Copy of 2019-02-28 Meeting notes (CR) DRAFT

Date

2019-02-21

Status of Minutes

DRAFT

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

Attendees

Voting

- Jim Pasquale
- Oscar Santolalla
- Paul Knowles

Non-Voting

- Sneha Ved
- Sal D'Agostino
- Colin Wallis
- Lisa LeVasseur
- Julie Maas
- Mark Lizar

Regrets

- David Turner

Quorum Status

Meeting was <<<>>> quorate

Voting participants

[Participant Roster (2016)](#) - Quorum is 6 of 11 as of 2018-11-19

Jim Pasquale (C), John Wunderlich (VC), Andrew Hughes (VC), Oscar Santolalla, Richard Gomer, Paul Knowles, Samantha Zirkin

Discussion Items

Time	Item	Who	Notes
4 mins	- Roll call - Agenda bashing	[Andrew Hughes](#)	- Deferred: Status: Wiki refresh work - Deferred: Status: Distribution-version of slide deck describing the work here (consent receipt today personal data processing receipt tomorrow - or whatever we decide) - Discuss EIC demo and scheduling - Discuss proposal for specification extension approach

| 5 min | • Organization updates | All | Please review these blogs offline for current status on Kantara and all the DG/WG:

• Director's Corner: 2019: Feb. (Datafund)
• 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.

▪ TIIME, Vienna, February
▪ EIC, Munich, May
▪ Identiverse, Washington, June
▪ MyData NGI Next Generation Trust

Dativa is developing an innovation hub around consent and CR |

| 10 min | Product roadmap for the demo | All | Target is EIC May 2019
Here's the project page for the "Demo v2"

Go to the demo v2 page for the breakdown of roles and functions for 2019-02-21 call

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THESE NOTES ARE FROM 2019-01-31 CALL AND ARE DIRECT-EDIT-UPDATED FROM 2019-02-07 CALL

Andrew's personal opinion on what to highlight:
The fact that giving the person tools necessary for them to keep records (the 'receipts') about their data controller & personal data processing interactions is a new thing in the world
The ability for the person to take action because they have these records in their possession - the Privacy Control Panel
The fact that interoperability standards allow many products to work in an 'ecosystem' way
Even if the audience does not believe that the lawful basis of consent will become a mainstream thing, the person-side record keeping idea is a good one that has broad applicability
Comments:
This opens the door to ongoing management of the relationship by the person with the data controller/other
The consent receipt is also a Notice
People have an independent record of the interaction in the receipt
Have hard receipts gone away because they are viewed as 'too much friction'? Is this dangerous?

Decisions needed:
The specific set of user stories we want to showcase - what is the "Consent Journey" of the person?
The roles that each product will cover in the demo

Comments (2019-02-14):

Comments (2019-02-07):
digi.me: https://developers.digi.me and https://developers.digi.me/consent-access
Peter to sketch up a rough sequence

Comments (2019-01-31):
The discrete functions need to be identified Receipt issuers should be enrolled in advance (data controller should be known) Can we show multiple wallets that hold receipts? **Should build on the flow of the Demo v1 - person does stuff, gets receipts, sees them, acts on them** Is the 'wallet' (a.k.a. the receipt storage location) singular or multiple? Sphere app can display receipts from their own storage locations Digi.me only shows receipts within their system Jim is pushing engineering towards the idea that the 'control panel' should be able to work on receipts in other app storage locations **Passing control over a receipt (to act on a receipt and manage it going forward) to a 3rd party breaks the security concept of digi.me and Sphere's apps** Exporting a receipt is possible, but action on the exported receipt might require a redirect back into the Sphere app This is probably the same with all app ecosystems Jan - looking at the topic of using the receipt as a data schema but also using the universal namespace/identifiers (a.k.a. Decentralized Identifiers) to reference the entities and object might allow for broader interoperability **Peter: we lack the protocols for operations on the receipts themselves - maybe do this in Kantara** Jan - last week call - Paul and Jan presented on the Hyperledger Indy work for interop **Remember that we are limited by what exists today - a list of JSON files** **The 'take action' function might be a simple "open URL in the receipt issuer's app"** Action: Andrew to draw an information flow diagram for discussion for the demo Action: ALL - to think about the functionality that your products can do today in light of the "Privacy Control Panel" idea - we will try to do a heat map to try to sort out role assignments and find gaps |

20 min	Approach to "extension kit"	Mark	I have start a wiki page for working on a consent receipt extension and was thinking of trying to work on the document outline during the call tomorrow and just get a basic set of steps for the work effort to complete a simple scope. .
			
			1. Draft & Review extension Outline
			2. Walk through use of extension
			3. Recommend extension
			
			Here is the link - https://kantarainitiative.org/confluence/pages/viewpage.action?pageId=104600510
			
			Meeting notes
			
			- Approach to mapping the CR to a specific law/regulation and ensuring that the terms/fields are correct for the specific law
			  - Then, replacing the terms in the specification to create a law-specific specification
			- Try this out on CFR 42 - a healthcare regulation in US that requires explicit consent - on top if HIPPA - which did not cover explicit consent
			  - HIPPA has a 'burden of proof' requirement
			- Discussion about interoperability between domains, parsing and

Deferred	Specification update approach		- Discovery approach leading to backlog leading to prioritization? - How do we decide what changes we must do in this round versus deferrable changes? - 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	Sneha	- Update from Sphere Identity about ID4D challenge - "How could an identity solution work for 1 Billion people"
	Next meeting		***** Next call 2019-02-21 10:30 am Eastern Standard Time / 15:30 GMT** https://global.gotomeeting.com/join/323930725