

2019-05-30 Meeting notes (CR) DRAFT

Date

2019-05-30

Status of Minutes

DRAFT

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

Attendees

Voting

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

Non-Voting

- Crt Ahlin
- Pierre Roberge
- Sneha Ved
- Paul Knowles
- Alec Laws
- Jan Lundquist

Regrets

- Lisa LeVasseur
- Iain Henderson

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">▪ Discuss next steps for v2 specification▪ 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"> 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	v2 specification timeline	Andrew	<ul style="list-style-type: none"> Project page is here We have identified a PM for the v2 project - Kate Downing 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 <p>2019-05-30 notes:</p> <ul style="list-style-type: none"> Jim: From the Consent Management WG call yesterday: the Notice and Consent concept from GDPR has been subsumed by the 'cookie consent' topic <ul style="list-style-type: none"> In the Me2B Alliance context - how to advance the 'consent' topic towards improving individual understanding about what they are agreeing to. Some discussion about information sharing agreements. Discussion about the need for a storage place for 'receipts' - how the app ecosystem functions versus web browsing Paul: Has been discussing distributed assurance frameworks & detection of policy changes post-agreement <<Andrew notes that these would be great inputs into the use case repository>> https://marketoologist.com/2019/05/data-privacy-consent-fatigue-and-gdpr.html Mary: Observed that the v1 WG team discussed many features - some are strongly-held - should have ground rules for this project <p>From Mark:</p> <p>https://docs.google.com/spreadsheets/d/1KmHxYJRNxtDZsy5hSDTHcQTZbsxl-cMQ7HE7hd47DUU/edit#gid=1565982248</p> <p>https://docs.google.com/spreadsheets/d/1bn5Dz9sNfwOOvLqAhxdgKWlcm8j4C_jndltF0Q2dA14/edit?usp=sharing</p> <p>https://docs.google.com/document/d/1gMkG0HFYveBDSK6OmNpHs9PjuF7yzOXKAdJ8-0rkV8c/edit?usp=sharing</p>
10 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 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>
0 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>
5 min	AOB		<ul style="list-style-type: none"> Blinding Identity Taxonomy updated - Paul has refined with Hyperledger teams - will be submitting updates <ul style="list-style-type: none"> 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		<p>*** Next call 2019-06-06 10:30 am Eastern DAYLIGHT Time</p> <p>https://global.gotomeeting.com/join/323930725</p>

