

DRAFT 2018-05-10 Meeting notes (CR)

Date

2018-05-10

Status of Minutes

DRAFT

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

Attendees

Voting

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

Non-Voting

- Mircea Patachi
- Chris Cooper
- Colin Wallis
- Tom Jones

Regrets

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> <p>EIC 2018 Munich May 15-18</p> <ul style="list-style-type: none"> Kantara AGM and Members Plenary Monday May 14 Kantara Showcase workshop May 15 morning Consent mini-track Thursday May 17 <p>IAPP Summit Canada May 24-25</p> <ul style="list-style-type: none"> John W. presenting Information Sharing Agreements / JLINC <p>Identiverse 2018 Boston June 24-28</p> <ul style="list-style-type: none"> Several consent-relevant sessions throughout the week
40 min	MyData Conference - Interop track proposal	Jim	<ul style="list-style-type: none"> Andrew has created a project planning page for the MyData interop demo - for all related information John has created MyData 2018 Interoperability Use Cases Jim - meeting with digi.me product manager and CTO to discuss mapping the CR spec to product features and identifying potential gaps At the conference, the session will be showing what we have built in advance <ul style="list-style-type: none"> WG goal is to have demo finalized by early August We need firm commitments by first call in June to participate and status update ACTION: Andrew to set up a Trello board to track the project John: Should we define the 'human readable' or core content of the CR in advance of talking with dev teams? <ul style="list-style-type: none"> A: Yes - we should create a test harness to allow testing communications ACTION: John to consolidate and post use cases material that has been submitted
	AOB		<ul style="list-style-type: none"> Jim: digi.me has been working on / contributing to 'Internet of Me' publication on Medium. Proposing that Simon (editor) talks with others here to engage. internetofme.net <ul style="list-style-type: none"> Colin: Kantara can assist
	Next meeting		2018-05-24 same time, same number ** Note that EIC is on too

From 2018-05-03 call:

- 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
 - 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.
 - Firststep 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**

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**