



Standards Coordination Committee Meeting Minutes February 18, 2016 11:00a.m. ET

ATTENDANCE:

Attendance of the SCC was recorded as:

Name	Attendance	Type	1/21/2016
Rene McIver	Present		
David Temoshok	Present	AR	*
Christopher Spottiswoode	Present	MR	*
Paul Grassi	Present	MA	*
Jim Fenton		MR	*
Sal D'Agostino	Present		
Barbara Beresford	Present	AR	*
Paul Knight	Present		*
Christine Abruzzi	Present		*
Linda Braun, Global Inventures	Present		

* Present at last meeting

Quorum was reached 50% of members present from the last meeting. Rene McIver called the meeting to order at 11:01am ET.

AGENDA:

- Administrative issues
 - Call to order
 - Review and approval of verbal agenda
- Action Item Review – Secretariat
- Status updates
 - SAP v2
- Standards Evaluation
 - Nominations (Mary Hodder):
 - ISO 98-1
 - ISO 9241-210
- Initial eval completion (Christine Abruzzi):
 - NIST SP 800-63
 - ISO 29115
- Awaiting eval completion:
 - UMA (hold spec review until after Kantara approval of 1.1) (by FMO resource)
 - FIDO UAF and U2F (volunteer: Christine Abruzzi)
- TFTM/SALS update
- Other New Business
- Adjourn



- **Next Regular Meeting – Feb. 25, 2016**

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

SAPv2

Barbara gave an update on the progress of the SAPv2 work. They will have a document ready to send out next week. However, there are about 10-12 items flagged with questions. She will send out the revised document with (track changes) on. For the purposes of the review, she may attach the forms at the back of the document and then remove them for final disposition.

Standards Evaluation

Mary Hodder has submitted nominations for ISO 98-1 and ISO 9241-210. Rene has asked Marc-Anthony to request copies of those standards from ANSI for evaluation purposes. Mary requested to join the February 25 meeting to discuss those nominations.

Christine Abruzzi has completed NIST SP 800-63 and ISO 29115 evaluation forms.

Paul indicated that NIST SP800-63 will be updated within five months and we will need to update it by EOP. This will be a significant change, requiring re-evaluation. The team decided to change the order of the review and reviewed ISO 29115.

- Privacy Enhancing & Voluntary section – no objection
- Secure & Resilient section– no objection
- Interoperable no objection– no objection
- Cost Effective & Easy to use no objection– no objection
- Nomination Standard Name – change made to remove ITU – T X. 1254 from the name.
- Function – oriented description section – no objection to updated wording.
- Affordability section – Wording changed to “The standard is publically available and additional licensing or copyright fees apply with respect to this standard.” – no objection to updated wording.
- SCC – no objection to recommendation to accept ISO 29115.

SCC Meetings

Rene brought up the idea of moving the SCC meetings to every other week for 1.5 hours and will bring this topic up again at the next meeting.

Standards Evaluation

Rene requested FMO resources for the UMA evaluation form. Christine Abruzzi to complete the evaluation forms for FIDO UAF and U2F. She is planning on submitting next week.

Sal D'Agostino indicated that he sent UMA 1.0.1 to the list. It passed an all member ballot. OK to send to FMO.

SALS Update

TFTM spent a lot of time on FMO-06 – mapping of trust frameworks to IDEF in the baseline. Initially they identified InCommon as the TF, but are now looking at additional TF's as well. Send suggestions to Ben Wilson.

Other New Business



By-laws new rules of association passed. No Management Council – have moved to a Board of Directors. By-laws are publically available on the website.

Action Item 1. Rene to post blank standards nomination form to the website.

Summary of Motions & Action Items

Motion 1. Paul motioned to approve the agenda.

Motion 2. Paul motioned to close the meeting. Meeting adjourned at 11:55a.m.ET

Action Items

Action 1. Rene to post blank standards nomination form to the IDESG repository