Sirtfi WG google folder:

https://drive.google.com/drive/folders/1_4zo_gJdgz1ugZD9MfPUKt_OID6elHVr

January 13, 2022

Attending: Dave K (chairing for Tom), Alan B, Pal A, David K, Romain W Regrets: Tom B, Hannah S, David C, Mario R Agenda:

- 1. Review the Sirtfi v2 draft text,
 - a. 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.
- 2. Identify tasks needed to address items in the <u>Todo List for v2</u>, beyond changes to the Sirtfi v2 draft text.
- 3. AOB

We looked at IR3 - the proposed additional word-smithing related to also taking into account any additional security IR procedures defined by the federation.

We moved IR5 to the intro paragraph (as its normal work and not in SIRTFI). As it was IR3 and IR5 seemed to be contradictory.

We looked at 'Participant responsibilities' and changed its title (User Rules and Conditions) and some wording.

We also accepted quite a few earlier changes and comments - where uncontroversial. Had no time to revisit the Todo list.