

Standards Coordination Committee Meeting Minutes

November 5, 2015 11:00a.m. EST

ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	10/29/2015 *	10/22/2015 *
David Temoshok	X	V	AR	X	X
Angela Rey	X	NV	-	X	X
Rene McIver	X	V	AR	X	-
Jim Fenton	X	V	MR	X	-
Christopher Spottiswoode	X	NV	MR	X	-
Paul Grassi	X	V	MA	-	X
Robert Faron	X	V	MA	-	X
Observer					
Paul Knight (FMO)	X			X	X
Christine Abruzzi	X			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
- 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 12, 2015**

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

Chair's Remarks

Rene informed the SCC about upcoming deliverables for the group. Tim McKay will be stepping down as Editor of the SAPv2 AG. A replacement will need to be put in place in order to meet the SAPv2 deadline. Rene requested a volunteer from the SCC to take his place. A notice will also be sent to the SCC listserv to help facilitate the group's need. Other committees of the IDESG that make reference to standards will submit nominations for the SCC to review.

Action Item 1. Rene will send a notice to the SCC listserv requesting volunteers to replace Tim as Editor of the SAPv2 AG

Committee Updates

SAPv2

Rene requested feedback from the group on the recent SAPv2 work that was circulated to the listserv.

Action Item 2. SCC requested to provide feedback on latest SAPv2 work

Standards Evaluation

SCC discussed the updated wording provided by Paul and Angela concerning Cost effective and easy to use as well as Affordability. The group came to a consensus to recommend IDESG adoption of ISO 27001. 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.

Summary of Motions & Action Items

Motion 1. David motioned to approve the agenda.

Action Items

Paul:

- (*Open*) Put FIDO on inventory & generate nomination form (once the wiki is accessible)



Rene:

- *(Open)* 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)* 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 - once the wiki is accessible)

Action 1: Rene will send a notice to the SCC listserv requesting volunteers to replace Tim as editor of the SAPv2 AG

Action2: SCC requested to provide feedback on latest SAPv2 work