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
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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
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Roland	Blomer	UMIT, Institut für Informationssysteme des Gesundheitswesens	roland@blomer.de	RB
Norbert	Boß	Sun Microsystems GmbH	norbert.boss@sun.com	NB
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Sabine	Burba	IT Advisory Group Unternehmensberatung AG	Sabine.Burba@it-advisory.com	SB

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Manfred	Hübner	WestLB AG	Manfred_Huebner@WestLB.de	MHü
Nicole	Kleff	Nicole Kleff IS-Consulting	info@NKleff.de	NK
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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
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Jörg	van gen Hassend	FirstAttribute AG	Joerg.vangenHassend@firstattribute .com	JV
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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:

NIFIS competence centre GenericIAM

D = Decision

R = Recommendation

Version: 0.4

17:00 End

Risks

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

Log of meeting proceedings

No.	Туре	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 unchanged. (attached document "2007-06-29-GenericIAM-Meeting-Minutes(1.0	were accepted).pdf")
No.	Туре	Who	Assignments tracking (old)	
L2	A	All	Set a link to the GenericIAM-Website (<u>www.genericiam.org</u>) 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.	
			Links set by GenericIAM-Members set so far are	
			doubleSlash Net-Business GmbH	
			iC Compas GmbH & Co KG	
			Nicole Kleff IS-Consulting	
			Peak Solution GmbH	
			Gesellschaft für Prozessmanagement	
			SiG Software Integration GmbH	
No.	Туре	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 (<u>http://de.creativecommons.org/</u>). 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	А	AB	Include, supported by AN + HW: Control, the Audit-process:	2007-07-13
			 Adding preventive controls for auditing Adding detective controls for auditing (reconciliation) 	open
			Demonstrate the generic projection capabilities by "generating" an example process.	
			Provide a twofold proof:	
			 1. proof of design and 2. proof of effectiveness.(by random sampling) 	

*Type:

A = Assignment

D = Decision

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			Log of meeting proceedings	
L10	А	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.	Туре	Who	Members affairs	
L12	S	All	9 of the 14 attendees were first timers at a GenericIAM quarterly meeting:	
			Isabell Conrad	
			> Marc Dierichsweiler	
			> Henning Guder	
			> Thomas Felder	
			> Erich Krahmer	
			> Sascha Koschinat	
			> Vanessa Henning	
			> Jan Schallaböck	
			Roland Stahl	
			Therefore all attendees introduced themselves:	
			> 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	Ρ	VL	Presentation "Nationale Initiative für Informations- und Internet-Sicherheit" on the NIFIS (see: attached Powerpoint file: "Präsentation NIFIS_16_08_07.ppt")	
No.	Туре	Who	Report from the Working Groups	
L15	D	All	Horst Walther has been re-elected as the speaker of the GenericIAM Working for the year 2008.	Group "Organisation"
L16	D	All	Peter Weierich has been elected as the speaker of the GenericIAM Working G for the year 2008. His deputy will be Denis Royer for the same period.	roup "Presentation"
L17	A	AN	Organise a meeting of the GenericIAM-WG "Modelling" mid of November 2007 location: Impuls IT Beratungsgesellschaft mbH, Wilhelm-Theodor-Römheld-St	
L18	D	All	Each working group determines a speaker (S). The speaker appoints a deputy (D). At present the working groups are populated as follows:	
			> Modelling	
			 Roland Awischus (confirmed for 2008) Giovanni Baruzzi 	
			 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) 	
			 Vanessa Henning (new member) Henning Guder (new member) 	

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* Thomas Felder (new member) * Roland Stahl (new member) * Roland Stahl (new member) * Validation * Jürgen Kühn (confirmed for 2008) * Martin Kuppinger (D) (confirmed for 2008) * Angelika Steinacker (S) (confirmed for 2008) * Marko Vogel (confirmed for 2008) * Presentation * Arslan Brömme (declined for 2008) * Octavio Brito * Martin Kuppinger (confirmed 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 * Horst Walther (S) (confirmed for 2008) * Organisation * Horst Walther (S) (confirmed for 2008) * Friedel Vogel (D) No. Type No. Type P HW 1. eMail invitation to Mrs. Vanessa Henning (ImpulsIT) 2.	
No. Type Who Report of the Working Group Organisation L19 P HW 1. eMail invitation to Mrs. Vanessa Henning (ImpulsIT) L19 P HW 1. eMail invitation to Mrs. Vanessa Henning (ImpulsIT) L2 P HW 1. eMail to Mr. Roland Stahl / Henkel + follow-up-mail + invitations	
• Martin Kuppinger (D) (confirmed for 2008) • Angelika Steinacker (S) (confirmed for 2008) • Marko Vogel (confirmed for 2008) • Presentation • Arslan Brömme (declined for 2008) • Octavio Brito • Martin Kuppinger (confirmed for 2008) • Octavio Brito • Martin Kuppinger (confirmed 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 • Horst Walther (S) (confirmed for 2008) • Friedel Vogel (D) No. Type No. Type P HW 1. eMail invitation to Mrs. Vanessa Henning (ImpulsIT) 2. phone call to Mr. Roland Stahl / Henkel + follow-up-mail + invitations	
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2. phone call to Mr. Roland Stahl / Henkel + follow-up-mail + invitations	
2. Contested Dr. Themas Laws (2019) as heard) as reading as	
3. Contacted Dr. Thomas Lapp (mail + phone) regarding open source like lice	ence models
4. Finishing 1st paper on top down approach (Arslan Brömme, Andreas Netz	er)
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 + invit	ations
8. phone call to Mr. Jürgen Skirde, DSK + follow-up-mail + invitations	
9. phone call to Mrs. Vanessa Henning (impuls IT) + follow-up-mail + invitation	ons
10. phone call to Mr. Jan Schallaböck deputy (ULD) + follow-up-mail + invitation	ons
11. phone call to Mr. Jörn Fischbach (Togal, failed) + follow-up-mail + invitation	ons
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 + i	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- Oberursel	·27, Frankfurt-
20. Presentation on NIFIS-GenericIAM on the devoteam ExpertTalk, 2007-10-	
21. 1st Publication on generic IAM-Processes in review-process (authors: Arsl Andreas Netzer) is in the QA process.	18 in Vienna
No. Type Who Report of the Working Group Presentation	
L20 S HW Presentation group activities have been undertaken be WG organisation due to vac function in WG presentation.	

A = Assignment

D = Decision R =

R = Recommendation

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No.	Туре	Who	Report of the Working Group Validation	
L21	Ρ	AS	See attached PowerPoint file "2007-10-12_GenericIAM_8th_Quarterly_Meeting (0.5).ppt" slides 10 – 12.	
No.	Туре	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	Namensnennung ("Attribution", You must give the original author credit.)	
			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)	
			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	Weitergabe unter gleichen Bedingungen (Share alike)	
			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	Maßgebende Rechtsordnung, as copy right law is implemented as national law only and has to be followed accordingly we had to chose a applicable national law.	
			We follow Dr. Thomas Lapps recommendation to publish our results under German national Law.	
L28	А	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.	Туре	Who	Report of the Working Group Modelling	
L29	S	ΗW	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.	Туре	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	Ρ	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	Ρ	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	А	JS	Inform about the next ISO meeting	
L34	А	JS	Provide the data protection requirements (Datenschutzanforderungen)	
L35	S	DR	There are 2 interesting conferences where GenricIAM may publish papers:	
			ARIS ProcessWorld in Berlin June 17-18, 2008 (<u>http://www2.ids-</u> 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). (<u>http://www.sicherheit2008.de/content/pages/ssz2008.cfp.htm</u>), Call for Papersends at 2007- 10-31	
			> KCL European Identity Conference 2008, Call for Speakers: Kuppinger Cole, who are the	
*Type:		A = Ass	signment D = Decision R = Recommendation S = Statement P = Presentation	

R = Recommendation