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| INTERNATIONAL TELECOMMUNICATION UNION | | **IdM**  **‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 163 Rev.1** |
| **English only**  **Original: English** |
| Geneva, 17 March 2016 | | |
| **Source:** | Co-Chairmen of JCA-IdM | |
| **Title:** | Draft Agenda for the 21st meeting of the ITU-T IdM Joint Coordination Activity (JCA-IdM), 17 March 2016, Geneva/Switzerland, 16:00-17:45 CET | |

**Draft Agenda for the 21st JCA-IdM meeting**

**(Geneva, 17 March 2016, 16:00-17:45 CET)**

1) This JCA-IdM meeting will be held during the SG17 meeting in Geneva on 17 March 2016 from 16:00-17:45 hours (CET).

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  
   <https://www.itu.int/online/regsys/ITU-T/misc/edrs.registration.form?_eventid=3000834>

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

|  |  |
| --- | --- |
|  | JCA-IdM (16:00-17:45) - (17/03/2016) |

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:

| **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 | THU 17 March 2016  16:00-17:45 | 21st JCA-IdM | <https://connect.itu.int/itu-t-roomh1> | No password | VoIP + PSTN |  | -- | Abbie Barbir  [abarbir@live.ca](mailto:abarbir@live.ca);  Hiroshi Takechi  [hiro@takechi.org](mailto:hiro@takechi.org) | **H116** |

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 163 Rev.1
3. Approval of previous meeting report: [JCA-IdM DOC 161](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-161.docx)
4. Incoming Liaison Statements and brief summaries of Identity Management:
   * ITU-T SG2 – Mr Sherif Guinena
   * ITU-T SG11 – Mr Kwihoon Kim  
     Q7/11: Q.IdM.SIG
   * ITU-T SG13/WP2 – Jamil Chawki
     + [JCA-IdM DOC 165](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-165.zip), LS/i on invitation to update the information in the cloud computing standards roadmap and remark on the matrix for standardization gap analysis [from ITU\_T SG13]
   * ITU-T SG17
     + ITU-T Q10/17 – Abbie Barbir
   * ITU-T SG20 – Jun Seob Lee  
     Q4/20: Y.IoT-IoD-PT - Identity of IoT devices based on secure procedures and ensures privacy and trust of IoT systems  
     Q5/20: Y.SC-Interop - Identifier service requirements for the interoperability of Smart City applications
   * ITU-T RevCom

[JCA-IdM DOC 166](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-166.doc), LS/i on increasing efficiency of work in ITU-T [from RevCom] (for action)

* + ISO/IEC JTC 1/SC 27/WG5, especially Identity Proofing – Kai Rannenberg
  + OASIS Trust Elevation TC update – Abbie Barbir
  + OASIS IBOPS TC – David Turner
  + ENISA – Slawomir Gorniak (ENISA)
  + ETSI IdM Activities – Scott Cadzow
  + ETSI ISG INS current work and result – Amardeo Sarma
  + FIDO Alliance – Abbie Barbir
  + Identity working group at NH-ISAC (Mark Coderre)

1. American Bar Association Identity Management Trust Framework – Tom Smedinghoff
2. Global Identity Networking of Individuals (GINI) – Thomas Andersson, [JCA-IdM Doc 158 Rev.1](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-158R1.zip)

Is deferred to a future JCA-IdM meeting.

1. GLEIF update – Clare Rowley, [JCA-IDM Doc 167](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-167.zip)
2. New editor for JCA-IdM roadmap
3. Outgoing Liaison Statements
4. Review of the representative list

Current list is in [JCA-IdM DOC 0 Rev.6](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-000-R5.docx).

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

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