**Minutes of Meeting #3 of Linux Foundation IAM Project (Draft)**

Date: 2 June 2022

Attendance:

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| Chris Buchanan, MITRE  Jim St. Clair, Linux Foundation |
| Jim Schoening |
| Casey Rock, Booz Allan Hamilton in support of US Army |
| Jeanae Clark, Booz Allan Hamilton in support of US Army  Anton Kitov  Mark Jensen  A transcript of this meeting is posted at <https://github.com/I-AM-project/Overall-Project-Documents>    Agenda: |
| 1. Review new draft Goals and Objectives posted at https://github.com/I-AM-project (Jim Schoening) a. How Goal-2 is being pursued via Objective-2 (Casey Rock and Jeanae Clark) b. How Goal-4 is being pursued via Objective-3 (Mark Jensen) c. How can Goal-1 be pursued via Objective-1 or otherwise? (All) d. How Goal-4 first needs Goal-1 initial users (Jim Schoening) e. How Goal-5 needs any initial user base (Jim Schoening f. Use Case Goals (Example: Freelancers)(Jim Schoening) g. Open discussions on other goals 2. Personal Data Store (PDS) for Wallet/Agent -- Casey and Jeanae 3. MyData Ontology for PDS (and mappings to vendor data)-- Mark Jensen and Anton Kitov 4. Differentiation Matrix (Jeanae Clark) 5. Splash Page ideas (All) 6. Key choices: a: Bedrock   b. KERI c. Aries d. Other |
| **Minutes:**   * 1. All agenda items were covered, with the following significant comments.   2. Jim St. Clair: With zero trust to look at alternative approaches to identity management, leveraging both the the policy principles and the architectural principles of of SSI in various ways and verifiable credentials to come up with an alternative architecture approach and and demonstrate how that can be integrated into. I think it was Casey who mentioned the wallet concept and individually managed identity credentials that support both zero trust from a perimeter architecture concept as well as personal identity SSI. If you wanna call it that decentralized identity.   3. Jim St. Clair: bedrock is now renames Didymium. Collaboration potential with Sentara Healthcare and USAA, both having relationship with Tricare. Provide identity wallets for service members.   4. KERI was discussed. Chris said KERI should be thought of as a backend layer to hold public keys to validate or verify certificate signature of trust. It’s about the transfer of trust. You shouldn’t have personal pubic keys on a blockchain for public access, but rather when a relationship is being established, both parties should then exchange public keys that are unique to that relationship. Regarding data access, Chris suggested to establish the same type of relationship with the data sore.   5. Chris (at 41:28.670) described how KERI can be used for access control.   6. KERI: Chris will help Casey reach Sam to explore KERI.   7. Casey agreed to redraw his architecture into a stack.   8. Jim Schoening said we wanted to connect with an Aries group to offer our PDS. Jim St Clair said he’d get us an invite to ‘Hyperledger identity implementers work group.’  1. Selection Consensus:    1. For Goal 1: Organizations achieve goals of Zero Trust: Objective-1 is using Bedrock/Didymium, which include Indy; however, is open if KERI emerges as a viable trust registry from other Objectives.    2. Goal-2 Individuals collect and share credentials and data, privately: Objective-2 is seeking to work with Aries, and will explore the use of KERI. 2. Action Items from Meeting #2: Chris suggested (after we make selections) we interface with:    * 1. Decentralized Identity Foundation      2. Trust over IP (ToIP)      3. Rebooting the Web of Trust (RWOT)      4. Iain added MyData.org    1. Next Meeting will be the week of 5 July 2022. A poll will be send the prior week to find a good day and time. 3. Respectfully distributed and post on 3 June 2022 by James Schoening, [james.schoening@ieee.org](mailto:james.schoening@ieee.org). Please send edits to these draft minutes. |
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