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| INTERNATIONAL TELECOMMUNICATION UNION | | **IdM**  **‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 144 Rev.1** |
| **English only**  **Original: English** |
|  | | |
| **Source:** | Co-Chairmen of JCA-IdM | |
| **Title:** | Draft Agenda for the 17th meeting of the IdM Joint Coordination Activity, 21 January 2014, Geneva | |

**Draft Agenda for the 17th JCA-IdM**

**(Geneva, 21 January 2014, 14:30 – 16:00 Geneva Time)**

1) This JCA-IdM meeting will be held during the SG17 meeting in Geneva on 21 January 2014 from 14:30 to 16:00 hours.

2) For those who cannot travel to Geneva, the documents for this JCA-IdM meeting will be shared via the AdobeConnect with audio only via conference call. The information for the AdobeConnect 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=3000608>
2. Documents are available at <http://www.itu.int/en/ITU-T/jca/idm/Pages/docs-1316.aspx>

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

[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: AdobeConnect Details**

| **Session** | **Date**  **Time (CET)** | **Session title** | **AdobeConnect**  **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, 21 January 2014  14:30 – 16:00 | JCA-IdM | <http://connect.itu.int/itu-t-roomm1/> | Your TIES password | PSTN | Call-back from within AdobeConnect possible once when logged-in | -- |

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 e-meeting sessions setup by EWM, a public calendar is available here:

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

Pop = room Popov

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.

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

1. Opening remarks and introduction of participants
2. Approval of agenda, [JCA-IdM DOC 144 Rev.1](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-144.docx)
3. Approval of the 16th JCA-IdM [Report](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-135R1.docx) ([JCA-IdM DOC 142 Rev.1](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-142R1.docx))
4. Purpose: JCA IdM coordination
5. Incoming Liaison Statements and brief summaries of Identity Management:
   * ITU-T JCA-Cloud: LS/i on invitation to contribute to the cloud computing roadmap population [from JCA-Cloud] ([JCA-IdM DOC 145](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-145.doc))
   * ITU-T SG13/WP2 – Jamil Chawki
     + ITU-T Q8/13 – Igor Faynberg
   * ITU-T SG17
     + ITU-T Q8/17 – Mark Jeffrey
     + ITU-T Q10/17 – Abbie Barbir
   * ISO/IEC JTC 1/SC27/WG5, especially Identity Proofing – Kai Rannenberg (tbd)
   * OASIS Trust Elevation TC update – Peter Alterman and Mary Ruddy
   * UMA, Kantara Initiative – Maciej Machulak, Eve Mahler
   * IETF – Stephen Farrell, Sean Turner
   * ENISA – Slawomir Gorniak
   * ETSI IdM Activities – Scott Cadzow
   * ETSI ISG INS current work and result – Amardeo Sarma
   * OpenID Connect and Multi-Agent work – Nat Sakimura, John Bradly and Paul Madson
6. American Bar Association Identity Management Trust Framework – Tom Smedinghoff
7. STORK – Eric Smith
8. Outgoing Liaison Statements
9. Review of the representative list

Current list is in [JCA-IdM DOC 0 Rev.4](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-000-R4.docx)

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

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