

Executive Committee Meeting Minutes

Date: 11/07/2024

Attendees

- Nat Sakumura (Chair)
- Dima Postnikov (Vice-Chair)
- Marie Jordan (Secretary)
- Nancy Cam Winget (Treasurer)
- George Fletcher
- Wesley Dunnington
- Adam Sommer
- Mark Andrus
- Mark Haine
- Mike Leszcz
- Gail Hodges
- Paul Briault
- Tom Smedinghoff

Agenda

- Call to Order & Welcome (Nat)
- Subgroup on CFPB submission / Charm offensive (for start of the call with subgroup members joining the discussion)
- New Community Group Participation Agreement and Operating Rules, with resolution to approve both
- UNHCR workshop planning
- MOSIP strategic relationship on certification
- AOB - Federation / DCP WG spec alignment... next steps
- AOB - 2024 Progress report

Summary of Key Points and Decisions

Gail welcomed the group and stated that guests would be joining for the CFPB discussion.

Subgroup on CFPB submission / Charm offensive (for start of the call with subgroup members joining the discussion)

- The EC decided not to file today but were very close to that decision by the end of the discussion. It was decided to continue at pace with the FDX communications and “charm offensive,” and anticipate filing with CFPB on 11/21. This will provide the best chance of

balancing the messaging to try and avert negative consequences from FDX that would undermine the progress on the MOU/contract together. At the same time, it can offer some certainty that FAPI is supported by CFPB as a communications protocol, while the current CFPB leadership is in place (a group now known well, with an understanding of how to work with them). In a few months that leadership may change, and the temperature may become less favorable all around. If ODF delays acting soon, an opportunity could be missed to ensure the FAPI standards are recognized as being fit for purpose under the current regulation.

New Community Group Participation Agreement and Operating Rules, with resolution to approve both

- As time was ending, Gail stated that she would send an email to the EC with the agreement and operating rules for a vote on the resolution. The EC was asked to return their vote by email.

The remainder of the agenda was not discussed. The meeting concluded at 4:07 PT.