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| INTERNATIONAL TELECOMMUNICATION UNION | **IdM ‘joint coordination activity’** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2013-2016 | **Doc 131 Rev.2** |
| **English only****Original: English** |
| **Source:** | Co-Chairmen of JCA-IdM |
| **Title:** | Draft Agenda for the 15th meeting of the IdM Joint Coordination Activity, 17 April 2013, Geneva |

**Draft Agenda for the 15th JCA-IdM**

**(Geneva, 17 April 2013: 14h30 – 16h30 Geneva Time)**

1) This JCA-IdM meeting will be held during the SG17 meeting in Geneva on 17 April 2013 from 14h30 to 16h30 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) This JCA is the first of the new formats where the focus will be to promote a greater understanding in the JCA of other related IdM standards activities. The format will be: 50% time expended on review of pre-submitted JCA presentations on IdM, and 50% time expended on discussion of specific topic related to IdM.

1. The focus of this IdM JCA meeting is *“Deeper awareness of IdM and how it is related to Cloud Computing”*. Identifying activities, standards, gaps and collaboration opportunities on IdM for cloud computing, especially from a Telecom Operator viewpoint.
2. The draft agenda for the meeting is provided in Annex 2.
3. Please register for the JCA-IdM meeting via
<http://www.itu.int/online/regsys/ITU-T/misc/edrs.registration.form?_eventid=3000508>
4. 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 Rev.1](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-129R1.docx) provides information on the practical facilities available for the conduct of the work of JCA-IdM.

**Annex 1: GotoMeeting Details**

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| **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** |
| JCA-IdM | WED 17 April 201314:30 – 16:30 | JCA-IdM | <https://www1.gotomeeting.com/join/721971625> | jcaidm | VoIP + PSTN | Switzerland: +41 (0) 435 0167 13 Argentina (toll-free): 0 800 266 1382 Australia (toll-free): 1 800 193 385 Australia: +61 2 9087 3601 Austria (toll-free): 0 800 202148 Austria: +43 (0) 7 2088 1047 Bahrain (toll-free): 800 81 111 Belarus (toll-free): 8 820 0011 0214 Belgium (toll-free): 0 800 26116 Belgium: +32 (0) 28 08 4368 Brazil (toll-free): 0 800 047 4906 Canada (toll-free): 1 888 455 1389 Canada: +1 (647) 497-9353 China (toll-free): 4008 811084 Czech Republic (toll-free): 800 500448 Denmark (toll-free): 8090 1924 Denmark: +45 (0) 69 91 89 28 Finland (toll-free): 80094507 Finland: +358 (0) 942 59 7850 France (toll-free): 0 805 541 047 France: +33 (0) 170 950 594 Germany (toll-free): 0 800 723 5270 Germany: +49 (0) 811 8899 6903 Hong Kong (toll-free): 30713169 Iceland (toll-free): 800 9869 India (toll-free): 000 800 100 7855 Indonesia (toll-free): 007 803 011 0395 Ireland (toll-free): 1 800 946 538 Ireland: +353 (0) 19 030 010 Israel (toll-free): 1 809 212 875 Italy (toll-free): 800 906959 Italy: +39 0 247 92 13 01 Japan (toll-free): 00 120 663 800 Korea, Republic of (toll-free): 806150880 Luxembourg (toll-free): 800 22104 Malaysia (toll-free): 1 800 81 5373 Mexico (toll-free): 01 800 925 0372 Netherlands (toll-free): 0 800 265 8469 Netherlands: +31 (0) 208 080 219 New Zealand (toll-free): 0 800 45 2202 New Zealand: +64 (0) 9 280 6302 Norway (toll-free): 800 30 257 Norway: +47 75 80 32 07 Panama (toll-free): 00 800 226 8832 Peru (toll-free): 0 800 54682 Philippines (toll-free): 1 800 1651 0716 Poland (toll-free): 00 800 1213979 Portugal (toll-free): 800 784 461 Russian Federation (toll-free): 810 800 29674011 Saudi Arabia (toll-free): +9668008443633 Singapore (toll-free): 800 120 5615 South Africa (toll-free): 0 800 983 867 Spain (toll-free): 0 800 900 582 Spain: +34 911 82 9906 Sweden (toll-free): 020 980 772 Sweden: +46 (0) 852 500 186 Switzerland (toll-free): 0 800 740 393 Thailand (toll-free): 001 800 658 131 Turkey (toll-free): +90800448823683 Ukraine (toll-free): 0 800 50 0641 United Arab Emirates (toll-free): +97180004440439 United Kingdom (toll-free): 0 808 168 0229 United Kingdom: +44 (0) 207 151 1853 United States (toll-free): 1 877 309 2073 United States: +1 (224) 649-0001 Uruguay (toll-free): 000 413 598 4110 Viet Nam (toll-free): 120 65 157 | 721-971-625 |

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

See also [DOC 129 Rev.1](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-129R1.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, [DOC 131 Rev.2](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-131.docx)
3. Approval of the 14th JCA-IdM [Report](http://www.itu.int/oth/T2A04000125/en)
4. Continuation of JCA-IdM
	* Proposed revised Terms of Reference for JCA-IdM, [DOC 130](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-130.docx)
5. Purpose: JCA IdM coordination and ‘IdM and Cloud Computing’
6. Incoming Liaison Statements and brief summaries of Identity Management:
	* JCA-Cloud, Invitation to contribute to the cloud computing roadmap population, [DOC 127](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-127.doc), [DOC 128](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-128.doc)
	* ITU-T JCA-SG&HN, Activities related to smart grid, [DOC 126](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-126.doc)
	* ITU-T SG13/WP2 – Jamil Chawki
	* ITU-T Q8/13 – Igor Faynberg – [DOC 33/JCA-Cloud](https://www.itu.int/oth/T4D01000033/en)
	* ITU-T Q8/17 – Mark Jeffrey
	* ITU-T Q10/17 – Abbie Barbir
	* ITU-T FG-DR&NRR, Status report of the Focus Group on Disaster Relief Systems, Network Resilience and Recovery (FG-DR&NRR), [DOC 133](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-133.zip)
	* ISO/IEC JTC 1/SC27/WG5, especially Identity Proofing – Kai Rannenberg
	* OASIS Trust Elevation TC update - Abbie Barbir
	* OASIS SAML and strong authentication - Diego Matute
	* ENISA – Slawomir Gorniak (ENISA)
	* ETSI IdM Activities – Scott Cadzow
	* ETSI ISG INS current work and result – Amardeo Sarma
7. American Bar Association Identity Management Trust Framework – Tom Smedinghoff
8. Focus Session Presentation:
* DOC [132](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-132.zip) “Identity Management (IdM) for Cloud Computing (CC)”
1. Outgoing Liaison Statements
2. Review of the representative list

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

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

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