



Board of Director’s Meeting

Friday, November 8th 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)	No (apologies)
Independent	Angela Rey	No
Independent	Kay Chopard Cohen	No (apologies)
FIRE WG (ex IDESG) Rep	Sal D’Agostino	Yes
Staff	Ruth Puente or Colin Wallis Mark Ginter	Yes Yes

Time	Agenda Item	Notes
11:00	Roll Call, AntiTrust Reminder	Sal acknowledged.
11:05	Approve Meeting Minutes of October 11th 2019	Non quorate meeting so Staff will send to eBallot
11.10	Matters arising/Action Items	<ol style="list-style-type: none"> 1. Engagement with Treasury FIT; awaiting response; AR chasing up. 2. Each Director should sign his/her own copy of Conflict of Interest Policy and send it back. 3. Continue the discussion of Mission in the next meeting. Revisit the mission second draft, considering the IDESG assets, potential role of KIEF and relationship with Kantara and the Working Groups. 4. Continue the review and discussion of Draft Kantara Initiative Educational Foundation (KIEF) - Finance Policy Version 1.0 in the next meeting. 5. In the Bylaws, amend the name to Kantara Initiative Educational Foundation. Colin will do an edit and pass to Mark to review. 6. Ask Colin his views on the suggested approach to the Bylaws and the notion of a set of policy and procedural documents and continue the discussion in the next meeting. Colin agreed. 7. Colin to provide the status report on Kantara Initiative Inc. and Kantara Europe in the next meeting.
11.15	Finance Status update	IRS C3 determination status. Approved 8/27/2019 but letter from IRS purportedly sent to incorporation lawyers. Movements of funds since last call. None
11.20	Conflict of Interest Policy and vote to approve, sign and return	Check status of Director signatures and decide if copies need to be held centrally, e.g. website, elsewhere. Sal’s has been received.
11.25	Mission Statement Review	Not undertaken due to very light attendance. Review and comment: Current draft stands at: “Our mission is to improve trust frameworks [for digital identity and online services], identity assurance and user privacy. We do this by: Engaging with and educating users, consumers and producers of digital



		<p>identity solutions; Convening and coordinating corporate, public sector and consumer groups that can improve and strengthen the ecosystem of identity services. Delivering [add an output]"</p>
11:35	Finance Policy Review	<p>Draft attached again for review and comment Not undertaken due to very light attendance.</p>
11:40	Bylaws Review	<p>Review and comment (already agreed to remove finance related items to finance policy) Not undertaken due to very light attendance, but Colin and Mark agreed to move it forward.</p>
11:45	Status update from KI's ED regarding Kantara Initiative, & Kantara Initiative Europe.	<p>Not undertaken due to very light attendance.</p>
11:50	Any other Business	
12:00	Adjourn	<p>Motion to adjourn meeting: Meeting adjourned at approx. 11.30am</p>



Article 15 COMPLIANCE WITH ANTITRUST LAWS

The Directors will be combining unique experience and skills to foster identity community harmonization, interoperability, innovation and broad adoption through the development of open identity Technical Specifications, operational frameworks, education programs, deployment and usage best practices for privacy-respecting, secure access to online services.

This purpose is believed by the Directors to be more difficult to achieve through the independent efforts of each company. The Directors are committed to fostering open competition. The Directors understand that in certain lines of business they are direct competitors and that it is imperative that they and their representatives act in a manner which does not violate any applicable antitrust or competition laws pertaining to monopolistic or anti-competitive practices. Thus, all Directors shall comply with all applicable antitrust and competition laws of all relevant jurisdictions. In addition, with the advice of counsel, the Board shall from time to time promulgate detailed Antitrust Compliance Guidelines for the consideration of the Members concerning their participation in the Foundation. These Guidelines are not intended to replace or displace each Director's own antitrust policies, but shall operate to guide the Director's participation in the Foundation.

Directors are not required to develop or market any offerings, and are not precluded from engaging in any business activities whatsoever, even if they are competitive with the activities conducted under these Bylaws.