



Minutes - Board of Director’s Meeting

Friday, August 9th 2019 | 11:00 | All Times Listed are Eastern

All meetings of Kantara are conducted under the Kantara Anti-Trust Statement as shown below.

Director	Representative	Roll Call
ForgeRock	Allan Foster (President)	No
ISOC	Robin Wilton (Secretary)	Yes
Independent	Angela Rey	Yes
Independent	Kay Chopard Cohen	No
FIRE WG (ex IDESG) Rep	Sal D’Agostino	Yes
Staff	Colin Wallis	Yes
	Mark Ginter	Yes

Time	Agenda Item	Notes
11:00	Roll Call, AntiTrust Reminder	The AntiTrust clause from the draft By-laws was read and acknowledged by all those present.
11:05	Approve Meeting Minutes of July 12th 2019	Moved AR, Seconded RW
11:10	Matters arising/Action Items	<ul style="list-style-type: none"> Engagement with Treasury FIT; awaiting response; AR chasing up. Invitation to KIEF to present on another area of activity is under discussion. A common approach to identity authentication is needed (noting that login.gov itself is not conforming to NIST standards IAL/AAL3) starting with a study, draft technical framework, PoC, pilot. Focus on finding use cases to apply emerging tech (e.g. nature and effect of bots on financial products). Move to a standing agenda item. Resolution by eBallot for AR as Bank signatory. Approved by the President and Secretary. Signatory action to be confirmed at next meeting. CW to progress a Finance/expenditure policy. Draft circulated for review and comment at the next meeting and added as a standing agenda item. RW to send a modified version of the criteria used in another such exercise recently (AR to review) re finding potential candidates for an Advisory Board with expertise reflective of KIEF’s mission. Clarified that the FIRE WG representation may largely fulfil the need for domain expertise on the Board. Action Item and short-term agenda item - prepare a vision statement/document on the raison d’etre of this C3 Education Foundation.
11:20	Status update from Accountant	IRS C3 pre-determination is about 6 weeks away at which point the application for a SAM through Grants.gov can proceed. MG has responded to questions from the IRS to help get the C3 pre-determination processed. DUNS# has been received. No movement of funds since last call, but accounting invoice \$275 is imminent.
11:25	Status update from KI’s ED regarding Kantara Initiative, & Kantara Initiative Europe.	Kantara Europe busy with NGI_Trust project. Kantara US Inc fielding interest larger companies than has been the case in recent years in all areas – the identity assurance program, the UMA and consent receipt specifications – which may positively impact membership revenue longer



		term. Kantara US has retained a DC based 'Ambassador' focused on membership development, that may prove helpful to the C3.
11:30	New Director Kay Chopard Cohen, Welcome and Introduction	Kay was not on the call to provide an introduction. Carried over to the next call.
11:40	New Independent Director, FIRE WG representative Sal D'Agostino, Welcome and Introduction	Sal introduced himself and his investments in ID Machines (US) and Open Consent Group (UK). He gave a brief background, founding constituency, mission and vision of the FIRE WG.
11:50	Any other Business	
12:05	Adjourn	Meeting adjourned