DRAFT 2019-09-04 Meeting notes

Date
2019-09-04

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
3. Discussion / Presentations
   a. Nancy Kim - Lisa Levasseur
4. Upcoming conferences and events
5. All Other Business (AOB)
6. Adjourn

Attendees

Voting

• Jim Pasquale
• James Aschberger
• John Wunderlich

Non-Voting

• Lisa LeVasseur
• John Moehrike
• Kantara Colin
• Mary Hodder
• Nancy Lush
• Sneha
• Vitor Jesus
• Nancy Kim (Special Guest)
• Iain Henderson
• Ken Klingenstein
• Mike O'Neili
• Margo Johnson

Regrets:

• Andrew Hughes

Quorum Status

The meeting was not quorate

Voting participants

Participant roster - Quorum is 4 of 6 as of 2018-04-02

(Voting status: Marco Venuti, Jim Pasquale, Andrew Hughes, John Wunderlich, Kate Downing)
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 min</td>
<td>Call to order</td>
<td>Chair</td>
<td>• Meeting was called to order and the roll was called&lt;br&gt;• Please ensure that you sign the <a href="https://kantarainitiative.org/groupparticipationagreement">Group Participation Agreement</a></td>
</tr>
<tr>
<td></td>
<td>Roll call</td>
<td></td>
<td>• Please review these blogs offline for current status on Kantara and all the DG-WG:</td>
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<tr>
<td></td>
<td>Agenda bashing</td>
<td></td>
<td>• 2019: August&lt;br&gt;• Work + Discussion Group Activity</td>
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| 5 min  | WG Motions                              | Chair| Motion to ...
Moved by:
Seconded:
Discussion:
Result:                                                                                                                                |
| 5 min  | Introductions                           | All  | Welcome!                                                                                                                             |
| 30 min | WG                                      | All  | Discussion about pressure points and the demand for 'consent Nancy Kim Slides and open Discussion                                    |
| 5 min  | Upcoming conferences and events         | Chair| Events that Kantara will have an active role: [https://kantarainitiative.org/events/](https://kantarainitiative.org/events/)         |
| 5 min  | AOB                                     | Chair| ACTIONS:                                                                                                                            |
|        | Adjourn                                  |      | [Next WG meeting Wednesday, 2019-09-18, 2019 10:00 Eastern Daylight Time / 14:00 GMT](https://global.gotomeeting.com/join/276734989)   |