

Lisa LeVasseur to Everyone 10:47 AM
hi apologies for lateness

Kate Downing to Me 10:59 AM

Private
I have the word doc open

[Reply Privately](#)

mary hodder to Everyone 10:59 AM
I have question

Kate Downing to Me 10:59 AM

Private
there are a few points to clear up before we push to publish

[Reply Privately](#)

Lisa LeVasseur to Everyone 10:59 AM
I didn't yet

mary hodder to Everyone 11:00 AM
i have 2 questions

Kate Downing to Everyone 11:01 AM
<https://www.when2meet.com/?10710726-4WtpV>

Lisa LeVasseur to Everyone 11:10 AM
question

Me to Everyone 11:11 AM
IT's the only active one at this time

mary hodder to Everyone 11:15 AM
Could change to 2x a month and make working meetings that are different times

mary hodder to Everyone 11:15 AM
we did that when making the original consent receipt stuff

mary hodder to Everyone 11:16 AM
so as to get more work done, and also when we did the User Submitted Terms on Wednesdays

mary hodder to Everyone 11:16 AM
to get human and legal readable terms

Kate Downing to Everyone 11:16 AM
Current working doc is located here: <https://kantarainitiative.org/confluence/display/WGISI/Personal+Data+Use+Receipt+Framework+Contribution>

Kantara Initiative to Everyone 11:20 AM
From the LC draft Minutes of the LC's call yesterday: Ken Klingenstein suggests that LC invites a guest speaker regularly - a good idea!
We should restructure LC calls so that the first 30 minutes are for open discussion and then continue after with regular LC business
Jim P to take the lead on organizing this
Andrew suggests calling it "LC Speaker's Corner" (smile) to be discussed
First speaker: Alec Laws with an UMA-adjacent topic at the February 2021 LC call

Kate Downing to Everyone 11:22 AM
(notes from last meeting, as suggested by Ken):

Kate Downing to Everyone 11:22 AM
We should develop a list of the understood Purposes of Use. Is the usage consistent w/ purpose of use?
Motion to consider this when we next achieve a quorum.

mary hodder to Everyone 11:27 AM
sorry meeting is getting wonky.. is the motion to review trustframeworks before going ahead with more?

Me to Everyone 11:28 AM
no Mary it is more of an explanation of POU purpose of use

Lisa LeVasseur to Everyone 11:31 AM
To Provide This Service (Me2B Deal) /
To Subsidize the Cost of This Service / Marketing /
Fraud Prevention? /
Ephemeral Personalized Experience / Government or Regulatory Requirements

Ken Klingenstein to Everyone 11:33 AM
I need to go. I'd welcome continuing this thread on the next call - good stuff!

Kantara Initiative to Everyone 11:33 AM
Sept 2017 messers Lizar and Graves started... : Draft: Guidelines for Defining Normative Purpose Categories for the Processing of Personal Information

Me to Everyone 11:34 AM
Thanks Ken, we'll get the chat attached to the meeting minutes

mary hodder to Everyone 11:35 AM
sorry need to run

John Wunderlich (he/him) to Everyone 11:36 AM
<https://ieeexplore.ieee.org/abstract/document/9311949>