**Meeting Notes**

**OASIS Electronic Secure Authentication (ESAT) TC**

October 12, 2022

Attendees: Ori Eisen Trusona

David Kopack Trusona

Ryan Rowcliffe Hypr

Abbie Barbir Aetna

Don Sheppard ConCon Management

1. Call to Order

The meeting was called to order by Ryan Rowcliffe.

2. Purpose of the Meeting

The meeting was called to elect a co-chair, and to set the date for the next meeting.

Moved: Ryan Rowcliffe

Seconded: Abbie Barbir

Approval: Unanimous

3. Motion to thank Lauri Korts-Pärn

ESAT TC wishes to thank Lauri Korts-Pärn for serving as interim co-chair and accepts his resignation from the position.

Moved: Ryan Rowcliffe

Seconded: Abbie Barbir

Approval: Unanimous

4. Motion to approve nomination for co-chair

ESAT TC accepts the nomination of David Kopack as the co-chair of ESAT TC.

Moved: Ryan Rowcliffe

Seconded: Abbie Barbir

Approval: Unanimous

5. Motion to submit SQRAP to ITU-T

ESAT TC recommends that OASIS approve the submission of the SQRAP standard to the ITU-T for publication as an ITU-T recommendation.

Moved: Abbie Barbir

Seconded: Ryan Rowcliffe

Approval: Unanimous

ESAT TC requests its Secretary to submit the submission request to OASIS for approval.

6. Next meeting

The next meeting will be on November 28, 2022 at 4pm (PST)

7. Motion to adjourn

Moved: Ryan Rowcliffe

Seconded: Abbie Barbir

Approval: Unanimous