



## Standards Coordination Committee Meeting Minutes December 17, 2015 11:00a.m. EST

### ATTENDANCE:

Attendance of the SCC was recorded as:

SCC Member	Present	Voting	Type	12/10/2015 *	12/3/2015 *
David Temoshok	X	V	AR	X	X
Rene McIver	X	V	AR	X	X
Christopher Spottiswoode	X	NV	MR	X	X
Robert Faron	X	V	MA	X	X
Paul Grassi	X	V	MA	X	-
Sal D'Agostino	X	V	MR	-	X
Colin Wallis	X	V	MR	-	X
Bev Corwin	X	V	MR	-	-
<b>Observer</b>					
Christine Abruzzi	X			X	-
Ryan Gallizzo	X			-	-
<b>Professional Services</b>					
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
  - NIST SP 800-63 – review nomination
  - ISO 29115 – review nomination
  - RFC 7591
  - UMA – awaiting eval completion by FMO resource (hold spec review until after Kantara approval of 1.1)
  - FIDO UAF and U2F
- Dashboard Review for update



- Standards review schedule
- TFTM Review
- Inventory Clean-up
- New Business
  - Consider need to handle ongoing review of OAUTH component docs
- **Next Regular Meeting – Jan 7, 2016**

**Motion 1.** Sal D'Agostino motioned to approve the modified agenda. Paul Grassi seconded. No objections. The motion was unanimously approved.

#### **Chair Remarks**

- Virtual Plenary scheduled for 2/4/16, 1-4PM ET
- Solicitation issued for an outreach contractor, currently being evaluated should be selected by the end of December – purpose is to assist in gathering feedback and increase participation in SALS program/IDESG organization

#### **Standards Evaluation**

NIST SP 800-63/ ISO 29115 – The group reviewed revised wording for the nomination forms provided by the Security group. There were no objections to revisions.

**Action Item 1.** Rene will circulate nomination forms to the listserv and ask for any volunteers to complete evaluation forms, if there are no volunteers, a request for resource support will be sent to the FMO.

RFC 7591 – SCC approved to recommend the RFCs (7591, 7592, and 7636) for IDESG adoption into the Registry.

**Action Item 2.** Rene will send the approved evaluation form to the Privacy group for review.

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## **Summary of Motions & Action Items**

**Motion 1.** Sal motioned to approve the agenda.

### **Action Items**

**Action 1.** Rene will circulate nomination forms to the listserv and ask for any volunteers to complete the evaluation forms (NIST SP 800-63/ISO 29115)

**Action 2.** Rene will send the approved evaluation form to the Privacy group for review (7591, 7592, and 7636)

Jim: (*Open*) Review Inventory and update as appropriate