

2019-08-29 Meeting notes (CR) DRAFT

Date

2019-08-29

Status of Minutes

DRAFT

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

Attendees

Voting

- Jim Pasquale
- Andrew Hughes
- Lisa LeVasseur
- John Wunderlich
- Oscar Santolalla
- James Aschberger
- Mary Hodder

Non-Voting

- Nancy Lush
- Jan Lindquist

Regrets:

Quorum Status

Meeting was quorate

Voting participants

[Participant Roster \(2016\)](#) - As of 2019-05-15 quorum is 6 of 11

(Voting participants are: Iain Henderson, Mary Hodder, Mark Lizar, Jim Pasquale (C), John Wunderlich (VC), Andrew Hughes (VC), Oscar Santolalla, Richard Gomer, Paul Knowles, Lisa LeVasseur, James Aschberger)

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">▪ Please remember to update your entry on the Consent Receipts Implementations Page - this is a major landing point for external viewers and raises awareness of the CIS WG work and your product too▪ Update on Charter refresh work Review doc in draft▪ AOB▪ Discuss next steps for receipt specification
2 mins	Motion to approve prior minutes		MOTION: To approve all and any outstanding meeting minutes requiring approval. Moved by: Second: Discussion: Motion: ACTION: Andrew to update meeting minutes status as indicated.

10 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: July 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"> MyData, Helsinki, September Save the Date September 4, 2019 Noon Eastern - Using the "CMS" GoToMeeting dial info <ul style="list-style-type: none"> presentation and discussion from Nancy Kim and Lisa - uses of the term 'consent' - Q&A from Nancy's publication 'Consentability' Discussion ongoing re finalization of the Charter - need to finalize soon so we can get on with activities Suggestion: Make one CISWG meeting per month dedicated to Demos plus updates from other related standards work <ul style="list-style-type: none"> To get inspiration from others, connect the dots General support for this idea! Motion: To schedule the 1st meeting of each month for demos and updates about other related work <ul style="list-style-type: none"> Moved: Lisa L Second: John W Discussion: none Motion carried. ACTION: All to send to CIS WG mailing list (wg-infosharing@kantarainitiative.org) about intention to demo at next session - Chairs will schedule.
0 min	News about new implementations	All	<ul style="list-style-type: none"> Overtaken by events - see action item about monthly meeting allocation for demos and related initiatives.
1 min	Processing feature requests for v.next specification work		
5 min	News and Happenings	Jim	<p>https://github.com/dpvcg</p> <p>Additional meeting overlap from the CMS Group date time for the a special presentation from Nancy Kim providing her perspective on Consent from her new book "Consentability" to be held on Sept. 4th at 12:00PM EDT using the CSM call in details. Please get a hold of either Jim or Lisa LeVasseur for more information if you'd like.</p>
0 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 <p>Recording from Identiverse is now available - link to come soon (might only be available to conference attendees - will request a YouTube version from the organizers).</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>
10 min	WG Charter Refresh	Chairs	<ul style="list-style-type: none"> Chairs have asked Lisa to assist Iain as an editor to move quickly to finalization Note that Consent Management Solutions WG charter update is hung up waiting for CIS WG charter update <ul style="list-style-type: none"> Need to understand what parts are covered in CIS WG and what parts are covered in CMS WG Lisa walked through the current Word document draft <ul style="list-style-type: none"> See the updates in the Word doc Lisa will look for diagrams showing the high-level 'information management' paradigm/framework. <ul style="list-style-type: none"> e.g. Authority to collect and process information; Processing information within the Authority; Modification of Authority e.g. Cross-cutting concerns from the OECD privacy principles (or similar) Accountability, Transparency, Choice, Control etc. e.g. On top of this matrix, Kantara can place the artifacts and discussion topics on the nodes - so 'Consent Receipt' is a transparency and accountability artifact in the Authority phase. and so on.
15 min	Upcoming events update	All	<ul style="list-style-type: none"> Andrew gave an overview of the Consent 'make it happen' session at MyData <ul style="list-style-type: none"> Jan L is presenting on the Hyperledger Aries/Consent work - he will have a LIVE!!! DEMO!!! to show there Andrew will have a table at the 2x demo hour lunch sessions Thursday and Friday - to engage people to discover previously-unknown implementations and new ideas Lisa will be hosting a combined Me2B/VRM day on the Monday of IIW week <ul style="list-style-type: none"> Me2B is grappling with all the big chunks that are needed to get to 'trustable technology' <ul style="list-style-type: none"> Goal is to work on one of each of these every IIW First one for October 2019 is 'Ethical, Profitable and Fundable business models' Also will work on Me2B standards work face-to-face
5 min	AOB		none

	Next meeting	<p data-bbox="483 136 976 163">*** Next call 2019-08-22 10:30 am Eastern DAYLIGHT Time</p> <p data-bbox="483 178 857 205">https://global.gotomeeting.com/join/323930725</p> <ul data-bbox="505 262 704 367" style="list-style-type: none"><li data-bbox="505 262 704 283">• MOTION: To adjourn<li data-bbox="505 283 704 304">• Moved: Jim P<li data-bbox="505 304 704 325">• Second: Andrew<li data-bbox="505 325 704 346">• Discussion: None<li data-bbox="505 346 704 367">• Motion Carried
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