 – review nomination
 - RFC 7591
 - UMA – awaiting eval completion by FMO resource (hold spec review until after Kantara approval of 1.1)
 - 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 – Dec 17, 2015**

Motion 1. David Temoshok motioned to approve the modified agenda. Robert Faron seconded. No objections. The motion was unanimously approved.

SAPv2

- During the 12/4 SAPv2 meeting the group updated Barbara Beresford (new Editor) on the status of the SAP work and made her aware of key issues

Action Item 1. Rene to forward SCC meeting invite to Barbara Beresford

Connect.gov Update

- Marion Royal – Acting Director, involved in acquisition and business case development
- Consumer protection implementation plan is under draft and should be released 12/15

Standards Evaluation

NIST SP 800-63/ISO 29115 – Concerns were raised regarding Cost effective and easy to use language. The group decided to revise the current wording and send back to Security for review. There were no objections to the rest of the checkboxes on the evaluation form.

Action Item 2. Martin to request Security Group to update the Cost effective and easy to use criteria content in the 800-63 and 29115 nomination forms to reflect cost savings

Action Item 3. Paul will provide revised language for Cost effective and easy to use

TFTM Review

- SALS documentation was approved by the IDESG board; full documentation set should be available by mid-December

Summary of Motions & Action Items

Motion 1. David motioned to approve the agenda.

Action Items

Action 1. Rene to forward SCC meeting invite to Barbara Beresford

Action 2. Martin to request Security Group to update the Cost effective and easy to use criteria content in the 800-63 and 29115 nomination forms to reflect cost savings

Action 3. Paul will provide revised language for Cost effective and easy to use (NIST SP 800-63/ISO 29115)



Paul: *(Open)* Put FIDO on Inventory

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