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| INTERNATIONAL TELECOMMUNICATION UNION | **IdM****‘joint coordination activity’** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2013-2016 | **Doc 136 Rev.1** |
| **English only****Original: English** |
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| **Source:** | Acting Chairmen of JCA-IdM |
| **Title:** | Draft Agenda for the 16th meeting of the IdM Joint Coordination Activity, 27 August 2013, Geneva |

**Draft Agenda for the 16th JCA-IdM**

**(Geneva, 27 August 2013, 09:30 – 11:30 Geneva Time)**

1) This JCA-IdM meeting will be held during the SG17 meeting in Geneva on 27 August 2013 from 09:30 to 11:30 hours.

2) For those who cannot travel to Geneva, the documents for this JCA-IdM meeting will be shared via the GotoMeeting with audio only via conference call. The information for the GotoMeeting is provided in Annex 1.

3) The draft agenda for the meeting is provided in Annex 2.

1. Please register for the JCA-IdM meeting via
<http://www.itu.int/online/regsys/ITU-T/misc/edrs.registration.form?_eventid=3000561>
2. Documents are available at

[http://www.itu.int/en/ITU-T/jca/idm](http://www.itu.int/en/ITU-T/jca/idm/) and

<http://www.itu.int/en/ITU-T/jca/idm/Pages/docs-1316.aspx>

[DOC 129](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-129.docx) provides information on the practical facilities available for the conduct of the work of JCA-IdM.

**Annex 1: GotoMeeting Details**

| **Session** | **Date****Time (CET)** | **Session title** | **GotoMeeting****Clickable URL to join** | **Password** | **VoIP/ PSTN dial in** | **Dial-in Tel number(when PSTN audio bridge is provided)** | **Access Code** |
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| JCA-IdM | TUE, 27 August 201309:30 – 11:30 | JCA-IdM | <https://www1.gotomeeting.com/join/421274265> | jcaidm | VoIP + PSTN | Switzerland: +41 (0) 435 0026 89Argentina (toll-free): 0 800 444 2385Australia (toll-free): 1 800 191 358Australia: +61 2 9091 7603Austria (toll-free): 0 800 080061Austria: +43 (0) 7 2088 0716Bahrain (toll-free): 800 81 305Belarus (toll-free): 8 820 0011 0331Belgium (toll-free): 0 800 81388Belgium: +32 (0) 28 08 4372Brazil (toll-free): 0 800 047 4909Canada (toll-free): 1 877 777 3281Canada: +1 (647) 497-9380China (toll-free): 4008 866154Czech Republic (toll-free): 800 500453Denmark (toll-free): 8025 0919Denmark: +45 (0) 69 91 84 58Finland (toll-free): 80094473Finland: +358 (0) 931 58 1773France (toll-free): 0 805 541 052France: +33 (0) 170 950 590Germany (toll-free): 0 800 723 5274Germany: +49 (0) 811 8899 6934Hong Kong (toll-free): 30774812Iceland (toll-free): 800 9993India (toll-free): 000 800 100 8227Indonesia (toll-free): 001 803 020 2563Ireland (toll-free): 1 800 818 263Ireland: +353 (0) 15 133 006Israel (toll-free): 1 809 388 020Italy (toll-free): 800 792289Italy: +39 0 699 26 68 65Japan (toll-free): 0 120 242 200Korea, Republic of (toll-free): 0806180880Luxembourg (toll-free): 800 81016Malaysia (toll-free): 1 800 81 6860Mexico (toll-free): 01 800 123 8367Netherlands (toll-free): 0 800 020 0178Netherlands: +31 (0) 208 080 759New Zealand (toll-free): 0 800 47 0051New Zealand: +64 (0) 9 974 9579Norway (toll-free): 800 69 055Norway: +47 21 04 30 59Panama (toll-free): 18005072789Peru (toll-free): 0 800 55253Philippines (toll-free): 1 800 1110 1565Poland (toll-free): 00 800 3211434Portugal (toll-free): 800 180 139Russian Federation (toll-free): 8 800 100 6914Saudi Arabia (toll-free): 800 844 3636Singapore (toll-free): 800 101 3000South Africa (toll-free): 0 800 988 836Spain (toll-free): 0 800 900 593Spain: +34 931 76 1534Sweden (toll-free): 020 794 545Sweden: +46 (0) 852 500 691Switzerland (toll-free): 0 800 000 452Thailand (toll-free): 001 800 852 2442Turkey (toll-free): 00 800 4488 29001Ukraine (toll-free): 0 800 50 4691United Arab Emirates (toll-free): 800 044 40444United Kingdom (toll-free): 0 808 168 0209United Kingdom: +44 20 7151 1817United States (toll-free): 1 877 309 2070United States: +1 (626) 521-0017Uruguay (toll-free): 4054459Viet Nam (toll-free): 180 06 627 | 421-274-265 |

Note - For more information, please read the following: <http://www.itu.int/ITU-T/edh/faqs-gotomeeting.html>

See also [DOC 129](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-129.docx) “Practical facilities…” on usage of GotoToMeeting, Cavoon, AdobeConnect Audio Bridge dial-in facilities, and Audio conference call options.

For GoToMeeting sessions setup by EWM, a public calendar is available here:

<http://www.itu.int/ITU-T/events/icalendar-emeetings.html>

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**1. Join using PSTN:**

**a. Dial the Toll-Free number provided. You can also choose from the list of Toll-Free numbers by country.**

**b. Put in the Access Code**

**c. Input the PIN provided by GotoMeeting to get recognized by the system. (this allows for the participants to see who is currently speaking.)**

**2. Join using VoIP:**

**You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended**

To mute/unmute your line dial “**\*1**”

As with any meeting, it is very important to have a very good audio quality. To minimize background noise and prevent feedback or echo, it is recommended that attendees mute their phones when they are not talking.

* **Note:** For more information, please read the following: <http://www.itu.int/ITU-T/edh/faqs-gotomeeting.html>

**Annex 2: Draft JCA-IdM agenda**

1. Opening remarks and introduction of participants
2. Approval of agenda, [JCA-IdM DOC 136 Rev.1](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-136.docx)
3. Approval of the 15th JCA-IdM [Report](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-135R1.docx) ([JCA-IdM DOC 135 Rev.1](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-135R1.docx))
4. Continuation of JCA-IdM

TSAG endorsed continuation of JCA-IdM ([TSAG TD 27](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T13-TSAG-130604-TD-GEN-0027)) as proposed by SG17.

1. Purpose: JCA IdM coordination
2. Incoming Liaison Statements and brief summaries of Identity Management:
	* LS/i on invitation to contribute to the cloud computing roadmap population [from JCA-Cloud], [JCA-IdM DOC 138](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-138.doc)
	* ITU-T SG13/WP2 – Jamil Chawki
		+ ITU-T Q8/13 – Igor Faynberg
	* ITU-T SG17 – Arkadiy Kremer, [JCA-IdM DOC 139](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-139.zip)
		+ ITU-T Q8/17 – Mark Jeffrey
		+ ITU-T Q10/17 – Abbie Barbir
	* ISO/IEC JTC 1/SC27/WG5, especially Identity Proofing – Kai Rannenberg
	* OASIS Trust Elevation TC update - Abbie Barbir
	* ENISA – Slawomir Gorniak (ENISA)
	* ETSI IdM Activities – Scott Cadzow
	* ETSI ISG INS current work and result – Amardeo Sarma
3. American Bar Association Identity Management Trust Framework – Tom Smedinghoff
4. STORK, Eric Smith, [JCA-IdM DOC 140](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-140.zip)
5. Outgoing Liaison Statements
6. Review of the representative list

Current list is in [JCA-IdM DOC 0 Rev.3](http://www.itu.int/oth/T2A01000000/en)

Updated list in [JCA-IdM DOC 141](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-141.docx)

1. Next physical/virtual meetings
2. AOB
3. Closing of the meeting

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