

DRAFT 2018-05-03 Meeting notes (CR)

Date

2018-05-03

Status of Minutes

DRAFT

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

Attendees

Voting

- [Andrew Hughes](#)
- Jim Pasquale
- Mark Lizar
- Oscar Santolalla

Non-Voting

- Mircea Patachi
- Chris Cooper
- Marvin van Wingerde
- David Turner
- Tom Jones
- Colin Wallis

Regrets

- John Wunderlich

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: April• 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>

40 min	MyData Conference - Interop track proposal	Jim	<ul style="list-style-type: none"> • The proposal has been accepted! • Interested implementers: digi.me, JLINC, Consentua, Open Consent, UNLOQ • Possibly interested: iQuality • Mark: has been working on a GDPR extension for the CR. Building an alpha service to be ready for May 25. • Chris: need a standard on discovery of where CRs have been issued • Mircea: has a use case/scenario that we might want to demo <ul style="list-style-type: none"> • Transferability of consent along with data - e.g. if an event site wants to share attendee data with sponsors • Publisher and ad network - cookie consents • If we want to demonstrate CR interop, do we also have to show data portability? • Chris: Consentua's 1st concern for interop is to support data portability - will facilitate industry consolidation (eventually) • Jim: Directs everyone to connect with John Wunderlich who is assembling a use cases outline. <ul style="list-style-type: none"> • First step is to take a list of CR spec fields to do a 'feature support' listing from each of the implementers to allow mapping of implementations • Discussion around the IIW and MIT Hackfest GDPR cookies and the IAB EU - lots of interest and discussion about this - will continue to track it • Use case: When data is transferred from one party to another party should the user be notified every time ever? • ACTION: Anyone interested in developing the use cases to connect with John Wunderlich
	AOB		<ul style="list-style-type: none"> • Tom: discussion about when to trigger a CR issuance
	Next meeting		2018-04-10 same time, same number

From 2018-04-26 call:

- 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"?
 - 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
 - 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**