

DRAFT 2018-09-19 Meeting notes

Date

2018-09-19

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
3. Ken Klingenstein on lessons learned from Consented Attributes Release project
4. Discussion
5. Upcoming conferences and events
6. All Other Business (AOB)
7. Adjourn

Attendees

Voting

- Andrew Hughes

Non-Voting

- Chris Cooper
- David Turner
- Sal D'Agostino
- Ken Klingenstein

Regrets

- Corné van Rooij
- Jim Pasquale

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"> • Call to order • Roll call • Agenda bashing • Organization updates 	Chair	<ul style="list-style-type: none"> • Meeting was called to order and the roll was called • Please ensure that you sign the Group Participation Agreement • Please review these blogs offline for current status on Kantara and all the DG /WG: <ul style="list-style-type: none"> • 2018: August • Working + Discussion Group Activity
5 min	WG Motions Quorum required	Chair	Moved by: Seconded: Discussion: Result:
5 min	Introductions	All	Welcome!
20 min	Consented Attribute Release lessons learned	Ken Klingenstein	<ul style="list-style-type: none"> • Looking into use of OIDC Dynamic client registration & how that intersects with CAR • Dealing with optional v mandatory attributes • Standard APIs for consent? Compare the ones that are in the platforms today (can APIs be copyrighted)? • Need for a citizen-centered taxonomy of Purposes • Need more feedback from regulators about definition of Legitimate Interest • Kantara should work on alignment between work groups
20 min	W3C workshop on User Consent and Permissions September 26, 2018	Andrew	https://www.w3.org/Privacy/permissions-ws-2018/schedule.html
FYI	Discussion on document drafting	All	The draft is in a Google doc - feel free to comment - Chairs and Editor will control acceptance of material.
FYI	Discussion on the Interview Questions	All	The first draft of the interview questions is in a Google doc - please comment.
5 min	Upcoming conferences and events	Andrew	Events that Kantara will have an active role: https://kantarainitiative.org/events/ <ul style="list-style-type: none"> • Kuppinger Cole CIAM World Tour Seattle & Amsterdam • IIW 2018B
5 min	AOB	Chair	<ul style="list-style-type: none"> • Discussion on decentralization, control and identity!
	Adjourn	Chair	Next WG meeting Wednesday, October 3, 2018 10:00 Eastern Daylight Time / 15:00 BST

From 2018-09-05 meeting:

<https://martechtoday.com/two-french-location-data-companies-receive-gdpr-consent-warnings-223467>

<https://www.dandodiary.com/2018/08/articles/securities-litigation/investors-filed-gdpr-related-securities-suit-nielsen-holdings/>

- Idea: Blog post on "What happened to Consent?"
- Differences between authorization, permissions and consent
- Shareholder lawsuit coming up re impacts of GDPR to bottom line
- Need to treat 'Consent' as a Product & do product management approaches to grow the market
- Setup for podcasts or Brighttalk summits
- Consentua is in the Gartner hype cycle map for 2018
 - Gartner positions this in their Integrated Risk Management sphere
- Question is: how can you use this new dataset called "Consent Receipt" how can the company make more money/satisfy the customer
 - Hard to pin this down
- Is the killer app around interoperability of the receipt records? or portability of the records themselves? how does this play out on the platform?
 - How does consent record/receipt work in a long term customer management scenario (possibly this is consent practices)
 - How does this play out with respect to industry associations code of conduct? (possibly consent receipt)