

2016-11-03 Meeting Notes (CR)

Date

2016-11-03

Attendees

Voting

- [Andrew Hughes](#)
- [John Wunderlich](#)
- Jim Pasquale
- [Iain Henderson](#)
- [Mark Lizar](#)

Non-Voting

- [David Turner](#)



Quorum Status

Meeting achieved quorum.



Voting participants

[Participant Roster \(2016\)](#) - Quorum is 4 of 7 as of 2016-10-06

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

Discussion Items

Time	Item	Who	Notes
10 mins	<ul style="list-style-type: none">• Roll call• Agenda bashing	Andrew Hughes	Meeting was quorate

25 min	<ul style="list-style-type: none"> Discussion on current version of CR Consent Receipt Specification wiki page 	David Turner	<p>Current version of CR</p> <ul style="list-style-type: none"> David is having trouble keeping the document internal tables in sync. Slowing down the editing. Review cycles have been too short to make effective use of Word as a commenting tool - David will post up the Google Doc version for this last round of feedback Consent Type field <ul style="list-style-type: none"> There are too many variations to constrain this field at this time We can include a list of suggested values and observe actual implementations Mark originally saw this field as a boolean "explicit" y/n Purpose / Purpose Category field <ul style="list-style-type: none"> Should leave these as-is for now No easy way to reconcile what should go into these fields Human readable / JSON examples <ul style="list-style-type: none"> Use John's examples since they are already done Simon Crossley - MyLife Digital <ul style="list-style-type: none"> Very good technical design feedback on the JSON parts Proposed some new fields <ul style="list-style-type: none"> Issued-At-Time (distinguishes time the consent occurred versus the time the receipt was issued). IAT is a JSON reserved name. Issued-By State / Status <ul style="list-style-type: none"> Not sure how to handle this - it's not really a point-in-time value which would be typical for a transactional receipt but rather a dynamic value Rename "Consent Timestamp" field to Issued-At-Time Suggested to make some of the fields Object types instead of Strings to allow more flexibility For purpose termination field - could reference NIST SP 800-63-3 privacy metadata PII Confidentiality <ul style="list-style-type: none"> Is in the list of elements but is not in the Schema Delete this because nobody is using it -> move to V1.1 NIST uses "Acceptable Primary Use" and "Acceptable Additional Use"
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CR Spec publication schedule

Current: call for comments on draft spec commences

Date	Event	Status
September 19	Close of business (Pacific) deadline for feedback on spec draft including examples and feedback from implementers.	
September 22	WG call to review CR draft structure	
September 29	WG call to review CR draft and discuss items needing resolution	
October 6	WG call	
October 13	WG call	
October 20	Candidate draft to WG - Decision required if the draft is sufficiently mature to base an IIW session on it.	
October 27	Final working session for WG (with/without IIW comments) on candidate draft	
November 3	Final draft for WG review	
November 10	Working group ballot - must be approved by WG on Nov 10th	
November 15	Send doc to the Leadership Council. They must approve it by Nov 30.	
November 30	LC Approval decision	
December 1	Kantara all member ballot begins.	
January 15 2017	Earliest Spec approval date	