

OpenID Foundation Board of Director Meeting Minutes

December 12, 2024

Attendees

- Nat Sakimura (Chair)
- Dima Postnikov (Vice-Chair)
- Nancy Cam-Winget
- Marie Jordan (Secretary)
- Mike Jones
- Mark Verstege
- Mark Haine
- George Fletcher
- Adam Sommer
- Takao Kojima
- Kosuke Koiwai
- Osamu Oshima
- Wesley Dunnington
- Ian Glazer
- Aaron Parecki
- Mark Andrus
- Ali Adnan
- Paul Briault
- Steve Venema
- Sam Srinivas
- Pam Dingle
- Naveen CM
- Gail Hodges
- Mike Leszcz
- Joseph Heenan
- Elizabeth Garber
- Tom Smedinghoff

Agenda

- Welcome – Nat and Gail
- New News – Gail
- October 2024 Budget Update – Mike L.

- 2025 Board Elections Update – Mike L
- FDX & CFPB Update - Gail
- Decision: New Shared Signals (SS) Community Group - Gareth
- Decision (or email vote): New Digital Identity Standards Organization (DISO) CG – Gail
- Decision (or email vote): New Ecosystem Community Group – Dima + Mark V
- Decision (or email vote): New Australia Community Group – Dima + Mark V
- Update: Responsible Disclosure – Gail
- Decision (or email vote): Closure decisions on dormant WGs – Mike L
- AOB - 2024 Progress Report

Summary of Key Items

Nat called the meeting to order at 3:03 pm PT. Gail welcomed the group to the meeting.

New News – Gail

- Gail welcomed Francisco Leme from OPIN Brasil/PEERS as a new sustaining Member & Board representative. He is working internally to confirm his alternate. Gail also welcomed Sam Srinivas as the new alternate Board representative from Google.
- FAPI 2.0 opened for public review starting 12/9 for 60 days. OID4VP is also open for public review and the vote has been announced (12/17 – 12/24).
- OIDF has received a letter from the European Commission with request for support from the Digital Credentials WG. 2.4M Italian wallets enabled, only using OIDF and IETF specs. Australia DSB may have a potential partnership in Q1. There have been a couple of conversations with Mexico with an ask for a digital identity POC (very active in AI legislation).
- Gartner IAM Keynotes and 3 days of Interop Demos were picked up by the Biometric News.
- ITU discussion on 12/6 with Q10. There is no decision to bring to the Board at this time.
- SIDI Hub reports have been published on the website (DC & Tokyo). The Credential Governance Report with EU will be published soon.
- The ISO/IEC JTC1 SC17 WG10 18013-7 Sapporo decision – The subgroup has been meeting and Bjorn is the lead liaison with the WG.
- Open Wallet Foundation/ITU-T Secretariat/Swiss Gov plans – This will be discussed with the creation of the Digital Identity Community Group.
- New OIDF policies – targeted for email votes (discussed later in the agenda)
 - Partner Media & Marketing (draft to circulate soon)
 - AI Bot (draft to circulate soon)
 - Formal Security Analysis (to create a short draft)
 - Responsible Disclosure (brief at end of this 12/12 meeting)

October 2024 Budget Update – Mike L.

- Financials through October 31:
 - Total Cash balance = ~\$2.7M
 - Expenses are at 67.43% with legal fees above budgeted due to additional policies
 - Current projected end of year cash balance is ~\$2.3M

2025 Board Elections Update – Mike L

- Elections began on December 9. There are 2 seats each for Corporate Members and Community Members. Two Community Member (Nat and John) and Two Corporate Member (Atul and Mark) terms are expiring. The Community Member elections take place via the corporate portal and the Corporate Member elections occur via email. The process closes on Friday, December 27.

FDX & CFPB Update - Gail

- The current plan has been a “charm offensive”. There is no strong demand to file an application by the Subgroup. There has been a 1:1 meeting with the Co-Chair of Security WG (Ray Voss). There was a discussion for an Interop event but the temperature has cooled with FDX. OI DF continues to receive mixed messages around the CFPB’s future as a regulator due to US politics and court case.
- OI DF North America vs. Global Focus: 68 countries have passed laws or regulation on Open Banking/Finance (Cambridge JBS). Regardless of what happens in US and Canada, OI DF has plenty of work to do in other countries.
- Ping transitions out of the FDX membership and there is an open role on FDX Security WG. Adam mentioned that Mastercard is considering the co-chair role.

Decision: New Shared Signals (SS) Community Group - Gareth

- Gareth had started these discussions within OIX to engage in this topic. The objective is to consider end-to-end design of infrastructure for events between related systems. The vision alignment is to create a global anti-fraud, pro-trust “network” to ensure consistency across ecosystems. Signal sharing is a new field but of paramount importance for building trust within ecosystems and across ecosystems.
- Nancy stated that it may be the community group can feed requirements back to the WG. Before the Interop event, there was a lot of discussion to make it easier to extend to different types of events.
- Mike J. asked how the community group and the WG would coordinate. Gail stated that there has not been a tactic discussed yet but there should be a way to share information. The duration of the community group would be a six-month sprint. Joseph asked how the deeper dive of IPR rights/processes would be followed. Tom indicated that there are separate IPR policies in the contribution agreement to address this.
- Mike L. stated that there will be a clear delineation between the information shared in each group. This could be a subgroup under the working group as a consideration. Wes stated that the working group members would need to be participating in the community group to have some certainty that the ideas or proposals submitted to stay connected.
- The Board requested that the proposers consider whether a special topic group would better fit their requirements. If so, they proceed to form it, if not, we circulate the Community Group to the Board for an email vote.

Decision (or email vote): New Digital Identity Standards Organization (DISO) CG – Gail

- Gail stated that many of the Board members are familiar with the Open Wallet Foundation and that Joseph has been elected as the NGO chair with a non-voting board seat. The Open Wallet Foundation, together with the Linux Foundation and the ITU-T, formed the Open

Wallet Forum to focus on wallets, interoperability (broadly). The SIDI Hub is working on similar activities and OI DF is a co-organizer and a co-sponsor. SIDI is coming at this from a protocol neutral perspective while OWF is not. The Open Wallet Forum panel at Davos includes some notable names. There is a large group of SDOs.

- Gail stated that much of the work in the ITU-T/OWF is very similar to what SIDI-Hub is trying to achieve. In that context, the question has been proposed if there should be a combined entity, but the consensus is that might be premature. An on-ramp to that might be a specific community group focused on digital identity standards development.
- Ian asked what is open about the community group. Gail stated that it could be open to the private sector and does not specifically have to be the SDOs. George stated that this should be set up like other community groups. Nancy stated that OI DF could solicit input, have workshops with SDOs, etc. and then determine what the outcomes should be. This might bring clarity of whether a community group should be created. Pam stated that this also has a cost to the time and the budget of the foundation. Gail stated that this would need to be part of the discussion. A community group will not be formed now but picked up at the Task Force meeting next week.

Decision (or email vote): New Ecosystem Community Group – Dima + Mark V

- Dima gave an overview that this began as a recognition that to have nascent digital ID ecosystems, enabling better decision-making on appropriate technical standards to adopt/deploy is needed. Global ecosystems have a streamlined approach towards appropriate standards adoption as glidepath towards global interoperability. The idea is to pull in all relevant stakeholders and would start with open banking but could take place in other verticals.
- Dima stated that there are not specific WGs stated in the charter, which would be active for two years. Mark V. stated that there is a need to support ecosystems globally and how we apply FAPI in an equitable way, but it could include other specifications. Mark H. indicated that there are multiple groups of implementers and helping them is a good opportunity for OI DF.
- Mike J. stated that he is supportive of the group (demand of practitioners) and stated that the OpenID Connect WG originally did something like this but likes the idea of the group helping implementers choose a variety of specs. Ian asked if a potential deliverable would be a white paper for implementers (such as “you want to build an ecosystem”). He also stated that there could be a potential to use some of the OIX frameworks. Mark V. indicated that there will be more discussions about interoperability across borders to connect ecosystems.
- A resolution was put forth to support the creation of the Ecosystem Community Group charter. Nat asked for a motion to approve, done by Mike J. George made a motion to second. No discussions, abstentions or dissensions. The motion was approved.

Decision (or email vote): New Australia Community Group – Dima + Mark V

- Dima gave an overview of the objective as there are multiple initiatives going on in Australia with mDL, open banking/open data, ConnectID and other items around digital trust. There have been observations that there is not an independent place to discuss and drive progress with all of these initiatives. Dima mentioned that they like what is occurring in Japan, which is very active. After the community group, there could be a local chapter

formed. The deliverables would be to perform local event planning, regular OIDF Board updates, Australian specific communications from a CG consensus POV. There is a potential large pool for participation. Gail stated that there is state level, federal level and private sector work ongoing. Mike J. stated he is supportive of the idea because it is driven by local demand. This group charter has focused on digital trust, rather than digital identity because there are security and other items included.

- A resolution was introduced to approve the Australia Digital Trust Community Group (as referenced in the deck) and the board instructs the staff of OIDF to coordinate with the co-chairs/proposers to complete the setup of the community group in line with the charter. Nat called the resolution for a vote. Nancy made a motion to approve. Mike Jones made a second motion to approve. No dissensions or abstentions. The motion is approved.

Update: Responsible Disclosure – Gail

- A security issue was detected as part of U of Stuttgart diligence on Federation, but also impacts OIDF, FAPI, several IETF RFCs. It is an academic issue so material benefits to retaining confidentially so it does not turn into a brand or actual risk (akin to proactively patching or agreeing errata). There needs to be updates to ISO submissions as specs are revised. The disclosure letter will be provided to the Board after the meeting. If an organization needs further disclosure, please contact Gail.
- Joseph reiterated that this is an “academic” issue and entities can perform a reasonable analysis before any information becomes public.
- Gail stated that there is no formal responsible disclosure policy, which needs to be completed.

Decision (or email vote): Closure decisions on dormant WGs – Mike L

- Not discussed

AOB - 2024 Progress Report

- Not discussed

The meeting adjourned at 5:12 pm PT.