

2019-05-23 Meeting notes (CR) DRAFT

Date

2019-05-23

Status of Minutes

DRAFT

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

Attendees

Voting

- Andrew Hughes
- Jim Pasquale
- Oscar Santolalla
- Mark Lizar
- Lisa LeVasseur
- Mary Hodder

Non-Voting

- Pierre Roberge
- Paul Knowles
- Colin Wallis
- Sneha Ved
- Tom Jones
- Sal D'Agostino

Regrets

Quorum Status

Meeting was <<<not>>> quorate

Voting participants

[Participant Roster \(2016\)](#) - Quorum is 6 of 10 as of 2019-03-20

Iain Henderson, Mary Hodder, Mark Lizar, Jim Pasquale (C), John Wunderlich (VC), Andrew Hughes (VC), Oscar Santolalla, Richard Gomer, Paul Knowles, Lisa LeVasseur

Discussion Items

Time	Item	Who	Notes
4 mins	<ul style="list-style-type: none">• Roll call• Agenda bashing	Andrew Hughes	<ul style="list-style-type: none">▪ Recap of EIC▪ Show the Demo▪ Discuss next steps for v2 specification▪ Demo refinement for Identiverse showing▪ AOB

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: 2019: April • Work + Discussion Group Activity <p>There is a wiki page that will hold all the known implementations of Consent Receipts - Please update the page or inform Jim, or John, or Andrew of your implementation.</p> <ul style="list-style-type: none"> ▪ Identiverse, Washington, June ▪ USENIX SOUPS '19 and PEPR '19 symposia August 11-13 Santa Clara, CA ▪ MyData, Helsinki, September <p>EIC recap</p> <ul style="list-style-type: none"> • Very strong positive response to the 'Receipt' concept and demo <ul style="list-style-type: none"> • many conversations followed about how people imagined implementation in their situations • expect to see some new names on the WG calls as we move into 'v2' project mode • Mark offered to show the OpenConsent solution in a future call • Lisa noted that 'identification' is missing in the agreement flow • Paul described approaches to comparison of offered terms and policies - perhaps using schema overlays <ul style="list-style-type: none"> • Hyperledger Aries (agents and wallets) - might be interested
15 min	v2 specification timeline	Andrew	<ul style="list-style-type: none"> • We have tentatively identified a PM for the v2 project • Tentative plan is to start a small team after EIC to collect up any and all requirements and requests for v2, 'normalize' the language, figure out a good approach for structural reform in order to support effective spec profiling, present back to the WG for prioritization and feedback. Then to produce a first cut Draft-0 of v2. • After the Draft-0 is ready, it will be turned over to the WG for consensus-finding/editing. • Draft-0 should be sufficient for contribution into the ISO study period as a starting point • ACTION: All to write up their use cases for analysis
30 min	Demo status update	all	<ul style="list-style-type: none"> • Here's the project page for the "Demo v2" • Here are the slides that go with the live demo • TUESDAY was the first showing during the Kantara workshop at EIC, WEDNESDAY was the dedicated presentation at EIC !!
5 min	DIACC Notice and Consent doc	all	<p>John W. is responsible for gathering and submitting comments from the WG. (2019-04-25)</p> <ul style="list-style-type: none"> • Deadline is May 3 for comments <p>https://diacc.ca/2019/04/03/notice-consent-overview-conformance-discussion-drafts/</p>
5 min	Specification update approach		<ul style="list-style-type: none"> • See https://github.com/KantaraInitiative/consent-receipt-v-next <p>See a flowchart version of this here:</p> <p>https://share.mindmanager.com/#publish/b-DW0cuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPIC5</p>
5 min	AOB		<ul style="list-style-type: none"> • Go look at Ctrl-Shift "Data Mobility" project - a sandbox project - might be interesting for this WG • https://www.ctrl-shift.co.uk/reports/DCMS_Ctrl-Shift_Data_mobility_report_summary.pdf
	Next meeting		<p>*** Next call 2019-05-30 10:30 am Eastern DAYLIGHT Time</p> <p>https://global.gotomeeting.com/join/323930725</p>