**June 2, 2016 OpenID Executive Committee Call Minutes**

**Present:**

Don Thibeau, Executive Director

Nat Sakimura

John Bradley

Mike Jones

George Fletcher

**Absent:**

Adam Dawes

**Visitors:**

Mike Leszcz, OpenID Foundation

1. **Preparation for board meeting at the Cloud Identity Summit (CIS)**

Nat requested that some agenda items be added to the board meeting agenda for next week:

* Establishment of liaison relationship to ISO/TC68 Financial Services
* Minor updates to the contribution agreement
* Restructuring of <http://openid.net/executed-contribution-agreements/>
* Creation of <name>@oidf.org email redirector for the member of the board and staff: for better branding
* New business card template

Bjorn Hjelm of Verizon will be unable to make it to CIS. John will substitute for Bjorn for the MODRNA presentation.

Nat will propose that we collect case studies describing OpenID Connect deployments. For instance, we might get a whitepaper on the France Connect deployment. He worked on a template for these case studies at IIW. Other possible government deployments to describe are Ireland, Japan, and Czech Republic. Mobile Connect/MODRNA is another possibility. Real Madrid, AAD, and Android are other possibilities.

John wonders whether we’ll want to talk about the Ping Distributed Session Management proposal in the board meeting or just in backchannel conversations.

[George Fletcher joined the call at this point]

Mike Jones will present a status update on certification. Certification has recently resulted in some new members, including Auth0 and Okta.

Mike and Don will give an infrastructure update. We need to have discussions about how to renew Roland’s contract to develop and operate the certification site. This may require some directed funding.

There will be updates on new working groups and possible new work, time permitting, including Dick Hardt’s proposed FastFed working group.

There are several things Don will talk about that may require directed funding.

It will be important to manage time in the agenda to ensure we get the strategy discussions in. Don and/or Mike Leszcz will send out a revised board invitation double-checking the times and adding agenda items.

1. **Financial API Working Group**

The first FAPI working group meeting will precede the board meeting at CIS.