



Board of Director’s Meeting Minutes

Friday, September 13th 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	Yes
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 article was read out and acknowledged by all present.
11:05	Approve Meeting Minutes of August 9th 2019	Moved Sal D’Agostino, Seconded Angela Rey
11.10	Matters arising/Action Items	<ul style="list-style-type: none"> Engagement with Treasury FIT; response expected late October. AR monitoring Angela Rey Bank signatory – processes commenced
11.15	Status update from Accountant	IRS C3 preliminary determination expected in the next few weeks. No movements of funds since last call. Balance \$13,775.50.
11.20	Finance Policy Review	Directors asked for more time to review
11.25	Mission Statement Review	Broad agreement on draft mission statement, but requires correct contextualization with other policies before approval. Suggestion of a brainstorm session to work through all policies.
11:30	Status update from KI’s ED regarding Kantara Initiative, & Kantara Initiative Europe.	Quiet summer period for the Kantara C6, updates to website and online infrastructure, tracking to budget Financially, Q4 expected to be busy. KI Europe modestly self-sustaining via H2020 grant funding project NGI_Trust.
11:40	New Director Kay Chopard Cohen, Welcome and Introduction	KCC (attorney by profession) has had past contracts to support various Industry Associations incl. IDESG’s Acting Executive Director. Currently supporting Women in Identity.



<p>11:45</p>	<p>FIRE WG update Sal D'Agostino</p>	<p>Update to the Board provided by email Sept 13 prior to the meeting incl. deep links to the IDESG wiki where development work is being generated. Most of the effort has been around expanded the use of the Framework and Registry and to address Healthcare Related Use Cases and working in collaboration with the Healthcare WG (HIAWG) and progress toward the goal of securing grant funding to achieve a production quality offering that could support of business model and drive funding to the C3 and the C6. 1) Develop an API specification that describes an interface to the IDEF Registry. 2) Trust Framework Membership Validation describes a proposed API to establish trust among registered entities for the benefit of the user. 3) Updated IDEF requirements, supplemental guidance and supporting documentation including work on a Health Care Profile and coordinated work with other Kantara WGs and Service Assessment Criteria and assessment program materials to enable third party auditors to perform assessments.</p> <p>https://wiki.idesg.org/wiki/index.php/Trustworthy_Healthcare_Ecosystem is overall model, with the idea of turning this into a sandbox for with funding for testing Healthcare solutions, w/FIRE providing the sandbox and certification tools and the HIAWG providing input into the profile.</p> <p>https://wiki.idesg.org/wiki/index.php/Phone_as_Health_Care_Credential#Full_Title steps to work with NIST CCOE as engagement model in health care and related use cases.</p>
<p>11:50</p>	<p>Any other Business</p>	<p>AR suggests a brainstorm session and offers to host at her DC area premises. AR to circulate meeting options.</p>
<p>12:05</p>	<p>Adjourn</p>	<p>Motion to adjourn meeting, Moved Angela Rey, Seconded Sal D'Agostino</p>