OASIS ESAT Meeting Minutes (03/31/2021)

Attendance on 03/31/2021:

Jason Burnett
Abbie Barbir
Bojan Simic
Clayton Lengel-Zigich
Cisa Kurian
Hiroshi Takechi
John Sabo
Lauri Korts-Parn
Ori Eisen

Bojan convened the meeting at 7:03 am PST.

The agenda for this meeting was:

1. Roll call
2. Agenda bashing
3. Approve minutes
4. Trusona replacement to TC (Clayton leaving / David joining)
5. Need to change time of TC
6. Progress work
7. End of meeting

APPROVE MINUTES

Abbie made a motion to approve the agenda (amended by Abbie -- added items 5 & 6) and previous minutes, John seconded the motion. There were no objections to approval.

PROGRESS WORK

Abbie showed some of the content changes he had made to the qr security risks document. He has not yet added that to the shared folder.

Abbie shared Seekurity website which has a lot of qr use cases. He recommended people to review it, but to skip reviewing the patents information.
Abbie suggested / reminded that the scope of the TC is to secure QR between a relying party and a known user.

Much of the work by Seekurity addresses various vulnerabilities that were discovered in QR use cases.

TBD: QR-based app installations (Ori and Lauri to review.)

TBD: Non-secure traffic over LAN

Abbie highlighted recommendations from the Seekurity page.

Bojan suggested that some of the use cases were inappropriate and the TC would not be taken seriously if they were worked on.

Abbie will upload his revised doc to the shared folder.

John asked if the use cases could be categorized to make things easier to understand rather than just a clearinghouse list.

TRUSONA MEMBER CHANGE
Clayton will leave effective today. He will be replaced by David Kopack. Ori will see that David joins the TC to be nominated to replace Clayton.

TC TIME CHANGE
There is a need to change the meeting time because of the change to Trusona’s member. Ori proposed a new time of 2pm PDT / 5pm EDT but will offer an email poll to the members to vote on a new time.

ANY OTHER BUSINESS
Bojan asked if there was any other business.

ATTENDANCE REVIEW
Abbie checked again for the final attendance.
Bojan asked for a motion to adjourn the meeting; Abbie made the motion; Ori seconded.

The meeting was adjourned at 8:00 am PDT.