

DRAFT 2018-04-26 Meeting notes (CR)

Date

2018-04-26

Status of Minutes

DRAFT

Approved at: <<Insert link to minutes showing approval>>

Attendees

Voting

- [Andrew Hughes](#)
- Jim Pasquale
- Oscar Sanolalla
- John Wunderlich

Non-Voting

- David Turner
- Robert Lapes
- Tom Jones
- Colin Wallis

Regrets

- Mark Lizar
- Iain Henderson

Quorum Status

Meeting was not quorate

Voting participants

[Participant Roster \(2016\)](#) - Quorum is 5 of 8 as of 2018-02-22

Iain Henderson, Mary Hodder, Harri Honko, Mark Lizar, Jim Pasquale, John Wunderlich, Andrew Hughes, Oscar Santolalla

Discussion Items

Time	Item	Who	Notes
4 mins	<ul style="list-style-type: none">• Roll call• Agenda bashing	Andrew Hughes	
5 min	<ul style="list-style-type: none">• Organization updates	All	<p>Please review these blogs offline for current status on Kantara and all the DG/WG:</p> <ul style="list-style-type: none">• Director's Corner: 2018: March• Working + Discussion Group Activity <p>There is a new wiki page that will hold all the known implementations of Consent Receipts - Please update the page or inform Andrew of your implementation.</p>

10	MyData Conference - Interop track proposal	Jim	<ul style="list-style-type: none"> • Call for ideas on what we might demo at MyData • Tom: maybe a rendering engine? Others noted that there is a prototype consent receipt generator that was built for a very early version of the spec - check here: consent receipt generator • Andrew: how do we want to define "Interoperability"? <ul style="list-style-type: none"> • Is it system-system export-import of a receipt? from one organization to another? Round-trip? • The demo probably has to render the receipts to show the audience that something has happened • Is it consistent rendering of a receipt to users? • Jim: we should do minimum viable to demonstrate • Use case - Article 20: data portability with associate receipt transfers <ul style="list-style-type: none"> • App1 sends a receipt to App2 which parses it; App2 sends the same receipt back to App1 who compares it to the original receipt • ACTION: John to start the draft call to action
	AOB		
	Next meeting		

