On DEC 12th  2014 iBOPS TC held a call at Noon Eastern Standard Time.

Roll Call was performed and Quorum was met

Minutes approved

(<https://www.oasis-open.org/apps/org/workgroup/ibops/email/archives/201412/msg00000.html>

Editor Updates:

Requirements and Protocol Document posted to TC Page

Editor Actions:

Update Document to replace “BOPS” to “iBOPS”

Source for images

“Genesis” term to be replaced with “Enrollment”

Remove Hoyos Labs to make Document Vendor Independent

Add Enrollment requirements section to Requirements doc

Update Document to replace “BOPS” to “iBOPS”

Source for images

Motion:

Biometric TC request for Liaison with iBOPS

Seconded

Motion approved

Protocol Document

Questions to Answer:

* How do you tie the linkage between identities on iBOPS, on Device and on other servers?
* Should we have any dependency on username and password?
* Who are the Actors in the process?

Discussion of Restful vs Soap vs XML vs Jason and other methods

Motion:

Scott Motion to have iBOPS be RESTful (web services)

Abbie and Kalim Seconded

Motion Passed

Action items:

1. Risk profile with each method of authentication (Scott and Kalim to work on first pass)level

2. Risk Profile for biometric and escalation (Abbie to lead on this)

3. Define RESTful in terms of use and application in iBOPS

4. TC will look at other implementation regarding Binding process

5. Once Enrollment risk profile is created; Abbie to Verify with Trust Evaluation TC

Future Meetings

Next iBOPS TC will take place on 1/24/2015

Inaugural iBOPS Editor Call on 12/19/2014 at 11am every other Friday

Motion:

Motion to Adjourn at 1:01pm

Seconded

Motion Passed