

# Executive Committee Meeting Minutes

Date: 10/03/2024

## Attendees

- Nat Sakumura (Chair)
- Dima Postnikov (Vice-Chair)
- Marie Jordan (Secretary)
- Nancy Cam Winget (Treasurer)
- George Fletcher
- John Bradley

## Staff

- Gail Hodges
- Mike Leszcz
- Paul Briault

## Agenda

- Call to Order & Welcome (Nat)
- New News (Gail)
- CFPB Decision to Submit Application – EC Update and Subgroup Recommendation (Mark)
- Update: August 2024 Budget Summary (Mike L)
- Decision & Resolution: Giuseppe De Marco Travel Expense for IIW (Gail)
- Decision & Resolution: OIDF Sponsorship of OSW (Mike L)
- OIX WGs Transitioning to SIDI Hub (Gail + Nick)
- OIX WG to OIIF Community Group Formation Discussion (Gareth)
- OIX Member Segmentation and Outreach Strategy for Membership Offer (Paul)
- AOB
  - NIST 800-63-4 Submission by 10/7 (Mark)
  - CA DMV Hackathon Update 10/1 (Gail)
  - Bank of International Settlements Update on Open Banking and Digital Identity Cross Borders (Joseph, Mark, Gail)

## Summary of Key Points and Decisions

Nat called the meeting to order at 3:40 PT.

### New News (Gail)

- OpenID for Identity Assurance is final. The OpenID Connect standards have been adopted by ISO. The CA Hackathon went really well with 15 teams representing excellent use-cases. The security analysis of Federation approach delivered. The FAPI Chile webinar went well. John Bradley represented OIDF in person. The government representatives are well-intentioned and feel that they want to work with OIDF. The large banks are looking at how best to navigate the landscape.

### CFPB Decision to Submit Application – EC Update and Subgroup Recommendation (Mark)

- Not recorded in minutes for guest discussions

### Update: August 2024 Budget Summary (Mike L)

- Total cash balance is \$2.6M. Paul has done an excellent job in increasing renewal rates. Certification fees are doing well. Expenses are under budget. Legal fees are slightly higher. There was a potential trademark infringement issue to cover. Current projected cash balance for the end of the year is \$2.3M for end of year.

### Decision & Resolution: Giuseppe De Marco Travel Expense for IIW (Gail)

- The Italian government is at a pivotal point and the Italian national policy dynamics make this a particularly important event. This week would matter for AB/Connect and DC WG with Giuseppe being in attendance and can talk with the groups in person. Proposal: EC exception to fund travel for Giuseppe de Marco to travel to 10/28-11/1 California events (OIDF DCP WG, OIDF Workshop, IIW, CA DMV / OIDF Government Hackathon) to include coach flight, hotel, IIW ticket, excluding food/other transit. Estimated costs ~\$2500-\$4000.
- Nancy mentioned that this may set a precedent should we fund it. Dima stated that we had another request a few months ago so we should have a process to address these.
- The Executive Committee agrees that this is an extraordinary request and will help solidify the use of various OIDF standards in the EU.
- A resolution was put forth for the Executive Committee to approves up to \$4K for Giuseppe de Marco to travel to 10/28-11/1 California events to include coach flight, hotel, IIW ticket, excluding food/other transit plus OIDF to discuss a process going forward as there is no current policy for funding non-OIDF staff members/contractors. No dissensions. No abstentions. Motion approved.

### Decision & Resolution: OIDF Sponsorship of OSW (Mike L)

- As the EC and Board are aware, the OAuth security workshop has been sponsored by OIDF for several years. Mike L. is still confirming the attendance of the certification team. It was not in the 2024 budget, which is why it is before the EC now. This would be \$5K for sponsorship and \$2K for marketing to help the brand for a total of \$7K. The resolution is to support this amount.

- Dima asked if there are different levels of sponsorship and Mike responded that there are but we would stay at the Silver sponsorship level, which has been done in the past.
- The resolution to support the OSW sponsorship for \$7K was approved. No dissensions or abstentions. George moved to approve. Dima seconded. Motion approved.

#### Community Group Formation Review and Approvals for Former OIX WGs (Gareth)

- Not covered in meeting (materials in deck)

#### OIX WGs Transitioning to SIDI Hub (Gail + Nick)

- Not covered in meeting (materials in deck)

#### OIX Member Segmentation and Outreach Strategy for Membership Offer (Paul)

- Not covered in meeting (materials in deck)

#### AOB (Team)

- NIST 800-63-4 Submission by 10/7 (Mark)
- CA DMV Hackathon Update 10/1 (Gail)
- Bank of International Settlements Update on Open Banking and Digital Identity Cross Borders (Joseph, Mark, Gail)

No AOB covered in meeting (materials in deck)

The meeting concluded at 4:07 PT.