



Standards Coordination Committee Meeting Minutes October 22, 2015 11:00a.m. EDT

ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	10/1/2015 *	09/24/2015 *
David Temoshok	X	V	AR	X	X
Tim McKay	X	V	MR	X	X
Paul Grassi	X	V	MA	X	X
Richard O'Brien	X	V	MR	-	-
Robert Faron	X	V	MA	-	X
Angela Rey	X	NV	-	-	-
John Bradley	X	V	MR	-	-
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 Paul Grassi.

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 – October 29, 2015**

Motion 1. Tim McKay motioned to approve the agenda. Richard O'Brien seconded. No objections. The motion was unanimously approved.

Standards Evaluation

RFC 7591

- The group did not go through with the nomination form during the meeting due to discussion with John Bradley regarding incomplete RFC. Group will revisit at the next meeting.

SCC reviewed 27001/27002 evaluation form

- Privacy Guiding Principle: no objections
- Secure and resilient: no objections
- Interoperable: no objections
- *Cost effective and easy to use*: group will discuss next meeting

Action Item 1. Paul will edit language for cost effective and easy to use

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)

(Open) Rene to follow-up with MA and Kim on email to request call for participation in SAPv2 AHG to larger IDESG community

(Open) 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

(Open) Jim to review Inventory and update as appropriate

Action 1. Paul will edit language for cost and easy to use