

1. Opening remarks/roll call
2. Approval of the agenda
3. Approval of previous meeting minutes
4. Review of action items and issues
5. Old Business
 - vote on V1.0 docs for public review
6. New Business
7. Review New Action Items
8. Adjournment

Meeting achieves quorum @ 8:06 AM PDT

Any modifications to the agenda?

Rod Wideman moves that we approve agenda, Thomas seconds. No abstentions/objections, motion is carried

Meeting minutes

Defer until next week

Action Items/Issues

Volunteer for webex – Sun Microsystems

LOA policy – we only get 1 per member per yr. Can we extend this to 2 or 3?

Update on the spec: RH:

- List of participants has been added. As of now, the list of participants is limited to members that ever had voting rights. Any TC member can ask to be included, so if anyone wants to be included, then please send a note out to either the chairs or the editors.
- Title page has been updated
 - Doc URLs
 - Related document list has been updated as well
- Link to profiles doc has been added

Robert Haas makes motion to accept this version as a committee draft, Thomas seconds.

Any discussion? – None

Any abstentions/objections – None.

Motion carries.

Use cases document: Rene/Mathias

Simply editorial changes

List of contributors needs to be updated

Any other changes that anyone would like to see? None.

Mathias makes motion to accept this version as a committee draft, Rene seconds

Any discussion? – None
Any abstentions/objections – None.
Motion carries.

Usage Guide:

Language around credential object
Added list of documents
Clarified authentication section
Modified title page along with other minor editorial changes
Incorporated changes proposed by Bruce w.r.t. credential object into the usage guide

Any other changes that anyone would like to see? None.
Indra makes motion to accept this version as a committee draft, Steve W seconds
Any discussion? – None
Any abstentions/objections – None.
Motion carries.

Can we advance the above 3 docs to public review w/out the profiles document
Matt/Bob L think otherwise

Profiles document:

Credential language:
What role does the credential object in determining object ownership?
Indra/Bruce/Subhash to work together to resolve this issue.

Rod moves that we adjourn. Meeting adjourned @ 8:50 PDT