

2019-06-20 Meeting notes (CR) DRAFT

Date

2019-06-20

Status of Minutes

DRAFT

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

Attendees

Voting

- Jim Pasquale
- Andrew Hughes
- Oscar Santolalla
- James Aschberger
- Paul Knowles
- Lisa LeVasseur

Non-Voting

- Pierra Roberge
- Sneha Ved
- Jan Lindquist
- Colin Wallis
- Sal D'Agostino
- Tom Jones

Regrets:

Quorum Status

Meeting was quorate

Voting participants

[Participant Roster \(2016\)](#) - As of 2019-05-15 quorum is 6 of 11

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

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">▪ Organization updates▪ Paul Knowles - news about Blinding Identity Taxonomy submission to UK Parliament▪ Please remember to update your entry on the Consent Receipts Implementations Page - this is a major landing point for external viewers and raises awareness of the CIS WG work and your product too▪ Update on W3C Data Privacy Vocabulary work▪ Discuss next steps for v2 specification▪ Update on Charter refresh work▪ 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: May 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"> DONE! Identity North, Toronto, June DONE! EEMA, June 18 2019, London Identiverse, Washington, June TBD - USENIX SOUPS '19 and PEPR '19 symposia August 11-13 Santa Clara, CA MyData, Helsinki, September <ul style="list-style-type: none"> (2019-06-13) Iain suggests that it is probably time to review and update the Charter <ul style="list-style-type: none"> ACTION: Iain to lead the review of current version of the WG Charter and bring a draft to the WG for discussion. Iain to inform the WG of how and where to participate. Colin <ul style="list-style-type: none"> The newsletter came out last week - if you are not receiving "Keeping up with the Kantarians" - please go to kantarainitiative.org to sign up for it Kantara celebrated 10 Years! Kantara formed and launched as a new organization on June 17, 2009. Cake was consumed at the EEMA annual conference. Kantara had about 20-30 in the Kantara session - lots of interest. Presented at UK Whitehall Media IDM event - Katrina Dow (Meeco) and Colin presented Presented at Identity Week in UK prior week NGI Trust H2020 project is plowing through the many many proposals for funding (Kantara is a lead partner) Identiverse <ul style="list-style-type: none"> Kantara has a Masterclass session, UMA and CIS WG as well.
5 min	News about Blinding Identity Taxonomy submission to UK Parliament	Paul Knowles	<ul style="list-style-type: none"> See the Blinding Identity Taxonomy page in this WG wiki Paul/Dativa submitted the Blinding Identity Taxonomy to a UK Parliament Joint Committee on Human Rights Inquiry BIT is a tech-focused taxonomy that helps to inform devs about the data elements that need attention and <should> be protected by things like encryption Paul was notified that the BIT was published on the UK Parliament wiki <ul style="list-style-type: none"> https://www.parliament.uk/business/committees/committees-a-z/joint-select/human-rights-committee/inquiries/parliament-2017/right-to-privacy-digital-revolution-inquiry-17-19/ Video: https://parliamentlive.tv/event/index/8e8eaa77-c6cf-43c8-b1ac-5cc8c0273e62 The UK ICO was present - Paul will follow up to raise awareness there as well Paul has been invited to do a poster for the PHUSE Conference in Amsterdam (major pharma+ conference)
10 min	Current under tow	Jim	<ul style="list-style-type: none"> Project page is here in github Andrew gave a quick overview of the github structure and content Very briefly reviewed the Use Case template in github (for use when creating a GitHub Issue)
2 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 Here is the webinar recording from May 23 2019
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-DWOcuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPiC5</p>
10 min	WG Charter Refresh	Iain Henderson	<ul style="list-style-type: none"> (2019-06-13) Iain suggests that it is probably time to review and update the Charter <ul style="list-style-type: none"> ACTION: Iain to lead the review of current version of the WG Charter and bring a draft to the WG for discussion. Iain to inform the WG of how and where to participate. Please contribute and respond to Iain's requests for inputs <ul style="list-style-type: none"> "Is there a consolidated list of items to be tackled for the specification update?" A: there are a few different lists. Iain is aiming for July 4 2019 WG call to report back
5 min	AOB		<ul style="list-style-type: none"> OpenConsent: OC announced a service today in concert with national camera surveillance day that uses receipts with automated "CCTV" identification such as facial recognition <ul style="list-style-type: none"> Announcement is here

	Next meeting		<p>*** Next call 2019-06-27 10:30 am Eastern DAYLIGHT Time</p> <p>https://global.gotomeeting.com/join/323930725</p> <p>Iain moves to adjourn; Jan seconds; Meeting adjourned.</p>
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