

Meeting minutes (final)



generic processes for the Identity- & Access Management

subject:	7th Meeting
date:	Friday, 2007-06-29
time:	09:30 – 15:30
location:	CSC, IT Management & Security, Sandstr. 7-9, 80335 München

Attendees

Wolfgang	Book	ConSecur GmbH	book@consecur.de	WB
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Angelika	Steinacker	CSC, IT Management & Security	asteinac@csc.com	AS
Friedel	Vogel	Covisint a subsidiary of Compuware Corporation c/o Compuware GmbH	fvogel@covisint.com	FV
Marko	Vogel	KPMG Advisory	mvogel@kpmg.com	MV
Horst	Walther	Kuppinger, Cole + Partner	hw@KuppingerCole.de	HW
Peter	Weierich	Völcker Informatik AG	PeterW@Voelcker.com	PW
Wolfgang	Zwerch	CSC, IT Management & Security	wzwerch@csc.com	WZ

Additional distribution

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Agenda

- 09:00 welcome - housekeeping – new members introduction
- 09:15 meeting minutes from 2007-03-02 and 2007-05-07
- 09:45 assignments from last 2 meetings
- 10:15 activities report WG Organisation (Horst Walther)
- 10:45 activities report WG Presentation (Octavio Brito)
- 11:15 activities report WG Modelling (Andreas Netzer)
- 12:30 --- lunch break ---
- 13:00 activities report WG Validation (Angelika Steinacker)
- 13:30 activities report TF Compliance (Norbert Boß)
- 14:00 Next steps, planning of Workgroup meetings, next regular meeting, assignments, Please feel free to propose additional topics to the agenda if necessary.
- 17:00 End

Risks

*Type: A = Assignment D = Decision R = Recommendation S = Statement P = Presentation

Risks

Description	Potential damage	probability
Less than 3 implementing enterprises participate	High	low

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No.	Type	Who	Check minutes from last meeting
L1	D	All	The minutes of the last meeting from the 5 th meeting at 2007-03-02 in Düsseldorf were accepted unchanged. (attached document „2007-03-02-GenericiAM-Protokoll(1.0).pdf“)
No.	Type	Who	Assignments tracking (old)
L2	A	HW	Defining the fundamental objects, whose elementary functions (methods in the object oriented world) form the building blocks (activities) for the composition of processes and sub-processes for the object modelling. Document the Principles of the Object modelling simultaneously. 2007-03-23 done
No.	Type	Who	Assignments tracking (from last meeting)
L3	A	All	Set a link to the GenericiAM-Website (www.genericiam.org) on their companies' website at a prominent location. 2007-10-12 open ➤ Still an open issue for the new and many of the old members.
No.	Type	Who	Members affairs
L4	S	All	2 new attendees introduce themselves: first timers at a GenericiAM quarterly meeting were ... <ul style="list-style-type: none"> ◦ Markus Kunkel, Student & Member of IBSolution ◦ Denis Royer, PhD Student, Research and Teaching Associate, Institute of Business Informatics, Chair of Mobile Commerce and Multilateral Security, Johann Wolfgang Goethe - University Frankfurt a. M. Christian Patrascu , ORACLE has left GenericiAM as he is assigned different task within ORACLE, instead Heike Jürgensen joined GenericiAM
L5	S	HW	Holger Nahrgang (Berliner Volksbank) has submitted his Master thesis (100 pages) „A pattern based reference model for the IdM“. As soon as he will have received his appraisal he will disclose the document for all of us.
No.	Type	Who	Report from the Working Groups
L6	D	All	Each working group determines a speaker (S). the speaker appoints a deputy (D). At present the working groups are populated as follows: <ul style="list-style-type: none"> ➤ Modelling <ul style="list-style-type: none"> ◦ Roland Awischus ◦ Giovanni Baruzzi ◦ Oliver Belikan ◦ Norbert Boss ◦ Holger Görz ◦ Nicole Kleff ◦ Matthias Neher ◦ Andreas Netzer (S) ◦ Gerd Rossa ◦ Peter Weierich ➤ Validation <ul style="list-style-type: none"> ◦ Jürgen Kühn ◦ Martin Kuppinger (D) ◦ Angelika Steinacker (S) ◦ Marko Vogel ➤ Presentation <ul style="list-style-type: none"> ◦ Arslan Broemme (S) ◦ Octavio Brito

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			<ul style="list-style-type: none"> ◦ Martin Kuppinger ◦ Horst Walther ➤ Organisation ◦ Horst Walther (S) ◦ Friedel Vogel (D) 		
No.	Type	Who	Report of the Working Group Modelling		
L7	S	HW	<p>Report of WG Modelling</p> <ul style="list-style-type: none"> ➤ Since the last modelling in 2007-03-02 in Düsseldorf the bottom-up modelling progress stalled due to heavy workloads to be carried by the key modellers. ➤ The Conclave Workshop on June 27th-28th resulted in an model for a top-down approach (see slides „2007-06-29_GeneriAM_7th_Quarterly_Meeting (1.0).ppt“). Attendees were AS, AN and HW. 		
L8	A	AN	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Taking of an inventory of all received models + some quantitative metrics.</td> <td style="width: 20%; text-align: center;">2007-07-13</td> </tr> </table>	Taking of an inventory of all received models + some quantitative metrics.	2007-07-13
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L9	A	AN	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Decide how to use ARIS in our modelling process with special respect to interchange possibilities via a standardized interchange format and / or alternative free open source products.</td> <td style="width: 20%; text-align: center;">2007-07-13</td> </tr> </table>	Decide how to use ARIS in our modelling process with special respect to interchange possibilities via a standardized interchange format and / or alternative free open source products.	2007-07-13
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No.	Type	Who	Report of the Working Group Organisation		
L10	S	HW	<ul style="list-style-type: none"> ➤ See also „2007-06-29_GeneriAM_7th_Quarterly_Meeting (1.0).ppt“ 1st part. ➤ GeneriAM was mentioned as a Sponsor and receive a booth for free on the EIC 2007. We had our – shortened – 6th quarterly meeting as one of the pre-conference meetings. But we missed the chance to present GeneriAM a mainline contribution in one of the tracks. ➤ Our Web-Site (www.generiAM.org) has been translated into English language. It has been submitted for validation to AS. ➤ On June 12th and 13th I had the chance to present our initiative GeneriAM on the joint conference of the enisa and the eema. (http://www.si-g.com/HTML/2007-06-13_GeneriAM_Presentation(1.0).pdf). The costs of travel and accommodation were covered by the enisa. ➤ My comments have been quoted in the Publication "securely manage identities" in „IT im Unternehmen“, (http://www.it-im-unternehmen.de/strategie/article20070608010.aspx) 6-2007. Hints to GeneriAM were included, of course. ➤ With number 23, June 8th, we started a series of articles about digital identity in the IT-Newspaper "Computerwoche". The first part was published on page 28/29 with the headline "No integration without digital identities" (http://www.computerwoche.de/knowledge_center/it_security/594015/). Three more articles will follow. Hints to GeneriAM were included here too. ➤ On the 1st NIFIS-forum on applied information security I had a presentation on "Identity management im Unternehmenskontext" (http://www.si-g.com/HTML/2007-05-22_Identity_Management_im_Unternehmenskontext(1.0).pdf). Subsequent discussions focused on GeneriAM. ➤ We now have a GeneriAM-Blog online (http://blog.generiam.org/). All members and friends of GeneriAM are warmly invited to contribute to it. 		
L11	S	HW	<p>We had a Pre-Conference Meeting on Monday, 2007-05-07 prior to the EIC 2007.</p> <p>As we had an unexpectedly high number of guests there any internal work was excluded from this meeting.</p> <p>During that meeting we decided to change our main communication language from German to English and widen our focus from national to global.</p> <p>Attendees were (Guests underlined and in blue colour) ...</p> <ul style="list-style-type: none"> ◦ Angelika Steinacker, CSC ◦ Gerhard Zipf, Tesis Sysware GmbH ◦ Alec Cartwright, British Telecom ◦ Friedel Vogel, Covisint 		

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			<ul style="list-style-type: none"> ◦ Andreas Netzer, iC compass ◦ Arslan Brömme, Consecur ◦ Matthias Neher, doubleSlash NetBusiness GmbH ◦ Oliver Belikan, doubleSlash NetBusiness GmbH ◦ Markus Kunkel, IBSolution gmbH ◦ Bavo de Ridder, Ascure B.V. ◦ Erik van Zuren, Ascure B.V. ◦ Markus Bacher, IT Services, Swissport (invited by Novell) ◦ H.R. Bueri, IT Services, Swissport (invited by Novell) ◦ Wimm Holt, Commerzbank ◦ Ronald Mees, Sun Microsystems NL ◦ Jens Leckzut, EnBW Holding ◦ Marco Cuomo, Novartis AG ◦ Ludwig Fuchs, University of Regensburg ◦ Sebastian Weber, Daimlerchrysler AG ◦ Heike Jürgensen, ORACLE ◦ Christian Patrascu, ORACLE ◦ Peter Weierich, Völcker Informatik ◦ Norbert Boss, SUN Microsystems ◦ Frank Bütefür, CGI ◦ Pierre Lestage, CGI ◦ Jörg van gen Hassend, firstAttribute 	
L12	S	HW	The NIFIS covered the design- and printing costs for a NIFIS-GenericiAM-Flyer to be distributed on the EIC 2007. There are still considerable numbers of Flyers available for marketing purposes.	
L13	S	HW	<ul style="list-style-type: none"> ➤ The following members contributed to the service at the GenericiAM-Booth on the EIC 2007 ... ◦ Oliver Belikan (OB) ◦ Norbert Boss (NB) ◦ Arslan Brömme (AB) ◦ Michael Lang (ML) ◦ Volker Ludwig (VL) ◦ Matthias Neher (MN) ◦ Andreas Netzer (AN) ◦ Jörg van gen Hassend (JV) ◦ Friedel Vogel (FV) ◦ Peter Weierich (PW) 	
L14	A	HW	<p>Start additional networking activities with the following organisations ...</p> <ul style="list-style-type: none"> ◦ ENISA (European Network- and Information Security Agency). A follow-up-Telco is scheduled for 2007-07-26. ◦ ITU (ITU-T Workshop on Digital Identity for NGN). Participation in their meetings in Geneve and Tokyo had to be skipped for travel cost reason in the past. ◦ OASIS (Organization for the Advancement of Structured Information Standards) 	
No.	Type	Who	Report of the Working Group Presentation	
L15	S	HW	OB withdrew from his speaker function due to heavy workload in his daytime job.	
L16	D	All	AB takes over as a speaker for the WG presentation.	
No.	Type	Who	Report of the Working Group Validation	
L17	D	All	AS replaces Christian Patrascu as the speaker of the WG Validation.	
L18	A	AS	Start the QA process for the GenericiAM-Project handbook according to our valid QA-process.	2007-07-13
L19	A	AS	Schedule and invite for a testwise TelCo on 2007-06-07 using the CSC Sametime and the CSC-TelCo-Provider.	2007-07-06 done
No.	Type	Who	GenericiAM going "Open Org"	
L20	R	HW	Taking the considerably reduced participation of the members in our initiative into account, doubts arise, that we will ever be in a situation, where we can seriously generate income from our models. We should therefore switch to an open source model like GPL or the like. Although our planned	

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			result may be considered as kind of “open org”, open source development models may well be appropriate.	
L21	R	DR	We may take the development of the content management system “Typo3” as an orientation for our possible collaboration type.	
L22	A	HW	Evaluate GPL and other Open source like alternatives, e.g. creative commons (http://de.creativecommons.org/). Draw on the expertise of Dr. Lapp as well.	2007-07-13
No.	Type	Who	Conclave Workshop in Kloster Schreyern	
L23	P	HW	Presentation and discussion of the results of the two-days conclave workshop in Kloster Schreyern. See also „2007-06-29_GenericIAM_7th_Quarterly_Meeting (1.0).ppt“ 2 nd part.	
L24	A	AB	Provide an Annotation and legend to explain the notation, components and use of the Petri Net approach, introduced in the conclave workshop presentation for the documentation of the top-down modelling approach.	2007-07-13
L25	A	AB	<p>Include, supported by AN + HW: Control, the Audit-process:</p> <ul style="list-style-type: none"> ◦ Adding preventive controls for auditing ◦ Adding detective controls for auditing (reconciliation) <p>Demonstrate the generic projection capabilities by "generating" an example process.</p> <p>Provide a twofold proof:</p> <ul style="list-style-type: none"> ◦ 1. proof of design and ◦ 2. proof of effectiveness.(by random sampling) 	2007-07-13
L26	A	AS	Validate the top-down approach (Approve-Request-Process).	2007-07-27
L27	D	All	<p>Past validation we will go on adding “technical processes” (Provisioning), Identity-Process like “hire employee” and others.</p> <ul style="list-style-type: none"> ➤ Extend the ARP (Approve-Request-Process) to include missing components <ul style="list-style-type: none"> ◦ Provisioning ◦ Role Constraints ◦ Additional Detail Levels ➤ Generally Define of underlying role model ➤ Check which processes are able to map to the ARP ➤ Define Process Models for non-mapable processes ➤ Additional levels of description <ul style="list-style-type: none"> ◦ Additional presentation formats for „selling“ the results to non-geeks. ◦ More detailed level for the formal standardization process (DIN, etc 	
L28	D	All	<ul style="list-style-type: none"> ➤ We agree to the principal idea of modelling (usage of a Petri-Net) ➤ After validation we will go public with the first model via NIFIS. ➤ We will submit a paper for presentation at the next congress EIC 2008. ➤ AB, AN & HW will publish the workshop results in a 1st professional paper still in July 2007. 	
No.	Type	Who	Miscellaneous topics	
L29	A	HW	Change to positioning of Covisint on the Web Page from the category “consultant” to a new category “service provider”.	2007-07-13
L30	S	MV	The activities of the Task force “Compliance” have been put on hold until next meeting in autumn 2007.	
L31	R	HW	<p>Please also visit the Web-references ...</p> <ul style="list-style-type: none"> ➤ GenericIAM-Blog (http://blog.genericiam.org/) ➤ GenericIAM-Calendar (http://www.google.com/calendar/render?cid=8e49efvhc4thl3ngbs19cgjetk%40group.calendar.google.com) 	

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			<ul style="list-style-type: none"> ➤ GenericIAM-Discussions (http://groups.google.de/group/GenericIAM/) ➤ GenericIAM-Homepage (http://www.genericiam.org/) --- is just in these days subject to translation into the English language --- ➤ GenericIAM @ NIFIS (http://www.nifis.org/joomla/index.php?option=com_content&task=view&id=1492&Itemid=208) <p>and</p> <ul style="list-style-type: none"> ➤ IAM-Wiki (http://www.iam-wiki.org/)
Next Meeting			
<p>The next Meeting will be Frankfurt am Main. We plan to meet at Friday, 2007-10-12, 09:30 – 17:00, a reminder will be sent 1 week in advance. HW will fix the exact location (c/o NIFIS or Covisint) soon.</p>			

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