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| INTERNATIONAL TELECOMMUNICATION UNION | | **IdM**  **‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 148 Rev.1** |
| **English only**  **Original: English** |
|  | | |
| **Source:** | Co-Chairmen of JCA-IdM | |
| **Title:** | Draft Agenda for the 18th meeting of the ITU-T IdM Joint Coordination Activity (JCA-IdM), 19 September 2014, Geneva/Switzerland, 16:00 – 18:00 CEST | |

**Draft Agenda for the 18th JCA-IdM meeting**

**(Geneva, 19 September 2014, 16:00 – 18:00 CEST)**

1) This JCA-IdM meeting will be held during the SG17 meeting in Geneva on 19 September 2014 from 16:00 – 18:00 hours (CEST).

2) For those who cannot travel to Geneva, the documents for this JCA-IdM meeting will be shared via teleconference facilities. The information for the teleconference 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=3000675>

**\*I wish to attend the following:**

|  |  |
| --- | --- |
|  | JCA-IdM (16:00-18:00) - (19/09/2014) |

1. 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: Teleconferencing information**

Remote participation via teleconference requires TIES or guest account login.

| **Session** | **Date**  **Time (CEST)** | **Session title** | **AdobeConnect/**  **Clickable URL to join** | **Password** | **VoIP/ PSTN dial in** | **Dial-in Tel number (when PSTN audio bridge is provided)** | **Access Code** | **Chairman** | **Room** |
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| JCA-IdM | FRI 19 September 2014  16:00-18:00 | JCA-IdM | <https://attend.webex.com/attend/j.php?ED=56017408&UID=493148202&RT=MiMxMQ%3D%3D> | *No password* | *VoIP + PSTN* | Call-in toll-free number: 1-8667475167  (US)  Call-in number: 1-7046650860  (US)  Show global numbers: <http://bac.btconferencing.com/bankofamerica/globalaccess>  Host access code: 676 866 63  Attendee access code: 792 879 64 | -- | Abbie Barbir [abbie.barbir@bankofamerica.com](mailto:abbie.barbir@bankofamerica.com)  Hiroshi Takechi  [hiro@takechi.org](mailto:hiro@takechi.org) | **C28** |

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

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

1. Opening remarks and introduction of participants
2. Approval of agenda, [JCA-IdM DOC 148](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-148.docx) Rev.1
3. Approval of the 17th JCA-IdM [Report](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-135R1.docx) ([JCA-IdM DOC 147](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-147.docx))
4. Incoming Liaison Statements and brief summaries of Identity Management:
   * 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
   * FIDO Alliance - Brett McDowell/[Liz Votaw](mailto:liz.votaw@bankofamerica.com)
   * ISO/IEC JTC 1
     + SC27/WG5, especially Identity Proofing – Kai Rannenberg
     + SC37 – TBD
   * OASIS
     + Trust Elevation TC update - Abbie Barbir
     + CloudAuth- Radu Marian
     + Identity Based Attestation and Open Exchange Protocol Specification (IBOPS)- Abbie Barbir
     + BIAS TC , Kevin Mangold
   * ENISA – Slawomir Gorniak (ENISA)
   * ETSI IdM Activities – Scott Cadzow
   * ETSI ISG INS current work and result – Amardeo Sarma
5. OpenId Foundation (OAUTH/OIC/NAP) – Nat Sakimura, John Bradly
6. OIX
   * update – Don Thibeau
   * mobile profile WG at the OIDF – Torsten Lodderstedt
7. Kantara / IETF UMA update – Eve Mahler
8. American Bar Association Identity Management Trust Framework – Tom Smedinghoff
9. STORK, Eric Smith
10. New editor for JCA-IdM roadmap
11. Outgoing Liaison Statements
12. 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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