

DRAFT 2018-08-09 Meeting notes (CR)

Date

2018-08-09

Status of Minutes

DRAFT

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

Attendees

Voting

- [Andrew Hughes](#)
- Mark Lizar
- Oscar Santolalla
- Jim Pasquale

Non-Voting

- Sylvester
- Colin Wallis
- Sal D'Agostino
-

Regrets

Quorum Status

Meeting was <<>> quorate

Voting participants

[Participant Roster \(2016\)](#) - Quorum is 5 of 9 as of 2018-07-12

Iain Henderson, Mary Hodder, Harri Honko, Mark Lizar, Jim Pasquale, John Wunderlich, Andrew Hughes, Oscar Santolalla, Richard Gomer

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">• Dev Team status• Sequence diagram and roles status• Storyboard status• Stage narrative status• Team issues and show stoppers
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: 2018: July• Work + Discussion Group Activity <p>There is a new wiki page that will hold all the known implementations of Consent Receipts - Please update the page or inform Andrew of your implementation.</p> <p>Planning a Member Plenary meeting October 26-ish San Francisco (Friday after IIW)</p> <ul style="list-style-type: none">• Are there specific cross-group items you'd like to propose to work on?

40 min	Interoperable Consent Receipt demo at MyData Conference	All	<p>1) Dev team status</p> <p>Google drive folder for export/import of consent receipts</p> <ul style="list-style-type: none"> • digi.me <ul style="list-style-type: none"> • Code to export is complete, not exposed in the UI yet • Consentua <ul style="list-style-type: none"> • Not present • Ubisecure <ul style="list-style-type: none"> • CR generation in prototype now - sample file uploaded • Should have demo account set up by August 13 week • OpenConsent <ul style="list-style-type: none"> • Progress • Writing a mini-spec to map CR field names to a set of GDPR terms • Trunomi <ul style="list-style-type: none"> • Not present • clym <ul style="list-style-type: none"> • Not present
			<p>2) Sequence diagram and roles status</p> <ul style="list-style-type: none"> • Any questions?
			<p>3) Storyboard status</p>
			<p>4) Stage narrative status</p> <ul style="list-style-type: none"> • Andrew has not started - aiming for end of next week
			<p>5) Team Issues and showstoppers discussion</p> <p>OpenConsent raised an issue:</p> <p>The result is that there is no PII. Controller name in a receipt produced spec as viewed in the viewer.</p> <p>From OC -viewer conformance input - The spec does not clearly differentiate between child objects (or values) and their parents. Thus the spec defines piiController as an array. What it then does is list a number of other fields WITHOUT indicating that they are a grouped object that is what is in the array. From what I can tell 4.4.2 (line 319) refers to an array, this array is comprised of objects (i.e. more than one field) which is made of 4.4.3 - 4.4.9 (lines 323 to 358). However in the spec there are simply a long list of fields with no indication as to which are children of others. 4.4.10 (line 359) for example, has no indication as to whether it is a part of the piiController object (4.4.3 - 4.4.9) or is a sibling of piiControllers (4.4.2)</p> <p>Solution piiController - should an array of piiController objects - and this should be explicitly stated in the spec</p> <p>piiController should not be a string, neither should service or purpose - these fields should also be reviewed to be an object .. Might also have a name field (or description field in the object that is a string.</p> <ul style="list-style-type: none"> • Call notes on the issue: <ul style="list-style-type: none"> • The Page 16 content is a JSON Schema, not an example • The issue is resolved - no changes required to the spec • An example JSON file would be helpful, especially if there are joint controllers
	AOB		<ul style="list-style-type: none"> • Colin - UK ICO grant funding proposal call is open now - AdUnity, OpenConsent interested in this • Colin was on the bidders call earlier this week • https://ico.org.uk/about-the-ico/what-we-do/grants-programme-2018/ <p>I (Andrew) quickly reviewed the Grant info linked above, and I think there might be a fit.</p> <p>The possible research topic and solution might be:</p> <ul style="list-style-type: none"> - purposes categories and examples for one or more industry verticals - use of consent receipts to inform data subjects of their ongoing rights - surveys of opinions of use of consent as a justification for data processing - research into standardization of consent management (including market surveys to document current practices) <p>Submission deadline is August 17.</p>
	Next meeting		<p>2018-08-16 same time, same number</p> <p>GOAL IS TO HAVE ALL DEMO PARTICIPANTS JOIN THE CALL TO WORK OUT ANY MAJOR ISSUES</p>

From 2018-08-02 call:

- digi.me
- Consentua
 - Still on track - deciding on timing of code change deployment on Monday - some front end work to go after that

- Ubisecure
 - Still on track
- OpenConsent
 - Viewer exists, able to read consent receipts, working on the UI
 - Can consume api.consentreceipt.org and v1.1 CR
- Trunomi
 - Still on track - JSON examples early next week
- clym

From 2018-07-26 call:

- digi.me
 - n/a
- Consentua
 - Developers have promised CR output Week of August 6-10 - we will be looking for the output in the shared google folder 😊
- Ubisecure
 - n/a
- OpenConsent
 - Viewer has been started - looking to get receipts from others
 - Target is August 15 to be able to display CRs
 - Open call to suggest features for OC to include - provide them this week if possible
- Trunomi
 - currently in their 2-week dev sprint - target completion week of August 6-10
- clym
 - n/a
- Telus
 - Resource and scheduling estimates for creating an external CR for an existing app

AOB

- Q: in the spec, Services is described as a 'business service'. But these days, companies are describing this as a 'category of business purposes'.
 - A: 'Service' is the name and description of the service - an unspecified field - mainly for humans
 - A: 'Purpose category' is to describe the business service purposes
 - A: If there is a Service with the same Purposes and the same Data as another Service, then they are indistinguishable.
- Q: How are we envisioning asking the 'do you consent to this' question?
 - A: The Notice part of the flows have not been worked out yet in this group, deliberately.
- Q: Have we decided on what format/location/interface will be recommended for the 'exported' CRs?
 - A: Right now, it's files in the Downloads folder (or a user-selected folder) - the 'real' discussion about this will be deferred until after the demo in August.
- Q: How does COEL spec relate to the IETF secevent RFC?
 - <https://datatracker.ietf.org/wg/secevent/about/>
 - <https://coelition.org/business/resources/visualising-life/>
 - <https://ore.exeter.ac.uk/repository/handle/10871/28297>
 - secevent 'Event Token' jwt formats should be investigated
- mydata session - Joss
 - OneTrust, Nixu, JLINC, Kantara
 - Andrew asked for 20 minutes for the demo
 - Joss suggests that the Kantara demo goes last then transitions to Q&A for all
 - **Q: Are there special provisions needed on the mydata web site to help people interact with the demo?**
 - Need to focus the mydata demo presentation to trigger 'delivery' and action instead of 'interest'

From 2018-07-19 call:

- digi.me
 - new internal release v2.2 is available this week
 - some enhancements to Consent Access functions - some export functions
 - created field mapping versus specification - spreadsheet has been available for a few weeks
 - has new spreadsheet with updated JSON file info - has sent to David and Andrew for pre-review
 - digi.me has drafted a 'vendor extension' - proposal for new objects to be added to the spec
 - digi.me is done
- Consentua
 - Service is ready to go - just need to create a format for the CR spec - a configuration change, not a code change
 - work planned to start next week - planning session - will have more status on Monday
- Ubisecure
 - Minimal prototype - no CR in product
 - They will use the CR generator to create a sample app - a bookshop
 - CR will be downloadable
- OpenConsent
 - underway to create a Viewer plus Viewer API
 - scheduling estimates underway - target is to demo this at the interop demo
- Trunomi (via Andrew)
 - currently in their 2-week dev sprint - will have code after next week
- Telus
 - Resource and scheduling estimates for creating an external CR for an existing app