OASIS ESAT Meeting Minutes (05/17/2021)

Attendance on 5/17/2021:

Jason Burnett
Abbie Barbir
Lauri Korts-Pärn
Hiroshi Takechi
John Sabo
Ori Eisen
Bojan Simic
David Kopack

The agenda for this meeting:

1. Roll call
2. Agenda bashing
3. Approve minutes
4. Progress work
5. End of meeting

David called the meeting to order at 4:07pm PST.

APPROVE MINUTES

David asked for a motion to approve agenda and minutes: Jason made a motion to approve the agenda and previous meeting minutes, Abbie seconded the motion. There were no objections to approval.

PROGRESS WORK

David was not able to share any updates to the TC document. Lauri mentioned that he had made some edits.

Abbie asked if Lauri would share the document and go over some of his edits.

Lauri asked to confirm if the sequence diagrams are suitable as-is. Ori confirmed that they can be used as-is.
Abbie said that the raw files should be provided since Oasis will need to be able to edit. Lauri suggested that the sequence diagrams might be slightly reorganized (using participants).

Abbie said that a definition should be provided for passwordless authentication.

Bojan asked if passwordless also meant anonymous. Ori said that it's like a hybrid. Sometimes a userid should be saved, but not always.

There was some discussion on anonymous authentication -- Jason suggested that never happens, what was being discussed was anonymous authorization (which would be authenticationless authorization.)

Lauri suggested that challenge-response should be included. QR by itself is not a challenge-response.

On the issue of the editor, it was suggested that TC members might post on linkedin that the TC is looking for an editor for the TC.

**ANY OTHER BUSINESS**

Bojan asked if there was any other business. There was none.

**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 4:42 pm PDT.