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| INTERNATIONAL TELECOMMUNICATION UNION | **IdM****‘joint coordination activity’** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2013-2016 | **Doc 155** |
| **English only****Original: English** |
| Geneva, 15 April 2015 |
| **Source:** | Co-Chairmen of JCA-IdM |
| **Title:** | Draft Agenda for the 19th meeting of the ITU-T IdM Joint Coordination Activity (JCA-IdM), 15 April 2015, Geneva/Switzerland, 14:30-16:30 CEST |

**Draft Agenda for the 19th JCA-IdM meeting**

**(Geneva, 15 April 2015, 14:30-16:30 CEST)**

1) This JCA-IdM meeting will be held during the SG17 meeting in Geneva on 15 April 2015 from 14:30-16:30 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
<https://www.itu.int/online/regsys/ITU-T/misc/edrs.registration.form?_eventid=3000739>

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

|  |  |
| --- | --- |
|  | JCA-IdM (14:30-16:30) - (15/04/2015) |

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 | WED 15 April 201514:30-16:30 | 19th JCA-IdM | <https://connect.itu.int/itu-t-roomh2> | TIES/guest account PW | VoIP + PSTN |  | -- | Abbie Barbir abbie.barbir@bankofamerica.comHiroshi Takechihiro@takechi.org | **H28** |

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 155](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-155.docx)
3. Approval of the 18th JCA-IdM [Report](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-135R1.docx), [JCA-IdM DOC 154](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-154.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 – Hiroshi Takechi
	* ISO/IEC JTC 1/SC 27/WG5, especially Identity Proofing – Kai Rannenberg
	* OASIS Trust Elevation TC update – Abbie Barbir
	* OASIS IBOPS TC – Abbie Barbir
	* ENISA – Slawomir Gorniak (ENISA)
	* ETSI IdM Activities – Scott Cadzow
	* ETSI ISG INS current work and result – Amardeo Sarma
5. American Bar Association Identity Management Trust Framework – Tom Smedinghoff
6. STORK, Eric Smith
7. Global Legal Identifier Foundation (GLEIF): Legal Entity Identifier - Gerard Hartsink (remote presentation)
8. Global Identity Networking of Individuals (GINI) – Thomas Andersson
9. New editor for JCA-IdM roadmap
10. Outgoing Liaison Statements
11. 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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