**November 3, 2022 Executive Committee Call Minutes**

**Present:**

Gail Hodges – Executive Director

Don Thibeau – Non-Executive Director

Mike Jones

Nat Sakimura

George Fletcher

John Bradley

Bjorn Hjelm

**Absent:**

(none)

**Visitors:**

Mike Leszcz – OpenID Foundation

Kristina Yasuda – Microsoft

1. **Memberships**

Brazil Open Banking has joined as a sustaining member. Some large organizations’ memberships are overdue, but we’re assured that they’re working on paying. We anticipate new active representatives for some of these organizations.

1. **Interface between Identity and Blockchain/Crypto**

We decided to monitor this area earlier this year. Gail has established a relationship with the Financial Crimes Enforcement Network (FinCEN), which regulates financial crime prevention, including cyber-crime. FinCEN has determined that the key problem is identity. Some of the Web3 people appear to be more accepting of regulation and solid identity foundations. The strategic task force will discuss possible opportunities.

1. **Government Support for OIDC4VP**

There will be an interop of OIDC4VP + ISO 18013-5 mDL / 23220 EID December 5-6 in Brisbane. Later there will be a discussion on inclusion of OIDC4VP in the ISO specs. The EU has asked for this in their wallet initiative. The smart card vendors, who populate the committee, are not necessarily supportive.

Gail asked people who have government identity contacts to forward them to her to perhaps get statements from them in advance of the interop. Kristina said that the problem is that we can’t afford to have two separate flows for mDL and all other credentials. “We can do better than that.” Nat said that what works best in ISO is having national bodies advocate for a position. Kristina said that everything is still happening at the expert contributor level, rather than the national body level.

Nat asked if we have submitted liaison comments to SC17 on these documents. We have not yet, but that’s an easy win that we will pursue.

1. **Reporting Certification Progress to Third Party Managing Entities**

We discussed enabling reporting to managing entities with the consent of the parties undergoing certification. Mike Jones asked where in our workflow this would occur. Mike Leszcz said that unique codes would be issued to the entities to enable tracking. There would be a small enough number of participants that they could be manually contacted. The resolution to enable this unanimously passed.

1. **Board Elections**

Nat and John’s 2-year terms are expiring. John is interested in training a new treasurer in 2023.

1. **Task Force Meeting**

We proposed cancelling next week’s Task Force meeting, which would be the same evening as the OAuth dinner in London, and perhaps scheduling something for late Sunday afternoon the following week.