

Standards Coordination Committee Meeting Minutes

October 1, 2015 11:00a.m. EDT

ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	09/17/2015 *	09/10/2015 *
Rene McIver	X	V	AR	X	X
David Temoshok	X	V	AR	X	X
Tim McKay	X	V	MR	X	X
Jim Fenton	X	V	MR	X	X
Paul Grassi	X	V	MA	X	X
Sal D'Agostino	X	V	MR	X	X
Observer					
Paul Knight (FMO)	X			X	X
Christine Abruzzi	X			X	-
Ryan Galluzo	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
 - IPR Rules: <https://www.idecosystem.org/iprpolicy>
- Action Item Review – Secretariat
- Chair Remarks
- Status updates
 - SAP v2 (Tim)
 - Interop Requirements (David)
 - SCC Charter Review
- Standards Evaluation
 - OAUTH
 - IETF SDO approval: July 30 SCC meeting
 - OAUTH approval: Sept 10 SCC meeting
 - OpenID Connect
 - OIDF SDO approval: Sept 17 SCC meeting
 - 27001/27002 (ISO SDO approval: June 18 SCC meeting)
 - UMA



- Dashboard Review for update
- Standards review schedule
- Other New Business
- **Next Regular Meeting – October 8, 2015**

Motion 1. Tim McKay motioned to approve the agenda. Jim Fenton seconded. No objections. The motion was unanimously approved.

Chair's Remarks

Rene gave a brief overview of the Tampa plenary.

Action Item 1. Rene to follow-up with MA and Kim on email to request call for participation in SAPv2 AHG to larger IDESG community

Action Item 2. Rene to circulate and post minutes from plenary SCC meeting on 9/24

Committee Updates

SAPv2.

Tim gave an update on the SAPv2 progress. Group will be working to complete the last section that concerns evaluation criteria for standards organizations and for the actual standards. New meeting time is every Friday @3pm ET <https://www.idecosystem.org/content/standards-adoption-policy-v2-ad-hoc-group>.

Interop Requirements

David gave an update on the status of the Interop package as of the Tampa plenary. The package will be presented prior to the reconvened plenary scheduled for 10/15 where it will go through final approval. There is no action at the committee level at this time.

Action Item 3. Rene to add TFTM update to agenda for the 10/22 SCC meeting

Action Item 4. Jessica to cancel 10/15 SCC meeting due to the plenary on the same day

Standards Evaluation

OpenID Connect

SCC approved OIDC:

- Interoperable: no objections to current wording; no objections OIDC meets criteria
- Relevance to IE: no objections to current wording
- Function-oriented description: no objections to the current wording
- Group agreed to remove reviewer's comments

Action Item 5. Rene to create final OIDC evaluation form with all approved changes accepted. Circulate marked up and clean versions of approved OIDC evaluation form to SCC group and circulate clean version to Privacy Group for review

OAuth

Action Item 6. Jim/Sal to work on:

- Creation of RFC 7591 nomination and evaluation form for discussion at SCC 10/8 meeting
- Adding RFC 7591 information to Inventory



- Action Item 7.** Paul K. to add RFC 7591 basic information to Inventory
- Action Item 8.** Rene to add RFC 7591 to SCC agenda for 10/8 meeting
- Action Item 9.** Jim to review Inventory and update as appropriate
- Action Item 10.** Rene to add Inventory clean-up as an SCC agenda item
-

Summary of Motions & Action Items

Motion 1. Tim motioned to approve the agenda.

Action Items

(Open) Paul to put FIDO on inventory & generate nomination form

(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)

Action 1: Rene to follow-up with MA and Kim on email to request call for participation in SAPv2 AHG to larger IDESG community

Action 2: Rene to circulate and post minutes from plenary SCC meeting on Sept 24th

Action 3: Rene to add TFTM update to agenda for 10/22 SCC meeting

Action 4: Jessica to cancel 10/15 meeting due to the plenary

Action 5: Rene to create final OI DC evaluation form with all approved changes accepted. Circulate marked up and clean versions of approved OI DC evaluation form to SCC group and circulate clean version to Privacy Group for review

Action 6: Paul K. to add RFC 7591 basic information to Inventory

Action 7: Jim/Sal to work on:

- Creation of RFC 7591 nomination and evaluation form for discussion at SCC 10/8 meeting
- Adding RFC 7591 information to Inventory

Action 8: Rene to add RFC 7591 to SCC agenda for 10/8 meeting

Action 9: Jim to review Inventory and update as appropriate

Action 10: Rene to add Inventory clean-up as an SCC agenda item