**Sirtfi WG google folder:**

https://drive.google.com/drive/folders/13EhgPxzLy4U6FMP_cVDalbqiu40hOhUR

**December 16, 2021**

Attending: Tom B, Dave K, Pal A, Alan B, Sven G

Regrets: Mario R

**Agenda:**

1. Review the Sirtfi v2 draft text, starting with the PR section.
2. Identify tasks needed to address items in the Todo List for v2, beyond changes to the Sirtfi v2 draft text.
   a. Especially, consider how to transition to a v2 that requires notification.
3. AOB

WG members closely considered Hannah’s PR material. All really liked it, especially the opening paragraph. We were concerned that the use of “ensure” and “signal acceptance of” in PR2 imposed too great of a burden on participants, and moreover, is beyond established practice in other domains where it is understood that clicking an “I Accept” button does not actually signal anything except that the user wanted to move on to other things. So we softened PR2 accordingly, focusing only on the need to notify users.

We then went through accepting other minor changes in the draft v2 text, then focused on proposed wording for the only real substantive change in v2 - the need to notify other parties when they appear to be involved in a security incident. That’s the new IR3. The group got the IR3 wording to a reasonable state, though it is not “baked”. There was much discussion about who to notify - federation operators and/or entity security contacts. Undoubtedly we’ll resume that thread when we take this up in our next meeting.

We also replaced occurrences of the phrase “the Sirtfi trust framework” with “Sirtfi”.