

Meeting minutes (final)



generic processes for the Identity- & Access Management

subject:	8th Meeting
date:	Friday, 2007-10-12
time:	09:30 – 16:30
location:	NIFIS e.V., Hanauer Landstraße 300, Frankfurt am Main, Germany

Attendees

Isabell	Conrad	SSW Schneider Schiffer Weihermüller Rechtsanwälte Steuerberater Wirtschaftsprüfer	Isabell.Conrad@SSW-muc.de	IC
Marc	Dierichsweiler	Impuls IT Beratungsgesellschaft mbH	m.dierichsweiler@impulsit.de	MD
Thomas	Felder	SECUDE Global Consulting GmbH	Thomas.Felder@secude-consulting.com	TF
Henning	Guder	Services for Business IT Ruhr GmbH	Henning.Guder@sbi-ruhr.de	HG
Vanessa	Henning	Impuls IT Beratungsgesellschaft mbH	v.hennig@impulsit.de	VH
Peter	Knapp	Nationale Initiative für Internet-Sicherheit e.V.	PeterK@InterXion.com	PK
Sascha	Koschinat	Institute of Business Informatics, Johann Wolfgang Goethe - University Frankfurt a. M.		SK
Erich	Krahmer	ROHDE & SCHWARZ GmbH & Co. KG	Erich.Krahmer@rohde-schwarz.com	EK
Volker	Ludwig	Nationale Initiative für Internet-Sicherheit e.V.	VolkerL@InterXion.com	VL
Denis	Royer	Institute of Business Informatics, Johann Wolfgang Goethe - University Frankfurt a. M.	denis.royer@m-lehrstuhl.de	DR
Matthias	Schabl	Novell Österreich GmbH	mschabl@novell.com	MS
Jan	Schallaböck	Unabhängiges Landeszentrum für Datenschutz Schleswig-Holstein	ld103@datenschutzzentrum.de	JS
Roland	Stahl	Henkel KGaA	roland.stahl@henkel.com	RS
Horst	Walther	Kuppinger, Cole + Partner	horst.walther@nifis.org	HW
Peter	Weierich	Völcker Informatik AG	PeterW@Voelcker.com	PW

Additional distribution

Roland	Awischus	Beta Systems Software AG	roland.awischus@betasystems.com	RA
Giovanni	Baruzzi	Syntlogo GmbH	Giovanni.baruzzi@syntlogo.de	GB
Oliver	Belikan	doubleSlash Net-Business GmbH	oliver.belikan@doubleSlash.de	OB
Roland	Blomer	UMIT, Institut für Informationssysteme des Gesundheitswesens	roland@blomer.de	RB
Norbert	Boß	Sun Microsystems GmbH	norbert.boss@sun.com	NB
Octavio	Brito	THORANET GmbH Unternehmensberatung für Netzwerk- und Systemmanagement	Octavio.Brito@Thoranet.com	OBr
Arslan	Brömme	ConSecur GmbH	broemme@consecur.de	AB
Sabine	Burba	IT Advisory Group Unternehmensberatung AG	Sabine.Burba@it-advisory.com	SB

Tim	Cole	Kuppinger, Cole + Partner	tc@KuppingerCole.de	TC
Martina	Hendricks	Dekra AG	Martine.hendricks@dekra.com	MH
Bernd	Hohgräfe	Siemens Enterprise Communications GmbH & Co. KG	bernd.hohgraefe@siemens.com	BH
Manfred	Hübner	WestLB AG	Manfred_Huebner@WestLB.de	MHü
Nicole	Kleff	Nicole Kleff IS-Consulting	info@NKleff.de	NK
Hans-Jörg	Kremer	Peak Solution GmbH	hj.kremer@peak-solution.de	HK
Jürgen	Kühn	Trivadis GmbH	Juergen.Kuehn@trivadis.com	JK
Martin	Kuppinger	Kuppinger, Cole + Partner	mk@KuppingerCole.de	MK
Michael	Lang	Novell GmbH	milang@novell.com	ML
Holger	Nahrgang	Berliner Volksbank eG	Holger.Nahrgang@Berliner-Volksbank	HN
Mathias	Neher	doubleSlash Net-Business GmbH	mathias.neher@doubleSlash.de	MN
Andreas	Netzer	iC Compas GmbH & Co KG	netzer@ic-compas.de	AN
Dörte	Neundorf	Bayerische Motoren Werke Aktiengesellschaft	Doerte.Neundorf@bmw.de	DN
Franz-Josef	Nölke	Siemens Enterprise Communications GmbH & Co. KG	franz-josef.noelke@siemens.com	FN
Jens	Petersen	FirstAttribute AG	Jens.Petersen@firstattribute.com	JP
Jörg	Resch	Kuppinger, Cole + Partner	jr@KuppingerCole.de	JR
Gerd	Rossa	Institut für System-Management GmbH	Gerd.Rossa@secu-sys.de	GR
Andreas	Schmid	Swisscom Solutions AG	Andreas.Schmid1@swisscom.com	AS
Marcus	Schmid	IBM Global Technology Services Germany	Marcus.Schmid@de.ibm.com	MS
Jürgen	Skirde	Deutsche Steinkohle AG	Juergen.Skirde@dsk.de	
Angelika	Steinacker	CSC, IT Management & Security	asteinac@csc.com	AS
Jörg	van gen Hassend	FirstAttribute AG	Joerg.vangenHassend@firstattribute.com	JV
Friedel	Vogel	Covisint a subsidiary of Compuware Corporation c/o Compuware GmbH	fvogel@covisint.com	FV
Marko	Vogel	KPMG Advisory	mvogel@kpmg.com	MV

Agenda

09:30 welcome - housekeeping – new members introduction

- meeting minutes from 2007-06-29
- assignments from last meeting
- activities report WG Organisation (Horst Walther)
- activities report WG Modelling (Andreas Netzer)
- activities report WG Validation (Angelika Steinacker)
- activities report WG Presentation (N.N.)
- activities report TF Compliance (Norbert Boß)
- open source licencing of GenericIAM results (Dr. Thomas Lapp)
- Next steps, Workgroup meetings, next regular meeting, assignments

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

17:00 End

Risks

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

Log of meeting proceedings

No.	Type	Who	Check minutes from last meeting	
L1	D	All	The minutes of the last meeting from the 7 th meeting at 2007-06-29 in München were accepted unchanged. (attached document „2007-06-29-GenericiAM-Meeting-Minutes(1.0).pdf“)	
No.	Type	Who	Assignments tracking (old)	
L2	A	All	<p>Set a link to the GenericiAM-Website (www.genericiam.org) on their companies' website at a prominent location.</p> <p>➤ Still an open issue for the new and many of the old members.</p> <p>Links set by GenericiAM-Members set so far are ...</p> <p>➤ doubleSlash Net-Business GmbH</p> <p>➤ iC Compas GmbH & Co KG</p> <p>➤ Nicole Kleff IS-Consulting</p> <p>➤ Peak Solution GmbH</p> <p>➤ Gesellschaft für Prozessmanagement</p> <p>➤ SiG Software Integration GmbH</p>	2007-10-12 open
No.	Type	Who	Assignments tracking (from last meeting)	
L3	A	AN	Taking of an inventory of all received models + some quantitative metrics.	2007-07-13 open
L4	A	AN	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 open
L5	A	AS	Start the QA process for the GenericiAM-Project handbook according to our valid QA-process.	2007-07-13 done
L6	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
L7	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 done
L8	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 done
L9	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 open

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L10	A	AS	Validate the top-down approach (Approve-Request-Process).	2007-07-27 done
L11	A	HW	Change to positioning of Covisint on the Web Page from the category "consultant" to a new category "service provider".	2007-07-13 done
No.	Type	Who	Members affairs	
L12	S	All	<p>9 of the 14 attendees were first timers at a GenericIAM quarterly meeting:</p> <ul style="list-style-type: none"> ➤ Isabell Conrad ➤ Marc Dierichsweiler ➤ Henning Guder ➤ Thomas Felder ➤ Erich Krahmer ➤ Sascha Koschinat ➤ Vanessa Henning ➤ Jan Schallaböck ➤ Roland Stahl <p>Therefore all attendees introduced themselves:</p> <ul style="list-style-type: none"> ➤ Who I am? ➤ Where I come from? ➤ What exposure I have to IAM? ➤ Why I came here? ➤ What I may contribute? 	
L13	S	HW	Markus Kunkel left the group due to change of job and professional focus.	
L14	P	VL	Presentation "Nationale Initiative für Informations- und Internet-Sicherheit" on the NIFIS (see: attached Powerpoint file: "Präsentation NIFIS_16_08_07.ppt")	
No.	Type	Who	Report from the Working Groups	
L15	D	All	Horst Walther has been re-elected as the speaker of the GenericIAM Working Group "Organisation" for the year 2008.	
L16	D	All	Peter Weierich has been elected as the speaker of the GenericIAM Working Group "Presentation" for the year 2008. His deputy will be Denis Royer for the same period.	
L17	A	AN	Organise a meeting of the GenericIAM-WG "Modelling" mid of November 2007 at the following location: Impuls IT Beratungsgesellschaft mbH, Wilhelm-Theodor-Römheld-Str. 14, 55130 Mainz.	
L18	D	All	<p>Each working group determines a speaker (S). The speaker appoints a deputy (D). At present the working groups are populated as follows:</p> <ul style="list-style-type: none"> ➤ Modelling <ul style="list-style-type: none"> ◦ Roland Awischus (confirmed for 2008) ◦ Giovanni Baruzzi ◦ Oliver Belikan ◦ Norbert Boss (confirmed for 2008) ◦ Holger Görz (confirmed for 2008) ◦ Nicole Kleff (declined for 2008) ◦ Matthias Neher ◦ Andreas Netzer (S) (confirmed for 2008) ◦ Gerd Rossa ◦ Marc Dierichsweiler (new member) ◦ Vanessa Henning (new member) ◦ Henning Guder (new member) 	

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			<ul style="list-style-type: none"> ◦ Thomas Felder (new member) ◦ Roland Stahl (new member) ➤ Validation <ul style="list-style-type: none"> ◦ Jürgen Kühn (confirmed for 2008) ◦ Martin Kuppinger (D) (confirmed for 2008) ◦ Angelika Steinacker (S) (confirmed for 2008) ◦ Marko Vogel (confirmed for 2008) ➤ Presentation <ul style="list-style-type: none"> ◦ Arslan Brömme (declined for 2008) ◦ Octavio Brito ◦ Martin Kuppinger (confirmed for 2008) ◦ Denis Royer (D) (new member) ◦ Peter Weierich (S) (new member) ◦ Horst Walther (confirmed for 2008) ➤ Organisation <ul style="list-style-type: none"> ◦ Horst Walther (S) (confirmed for 2008) ◦ Friedel Vogel (D)
No.	Type	Who	Report of the Working Group Organisation
L19	P	HW	<ol style="list-style-type: none"> 1. eMail invitation to Mrs. Vanessa Henning (ImpulsIT) 2. phone call to Mr. Roland Stahl / Henkel + follow-up-mail + invitations 3. Contacted Dr. Thomas Lapp (mail + phone) regarding open source like licence models 4. Finishing 1st paper on top down approach (Arslan Brömme, Andreas Netzer) 5. Updating GenericIAM-Webpage 6. polling for a volunteer, serving as a speaker dor the presentation group 7. phone call to Mrs. Isabell Conrad (Rechtsanwältin) + follow-up-mail + invitations 8. phone call to Mr. Jürgen Skirde, DSK + follow-up-mail + invitations 9. phone call to Mrs. Vanessa Henning (impuls IT) + follow-up-mail + invitations 10. phone call to Mr. Jan Schallaböck deputy (ULD) + follow-up-mail + invitations 11. phone call to Mr. Jörn Fischbach (Togal, failed) + follow-up-mail + invitations 12. follow-up-mail to Mr. Maarten Stultjens (BHold) + invitations 13. Info-update to Mr. Ian Dobson (The Open Group) 14. Invitation sent to Mr. Tino Kannegießer (cgi) + follow-up-mail + invitations 15. phone call to Mr. Jan Schallaböck (ULD) 16. phone call to Dr. Joachim Riess (DaimlerChrysler AG) + follow-up-mail + invitations 17. phone call to Mr. Ian Dobson (The OPEN Group) 18. phone call to Mrs. Maria Specht, WWK Versicherungen + follow-up-mail + invitations 19. Presentation on NIFIS-GenericIAM on the Digital ID World 2007, 2007-09-27, Frankfurt-Oberursel 20. Presentation on NIFIS-GenericIAM on the devoteam ExpertTalk, 2007-10-18 in Vienna 21. 1st Publication on generic IAM-Processes in review-process (authors: Arslan Brömme, Andreas Netzer) is in the QA process.
No.	Type	Who	Report of the Working Group Presentation
L20	S	HW	Presentation group activities have been undertaken be WG organisation due to vacant speaker function in WG presentation.

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No.	Type	Who	Report of the Working Group Validation
L21	P	AS	See attached PowerPoint file "2007-10-12_GenericIAM_8th_Quarterly_Meeting (0.5).ppt" slides 10 – 12.
No.	Type	Who	GenericIAM going "Open Org"
L22	S	TL	See attached Adobe Acrobat file "CreativeCommons_Beratung_001.pdf"
L23	D	All	We will publish all results of the competence centre NIFIS-GenericIAM under the licence "creative commons"
L24	D	All	<i>Namensnennung</i> ("Attribution", You must give the original author credit.) <ul style="list-style-type: none"> ➤ We choose "NIFIS e.V. GenericIAM" as the authors name for all results of the competence centre GenericIAM of the NIFIS e.V.
L25	D	All	Nicht-Kommerzielle Nutzung (non-commercial use) <ul style="list-style-type: none"> ➤ As the intention of the initiative GenericIAM from the very beginning was to establish a standard process framework to ease the process definition work of any organisation, regardless if it is operating for profit or not-for-profit, we decide not to restrict any commercial use.
L26	D	All	<i>Weitergabe unter gleichen Bedingungen</i> (Share alike) <ul style="list-style-type: none"> ➤ Contradicting the recommendation of Dr. Thomas Lapp we decide not to insist on the Share Alike condition. This means, if you alter, transform, or build upon this work, you may distribute the resulting work under any other licence which may be not identical to this one.
L27	D	All	<i>Maßgebende Rechtsordnung</i> , as copy right law is implemented as national law only and has to be followed accordingly we had to chose a applicable national law. <ul style="list-style-type: none"> ➤ We follow Dr. Thomas Lapps recommendation to publish our results under German national Law.
L28	A	HW	Ask Dr. Thomas Lapp if a German a "Verein" may be a valid author according to German copyright law or must there rather be a list of individual's names as authors.
No.	Type	Who	Report of the Working Group Modelling
L29	S	HW	Due to heavy workloads to be carried by the key modellers the bottom-up modelling progress stalled since the last modelling in 2007-03-02 in Düsseldorf.
No.	Type	Who	Miscellaneous topics
L30	D	All	Horst Walther has been re-elected as the speaker of the NIFIS competence centre GenericIAM for the year 2008.
L31	P	HG	Henning Guder (Projekt Manager der SBI Ruhr) presented "Identity Management mehr als "nur" Compliance" on behalf of Mr. Jürgen Skirde (IT Strategie und IT Architektur der RAG AG/ DSK AG). See attached PowerPoint file: "NIFIS Präsentation 12.10.2007.ppt"
L32	P	NB	The activities of the Task force "Compliance" are still on hold until next meeting in winter 2008. See Norbert Boß' attached PowerPoint file "Ak-Compl-20071012.ppt" on the Task Force Compliance - Update.
L33	A	JS	Inform about the next ISO meeting
L34	A	JS	Provide the data protection requirements (Datenschutzanforderungen)
L35	S	DR	There are 2 interesting conferences where GenricIAM may publish papers: <ul style="list-style-type: none"> ➤ ARIS ProcessWorld in Berlin June 17-18, 2008 (http://www2.ids-scheer.com/processworld2008/english/start.htm): call for papers ends at 2007-10-25 ➤ Sicherheit 2008, 4. Jahrestagung des Fachbereichs "Sicherheit Schutz und Zuverlässigkeit" der Gesellschaft für Informatik e.V. (GI). (http://www.sicherheit2008.de/content/pages/ssz2008.cfp.htm), Call for Papersends at 2007-10-31 ➤ KCL European Identity Conference 2008, Call for Speakers: Kuppinger Cole, who are the

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			<p>organizers of the European Identity Conferences, are looking for speakers with a deep knowledge and expertise in the field of identity management, being recognized within the community and confident to promote or share innovative ideas and best practices as actionable distilled insights. These may be end-users sharing their identity management strategies and deployment experiences, industry analysts or experts impacting progress in the industry.</p> <p>European Identity Conferences as well offer a wide variety of participation opportunities for identity management related vendors through sponsorship, by hosting a booth at the exhibition, and by representing their company's position in moderated panels and discussions.</p> <p>As a European Identity Conference Speaker, you</p> <ul style="list-style-type: none"> * Have the right to attend the whole conference including workshops free of charge * Must attend the conference for the entire day on which you speak. * Submit your presentation title and abstract by not later than indicated in the "important dates" section on the call for speakers form * sign an audio and video release of your presentation <p>Best practices presentations include a 45 minute presentation followed immediately by a 10 minute question and answer session. Panel members will be briefed by the panel moderator on speaking times, lengths, format, etc.</p> <p>For an online submission of your abstract (here: http://www.id-conf.com/callforspeakers).</p> <p>➤ „Business- und prozessorientiertes IAM“ on the Identity Management-Seminar at 28./29.01.2008 on the Starnberg Management Forum (http://www.management-forum.de/). The speaker should represent a corporation applying IAM. Speech is restricted to 30 minutes. Topic should focus on Identity Management from the Business perspective and on the Process orientation (e.g. BPEL-Integration,...) + implementation experience.</p>
L36	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) ➤ GenericIAM-Discussions (http://groups.google.de/group/GenericIAM/) ➤ GenericIAM-Homepage (http://www.genericiam.org/) ➤ 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 in Frankfurt am Main. We plan to meet at Friday, 2008-02-08, 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>