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| INTERNATIONAL TELECOMMUNICATION UNION | | **IdM**  **‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 169** |
| **English only**  **Original: English** |
| Geneva, 31 August 2016 | | |
| **Source:** | Co-Chairmen of JCA-IdM | |
| **Title:** | Draft Agenda for the 22nd meeting of the ITU-T IdM Joint Coordination Activity (JCA-IdM), 31 August 2016, Geneva/Switzerland, 16:00-17:45 CEST | |

**Draft Agenda for the 22nd JCA-IdM meeting**

**(Geneva, 31 August 2016, 16:00-17:45 CEST)**

1) This JCA-IdM meeting will be held during the SG17 meeting in Geneva on 31 August 2016 from 16:00-17:45 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=3000914>
2. 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 | WED 31 August 2016  16:00-17:45 | 22nd JCA-IdM | URL to be provided (see ITU e-meetings at <http://www.itu.int/en/ITU-T/events/Pages/emeetings.aspx>) | No password | VoIP + PSTN |  | -- | Abbie Barbir  [abarbir@live.ca](mailto:abarbir@live.ca);  Hiroshi Takechi  [hiro@takechi.org](mailto:hiro@takechi.org) | **X16** |

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 169](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-168.docx)
3. Approval of previous meeting report: [JCA-IdM DOC 168](http://www.itu.int/en/ITU-T/jca/idm/Documents/docs-2012/JCA-IDM-168.docx)
4. Incoming Liaison Statements and brief summaries of Identity Management:

4.1 OpenId Foundation and OIX: Nat Sakamura and Don Tibeau

4.2 ITU-T SG11 – Mr Kwihoon Kim

Q7/11: Q.IdM.SIG

4.3 ITU-T SG17

ITU-T Q10/17 – Abbie Barbir

4.4 ITU-T SG20 – tbd

Q3/20: NWI: Requirements and functional architecture of Open IoT identity service  
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  
Q5/20: DY.SC-Interop - Identifier service requirements for the interoperability of Smart City applications

* 1. ISO/IEC JTC 1/SC 27/WG5, especially Identity Proofing – Kai Rannenberg
  2. OASIS Trust Elevation TC update – Sylvan Tran
  3. FIDO Alliance – Abbie Barbir
  4. 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)
3. New editor for JCA-IdM roadmap
4. Outgoing Liaison Statements
5. 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-R6.docx).

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

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