

Standards Coordination Committee Meeting Minutes November 12, 2015 11:00a.m. EST

ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	11/5/2015 *	10/29/2015 *
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
Paul Grassi	X	V	MA	X	-
Robert Faron	X	V	MA	X	-
Sal D'Agostino	X	V	MR	-	X
Adam Madlin	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 19, 2015**

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

Standards Evaluation

Security representative requested to attend the 12/3 SCC meeting to introduce standards nominations and answer any questions the group may have. The nomination forms have been sent to the SCC listserv (NIST SP 800-63, ISO 29115).

Action Item 1. Rene to set agenda item for 12/3 meeting to present Security nominations with Security rep on hand to introduce/answer questions

Action Item 2. Jim to update 7591 evaluation form to generalize content as to not be specific to 7591

Action Item 3. Rene to request MC to request ISO 29115 review copy for IDESG adoption review

SCC 27002 evaluation form review:

- Privacy enhancing and voluntary – concern that the standard is very vague and difficult to control the self-attestation, specifically relating to the “voluntary” aspect of the requirement – no objections to meeting criteria
- Secure and Resilient – no objections to meeting criteria
- Interoperable – no objections to meeting criteria
- Cost effective and easy to use – There was one objection raised surrounding the ISO licensing model, and specifically the cost of licensing this standard and all ISO associated standards required to implement or review for full understanding. – consensus approval that 27002 meets criteria

Summary of Motions & Action Items

Motion 1. Paul motioned to approve the agenda.

Action Items

Paul:

- (*Open*) Put FIDO on inventory & generate nomination form (Inventory addition on hold until the Inventory is available again)

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 – Inventory addition on hold until the Inventory is available again)

Action 1. Rene set agenda item for 12/3 meeting to present Security nominations – with Security rep on hand to introduce/take questions

Action 2. Rene to request MC to request ISO 29115 review copy for IDESG adoption review

Action 3. Jim to update the 7591 evaluation form to generalize content as to not be specific to 7591