

# 2019-05-23 Meeting notes (CR) DRAFT

## Date

2019-05-23

## Status of Minutes

DRAFT

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

## Attendees

### Voting

- Andrew Hughes
- Jim Pasquale
- Oscar Santolalla
- Mark Lizar
- Lisa LeVasseur
- Mary Hodder

### Non-Voting

- Pierre Roberge
- Paul Knowles
- Colin Wallis
- Sneha Ved
- Tom Jones
- Sal D'Agostino

### Regrets

## Quorum Status

Meeting was <<<not>>> quorate

## Voting participants

[Participant Roster \(2016\)](#) - Quorum is 6 of 10 as of 2019-03-20

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

## Discussion Items

Time	Item	Who	Notes
4 mins	<ul style="list-style-type: none"><li>• Roll call</li><li>• Agenda bashing</li></ul>	<a href="#">Andrew Hughes</a>	<ul style="list-style-type: none"><li>▪ Recap of EIC</li><li>▪ Show the Demo</li><li>▪ Discuss next steps for v2 specification</li><li>▪ Demo refinement for Identiverse showing</li><li>▪ AOB</li></ul>

5 min	<ul style="list-style-type: none"> <li>• Organization updates</li> </ul>	All	<p>Please review these blogs offline for current status on Kantara and all the DG/WG:</p> <ul style="list-style-type: none"> <li>• Director's Corner: <a href="#">2019: April</a></li> <li>• <a href="#">Work + Discussion Group Activity</a></li> </ul> <p>There is a wiki page that will hold all the known <a href="#">implementations of Consent Receipts</a> - Please update the page or inform Jim, or John, or Andrew of your implementation.</p> <ul style="list-style-type: none"> <li>▪ Identiverse, Washington, June</li> <li>▪ USENIX SOUPS '19 and PEPR '19 symposia August 11-13 Santa Clara, CA</li> <li>▪ MyData, Helsinki, September</li> </ul> <p>EIC recap</p> <ul style="list-style-type: none"> <li>• Very strong positive response to the 'Receipt' concept and demo <ul style="list-style-type: none"> <li>• many conversations followed about how people imagined implementation in their situations</li> <li>• expect to see some new names on the WG calls as we move into 'v2' project mode</li> </ul> </li> <li>• Mark offered to show the OpenConsent solution in a future call</li> <li>• Lisa noted that 'identification' is missing in the agreement flow</li> <li>• Paul described approaches to comparison of offered terms and policies - perhaps using schema overlays <ul style="list-style-type: none"> <li>• Hyperledger Aries (agents and wallets) - might be interested</li> </ul> </li> </ul>
15 min	v2 specification timeline	Andrew	<ul style="list-style-type: none"> <li>• We have tentatively identified a PM for the v2 project</li> <li>• Tentative plan is to start a small team after EIC to collect up any and all requirements and requests for v2, 'normalize' the language, figure out a good approach for structural reform in order to support effective spec profiling, present back to the WG for prioritization and feedback. Then to produce a first cut Draft-0 of v2.</li> <li>• After the Draft-0 is ready, it will be turned over to the WG for consensus-finding/editing.</li> <li>• Draft-0 should be sufficient for contribution into the ISO study period as a starting point</li> <li>• <b>ACTION: All to write up their use cases for analysis</b></li> </ul>
30 min	Demo status update	all	<ul style="list-style-type: none"> <li>• <a href="#">Here's the project page for the "Demo v2"</a></li> <li>• <a href="#">Here are the slides</a> that go with the live demo</li> <li>• TUESDAY was the first showing during the Kantara workshop at EIC, WEDNESDAY was the dedicated presentation at EIC !!</li> </ul>
5 min	DIACC Notice and Consent doc	all	<p>John W. is responsible for gathering and submitting comments from the WG. (2019-04-25)</p> <ul style="list-style-type: none"> <li>• Deadline is May 3 for comments</li> </ul> <p><a href="https://diacc.ca/2019/04/03/notice-consent-overview-conformance-discussion-drafts/">https://diacc.ca/2019/04/03/notice-consent-overview-conformance-discussion-drafts/</a></p>
5 min	Specification update approach		<ul style="list-style-type: none"> <li>• See <a href="https://github.com/KantaraInitiative/consent-receipt-v-next">https://github.com/KantaraInitiative/consent-receipt-v-next</a></li> </ul> <p>See a flowchart version of this here:</p> <p><a href="https://share.mindmanager.com/#publish/b-DWOCuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPIC5">https://share.mindmanager.com/#publish/b-DWOCuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPIC5</a></p>
5 min	AOB		<ul style="list-style-type: none"> <li>• Go look at Ctrl-Shift "Data Mobility" project - a sandbox project - might be interesting for this WG</li> <li>• <a href="https://www.ctrl-shift.co.uk/reports/DCMS_Ctrl-Shift_Data_mobility_report_summary.pdf">https://www.ctrl-shift.co.uk/reports/DCMS_Ctrl-Shift_Data_mobility_report_summary.pdf</a></li> </ul>
	Next meeting		<p><b>*** Next call 2019-05-30 10:30 am Eastern DAYLIGHT Time</b></p> <p><a href="https://global.gotomeeting.com/join/323930725">https://global.gotomeeting.com/join/323930725</a></p>