# DRAFT 2018-05-03 Meeting notes (CR)

## Date

2018-05-03

## Status of Minutes

DRAFT

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

## Attendees

Voting

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

Non-Voting

- Mircea Patachi
- Chris Cooper
- Marvin van Wingerde
- David Turner
- Tom Jones
- Colin Wallis

## Regrets

- John Wunderlich

## Quorum Status

Meeting was not quorate

## Voting participants

Participant Roster (2016) - Quorum is 5 of 8 as of 2018-02-22

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

## Discussion Items

| Time | Item | Who | Notes |
|------|------|-----|-------|
| 4 mins | <ul><li>Roll call</li><li>Agenda bashing</li></ul> | Andrew Hughes | |
| 5 min | <ul><li>Organization updates</li></ul> | All | Please review these blogs offline for current status on Kantara and all the DG/WG:<ul><li>Director's Corner: 2018: April</li><li>Working + Discussion Group Activity</li></ul>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. |

| 40 min | MyData Conference - Interop track proposal | Jim | <ul><li>The proposal has been accepted!</li><li>Interested implementers: digi.me, JLINC, Consentua, Open Consent, UNLOQ</li><li>Possibly interested: iQuality</li><li>Mark: has been working on a GDPR extension for the CR. Building an alpha service to be ready for May 25.</li><li>Chris: need a standard on discovery of where CRs have been issued</li><li>Mircea: has a use case/scenario that we might want to demo<ul><li>Transferability of consent along with data - e.g. if an event site wants to share attendee data with sponsors</li><li>Publisher and ad network - cookie consents</li><li>If we want to demonstrate CR interop, do we also have to show data portability?</li></ul></li><li>Chris: Consentua's 1st concern for interop is to support data portability - will facilitate industry consolidation (eventually)</li><li>Jim: Directs everyone to connect with John Wunderlich who is assembling a use cases outline.<ul><li>First step is to take a list of CR spec fields to do a 'feature support' listing from each of the implementers to allow mapping of implementations</li></ul></li><li>Discussion around the IIW and MIT Hackfest GDPR cookies and the IAB EU - lots of interest and discussion about this - will continue to track it</li><li>Use case: When data is transferred from one party to another party should the user be notified every time? ever?</li><li>**ACTION: Anyone interested in developing the use cases to connect with John Wunderlich**</li></ul> |
| | AOB | | <ul><li>Tom: discussion about when to trigger a CR issuance</li></ul> |
| | Next meeting | | 2018-04-10 same time, same number |

From 2018-04-26 call:

- Call for ideas on what we might demo at MyData
- Tom: maybe a rendering engine? Others noted that there is a prototype consent receipt generator that was built for a very early version of the spec - check here: consent receipt generator
- Andrew: how do we want to define "Interoperability"?
    - Is it system-system export-import of a receipt? from one organization to another? Round-trip?
        - The demo probably has to render the receipts to show the audience that something has happened
    - Is it consistent rendering of a receipt to users?
- Jim: we should do minimum viable to demonstrate
- Use case - Article 20: data portability with associate receipt transfers
    - App1 sends a receipt to App2 which parses it; App2 sends the same receipt back to App1 who compares it to the original receipt
- **ACTION: John to start the draft call to action**