2019-06-06 Meeting notes (CR) DRAFT

Date

2019-06-06

Status of Minutes

DRAFT

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

Attendees

VotinG

- Jim Pasquale
- Oscar Santolalla
- John Wunderlich
- Mark Lizar
- Iain Henderson

Non-Voting

- Crt Ahlin
- Pierre Roberge
- Sneha Ved
- Lisa LeVasseur
- Nancy Lush
- Alec Laws
- Collin Wallis

Regrets: Andrew Hughes (inflight)

Quorum Status

Meeting was <<<not>>> quorate

Voting participants

Participant Roster (2016) - Quorum is

Discussion Items

Time	Item	Who	Notes
4 mins	• Roll call • Agenda bashing	Andrew Hughes	▪ Discuss next steps for v2 specification ▪ AOB ▪ Current Atmosphere Issues and Concerns ▪ Someone or a number of people need to step up to be recording secretaries ▪ Jim and John need to be more active running meetings on ad-hoc bases. Removing the burden of Andrew always having to do it all. Andrew is the Leading and we need to support him.

5 min	• Organization updates	All	Please review these blogs offline for current status on Kantara and all the DG/WG: • Director's Corner: 2019: April • Work + Discussion Group Activity 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. ■ Identity North, Toronto, June ■ Identiverse, Washington, June ■ USENIX SOUPS '19 and PEPR '19 symposia August 11-13 Santa Clara, CA ■ MyData, Helsinki, September
25 min	Current under tow	Jim	• Project page is here • We have identified a PM for the v2 project - Kate Downing • The 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 *Pushed to next call*** 2019-06-06 notes: **Thanks to Crt for recording them** • We cannot continue as an organization with the current attitude and atmosphere. • We need to be open and maybe compromise to get to the next steps. • All requirements from other efforts and initiatives should be coming to us as Kantara group expanding on the currently deployed CR implementations for the WG group to consider are they extensions or part of the spec. • What are the real needs for the next version of the consent receipt? With backwards compatibility in mind. • And allowing for extensions and modifications to make the CR better and more useful as a legal representation of an event. • Demoing of products started so we can start thinking outside our boxes as companies. • Consent would never get good traction if we do not offer an individual a single view over their consents in a simple easy to see and visualize manner. • Special - horizon 2020 project; data privacy control vocabulary • Mark: Observed that the v1 WG team discussed many features - some are strongly-held - should have ground rules for this project • James Aschberger from One Thing Less holds a point-of-view from there experiences during their pilot phase is even with the focus on the individual, the value proposition for organizations to provide consent receipts must be convincing and simple to implement. Most likely this has to be a combination of carrot-and-stick elements, hoping the WG can discuss this in one of the future calls.
10 min	Demo status update	all	• 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 • 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	John W. is responsible for gathering and submitting comments from the WG. (2019-04-25) • Deadline is May 3 for comments https://diacc.ca/2019/04/03/notice-consent-overview-conformance-discussion-drafts/
0 min	Specification update approach		• See https://github.com/KantaraInitiative/consent-receipt-v-next See a flowchart version of this here: https://share.mindmanager.com/#publish/b-DWOcuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPiC5
5 min	AOB		• Blinding Identity Taxonomy updated - Paul has refined with Hyperledger teams - will be submitting updates • Proposed to collect proposals for combinations of non-PII data elements that could be considered to be PII - vetting and posting it up for external reference
	Next meeting		*** **Next call 2019-06-06-13 10:30 am Eastern DAYLIGHT Time** https://global.gotomeeting.com/join/323930725