



Standards Coordination Committee Meeting Minutes November 19, 2015 11:00a.m. EST

ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	11/12/2015 *	11/5/2015 *
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	X
Robert Faron	X	V	MA	X	X
Sal D'Agostino	X	V	MR	X	-
Colin Wallis	X	V	MR	-	-
Angela Rey	X	NV	-	-	X
Bev Corwin	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
 - SCC Charter Review
- Standards Evaluation
 - 27001/27002 (ISO SDO approval: June 18 SCC meeting)
 - RFC 7591
 - UMA
 - NIST SP 800-63 – review nomination
 - ISO 29115 – review nomination
- Dashboard Review for update



- Standards review schedule
- TFTM Review
- Inventory Clean-up
- **Next Regular Meeting – Dec 3, 2015 <Nov 26th meeting cancelled for US Thanksgiving Holiday>**

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

Chairs Remarks

Rene requested that the group take a look at the nomination forms for NIST SP 800-63, ISO 29115, which will be reviewed at the next meeting.

Sal D'Agostino will be present as Security representative at the 12/3 meeting to introduce standards nominations and answer questions the group may have (NIST SP 800-63, ISO 29115).

David Temoshok has volunteered to step in as acting Editor for the SAPv2 working group until a permanent replacement has been found.

Standards Evaluation

Jim gave an update on his action item to revise the evaluation and nomination forms for the three supplemental specifications for the OAuth package. The draft forms will be circulated to the SCC listserv for review at the next meeting.

Action Item 1. Jim to circulate draft evaluation and nomination forms to the SCC listserv.

SCC 27002 evaluation form review:

- Relevance to IE – No objections to meets criteria
- Function-oriented description – No objections to meets criteria
- Affordability – one objection to SCC recommending adoption into Registry based on the ISO licensing model

A consensus was reached for the SCC to recommend adoption of 27002 into the IDESG Registry.

Action Item 2. Rene to finalize and circulate the evaluation form to the Privacy and Chairs lists for review.

Dashboard Review

Paul Knight walked the group through the SCC standards section of the Dashboard.

Summary of Motions & Action Items

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

Jim: (*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. Jim to circulate draft evaluation and nomination forms to the SCC listserv.

Action 2. Rene will finalize and circulate the evaluation form (27002) to the Privacy and Chairs lists for review.