

DRAFT 2018-09-05 Meeting notes

Date

2018-09-05

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
 - a. Motion to approve [DRAFT 2018-06-13 Meeting notes](#)
3. Ken Klingenstein on lessons learned from Consented Attributes Release project
4. Discussion of document draft & Interview questions
5. Upcoming conferences and events
6. All Other Business (AOB)
7. Adjourn

Attendees

Voting

- Andrew Hughes
- Corné van Rooij
- Jim Pasquale

Non-Voting

- Chris Cooper
- Ken Klingenstein
- Sal D'Agostino

Regrets

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
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 <ul style="list-style-type: none"> • Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> • 2018: July • Working + Discussion Group Activity
5 min	WG Motions Quorum required	Chair	<p>Meeting was not quorate at the time of motion-making - deferred</p> <p>Motion to approve DRAFT 2018-06-13 Meeting notes</p> <p>Moved by:</p> <p>Seconded:</p> <p>Discussion:</p> <p>Result:</p>
5 min	Introductions	All	Welcome!
20 min	Consented Attribute Release lessons learned	Ken Klingenstein	
10 min	Discussion on document drafting	All	The draft is in a Google doc - feel free to comment - Chairs and Editor will control acceptance of material.
10 min	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	<p>Events that Kantara will have an active role: https://kantarainitiative.org/events/</p> <ul style="list-style-type: none"> • Kuppinger Cole CIAM World Tour Seattle & Amsterdam • IIW 2018B
5 min	AOB	Chair	<p>https://martechtoday.com/two-french-location-data-companies-receive-gdpr-consent-warnings-223467</p> <p>https://www.dandoddiary.com/2018/08/articles/securities-litigation/investors-filed-gdpr-related-securities-suit-nielsen-holdings/</p> <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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? <ul style="list-style-type: none"> • 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)
	Adjourn	Chair	Next WG meeting Wednesday, September 19, 2018 10:00 Eastern Daylight Time / 15:00 BST