

# DRAFT 2018-06-13 Meeting notes

## Date

2018-06-13

## Status of Minutes

DRAFT

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

## Agenda

- 1. Call to order
  - a. Roll Call & Determination of quorum status
  - b. Agenda bashing
  - c. Kantara Organization updates
- 2. WG Motions
  - a. Motion to approve [DRAFT 2018-04-04 Meeting notes](#) and [DRAFT 2018-05-02 Meeting notes](#) and [DRAFT 2018-05-30 Meeting notes](#)
- 3. Discussion of document draft
- 4. Upcoming conferences and events
- 5. All Other Business (AOB)
- 6. Adjourn

## Attendees

### Voting

- Corné van Rooij, Andrew Hughes, Jim Pasquale, John Wunderlich

### Non-Voting

- Chris Cooper, Jaap Franke, David Turner, Chris Olsen, Chris Pointon, Joss Langford, Nancy Lush, Julie Mass

### Regrets

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## Quorum Status

Meeting was quorate

## Voting participants

[Participant roster](#) - Quorum is 4 of 6 as of 2018-04-02

(Voting status: Corné van Rooij, Jim Pasquale, Andrew Hughes, Tony Fish, Pushpalanka Jayawardhana, John Wunderlich)

## Discussion Items

Time	Item	Who	Notes
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5 min	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Roll call</li> <li>• Agenda bashing</li> <li>• Organization updates</li> </ul>	Chair	<ul style="list-style-type: none"> <li>• Meeting was called to order and the roll was called</li> <li>• Please ensure that you sign the <a href="#">Group Participation Agreement</a></li> </ul> <ul style="list-style-type: none"> <li>• Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> <li>• <a href="#">2018: May</a></li> <li>• <a href="#">Working + Discussion Group Activity</a></li> </ul> </li> </ul>
5 min	WG Motions Quorum required	Chair	<p><b>Meeting was not quorate at the time of motion-making - deferred</b></p> <p><b>Motion to approve <a href="#">DRAFT 2018-04-04 Meeting notes</a> and <a href="#">DRAFT 2018-05-02 Meeting notes</a> and <a href="#">DRAFT 2018-05-30 Meeting notes</a></b></p> <p>Moved by: Jim Pasquale</p> <p>Seconded: John Wunderlich</p> <p>Result: Motion carries</p>
5 min	Introductions	All	Welcome!
30 min	Discussion on document drafting	All	<p>The draft is <a href="#">in a Google doc</a> - feel free to comment - Chairs and Editor will control acceptance of material.</p> <ul style="list-style-type: none"> <li>• Consent platform vendor list - IAB EU is keeping a list <ul style="list-style-type: none"> <li>• We could include a description of their consent cookie approach to contrast to this approach</li> </ul> </li> <li>• iWelcome is connecting with customers and prospects to discuss their practices and solutions</li> <li>• We are inviting demonstrations of solutions to the WG</li> <li>• Nymity (legal research &amp; documentation, templates, best practice library) - John to connect <ul style="list-style-type: none"> <li>• Privacy Office management and support tool</li> </ul> </li> <li>• OneTrust - ?</li> <li>• iubenda - ?</li> <li>• UK ICO - John to initiate a connection at the appropriate time</li> <li>• (Estonia) - Corne to reconnect</li> <li>• "Another possibility. Each of the big consulting firms (Deloitte, PWC, EY, KPMG, etc) will have consulting practices and internal documentation around consent and consent management. Are they worth approaching?" - Chris to approach <ul style="list-style-type: none"> <li>• They might be studying increases in value if a 'good consent' is obtained - does this measurably change the customer journey value</li> <li>• John to connect with his contacts in Canada</li> <li>• Come to connect with his contacts in NL</li> </ul> </li> <li>• What about Brands? e.g. BBC <ul style="list-style-type: none"> <li>• iWelcome has a monthly report on GDPR uptake</li> </ul> </li> <li>• What about collecting BAD practices as a contrast to GOOD practice?</li> </ul>
5 min	Upcoming conferences and events	Andrew	Events that Kantara will have an active role: <a href="https://kantarainitiative.org/events/">https://kantarainitiative.org/events/</a>
5 min	AOB	Chair	
	Adjourn	Chair	<b>Next WG meeting Wednesday, June 27, 2018 10:00 Eastern Daylight Time / 15:00 BST</b>

## Action Items

Status	Action	Assigned to	Due Date

