

# Executive Committee Meeting Minutes

Date: 12/05/2024

## Attendees

- Marie Jordan
- Nancy Cam Winget
- George Fletcher
- Mike Leszcz
- Gail Hodges
- Paul Briault
- Mike Jones

## Agenda

- Call to Order & Welcome (Nat)
- New News (Gail)
- October 2024 Budget Summary (Mike L)
- 2025 Board Elections Update (Mike L)
- 2025 Strategic Initiatives (OIDF Staff)
- AOB - SIDI Hub & Digital Identity Standards Community Group (Gail)
- AOB - AI Bots in WG Calls (Mike J)
- AOB – 2024 Progress Report (Gail + Mike L)
- AOB – Federation/DCP WG Spec Alignment + Next Steps (Gail)

## Summary of Key Points and Decisions

Marie called the meeting to order at 3:05 pm PT.

### New News (Gail)

- Open Insurance Brazil (OPIN) has joined as a sustaining member.
- The ITU proposal is being discussed, with Q10 open discussion on December 6. There are two options: "by incorporation" and "by reference." OIDF prefers "by incorporation" for its flexibility and support. This could help if the identity CG is formed. Mike J. suggested avoiding any adjustments to the specifications to prevent issues for current editors. Gail will share the ITU discussion deck with the EC.
- New partnership requests have been received from the Australia Data Standards Body in Q1, indicating a potential multi-year membership, and from the Mexico Commission, which manages Mexican identity residency and voting cards, and is interested in conducting a proof of concept

to support their AI legislation. The OIDF has not yet communicated with any architects within these organizations.

- Upcoming events for OIDF/SIDI are Davos 1/22, UNHCR meeting 2/10, MOSIP Manila in March, ID4Africa in Ethiopia May, CLARCIEV El Salvador in June, IGF Norway in June, UN-Tech Envoy at the end July NYC, ecosystem Community Group retreat before or after the Tech envoy event or IIW conference.
- There are new community groups for the Board to consider: Digital Identity SDO CG, Ecosystem CG, Shared Signals CG, Australia CG. These may come in in time for the Board meeting next week if the documentation can be completed.
- New policies to be developed include Media and Marketing policy in December, Responsible Disclosure policy in February, Security Analysis in February and AI Bot usage in WGs/CGs at earliest EC decision.
  - During due diligence with the University of Stuttgart, a potential vulnerability was identified. This risk requires updates to FAPI 1 and 2, as well as OpenID Connect and Federation specifications. Gail highlighted the need for a formal disclosure policy. Nancy suggested issuing a statement acknowledging the discovery and outlining mitigation steps. A letter addressing the issue has been drafted but not yet shared with the Board. Gail proposed sending the letter to the Board and informing them about it later. Nancy agreed, stating that disclosing it to the Board should suffice. Gail noted that a formal policy for the Board is being developed.
  - A policy is being developed that prohibits AI Bots from WG usage. Mike J. stated they should never join meetings. This policy will be circulated among the EC and published on the website.

#### October 2024 Budget Summary (Mike L)

- The full financials are in the appendix of the EC deck. As of October 31, the foundation has over \$2.6M and expenses remain under budget. The projected year-end balance is \$2.3M. The 2025 budget draft is underway. Gail mentioned that membership has exceeded 400.

#### 2025 Board Elections Update (Mike L)

- The election begins on Monday, December 9. The updated Bylaws aim to achieve a better balance of community and corporate members. Based on the number of sustaining members, there will be 2 community and corporate members. Nominations will be open for 2 weeks due to the holidays. Announcements will be made on January 13.

#### AOB - SIDI Hub & Digital Identity Standards Community Group (Gail)

- The Open Wallet Forum is planning to hold a meeting in Davos and an event in Geneva in June, hosted by the Swiss government. As efforts converge with the SIDI Hub, Gail has been discussing with the Open Wallet Forum the creation of a community group involving lead standards bodies in the identity space. This initiative aims to engage experts in specific areas such as developer and government conversations. The proposed Digital Identity Standards Community Group seeks to provide guidelines around DI standards established by the Standard Developing Organizations

(SDOs). It often requires significant time for experts to cover all areas, leading to potential risks of manipulation and delays by bad actors.

- Forming this community group would offer several benefits for FIDO, W3C, IETF, OIDF, ISO, and OWF. Scheduling meetings with these groups will streamline liaison reporting and support strategy and vision. The OIDF would serve as the legal owner of the community group, hosting it. The question of how resourcing will be funded remains open. There would be a staff member from each organization involved. Nancy mentioned that each organization has different governance structures and would need to understand the charter and goals, which affects the group's meeting cadence. Gail indicated that the charter would be similar to an OIDF community group, and any required changes would be addressed by the community group for a Board vote. Mike J. inquired about the participating organizations and their intentions. Gail noted that discussions are still in the early stages. Nancy also asked about attracting the necessary participants and suggested that a white paper could emerge from the initiative to outline gaps between the SDOs.
- Gail will work on a draft of the charter and send it out as a Google doc.

AOB – 2024 Progress Report (Gail + Mike L)

- Not covered

AOB – Federation/DCP WG Spec Alignment + Next Steps (Gail)

- Not covered

The meeting concluded at 4:04 PT.