DRAFT 2019-02-06 Meeting notes

Date
2018-12-12

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
   a. WG path forwards
   b. WG & publication scope
4. Upcoming conferences and events
5. All Other Business (AOB)
6. Adjourn

Attendees

Voting

• Jim Pasquale
• Andrew Hughes

Non-Voting

• Nancy Lush
• Peter Davis
• Ken Klingenstein
• Marco Venuti
• David Turner
• VP Herisse (w Lush Group)

Regrets

• John Wunderlich

Quorum Status

Meeting was quorate

Voting participants

Participan 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
| 5 min | Call to order  
| Roll call  
| Agenda bashing  
| Organization updates | Chair | Meeting was called to order and the roll was called  
| Please ensure that you sign the Group Participation Agreement  
| Please review these blogs offline for current status on Kantara and all the DG/WG:  
| 2019: January  
| Work + Discussion Group Activity | 5 min | WG Motions  
| Quorum required | Chair | Motion to ...  
| Moved by:  
| Seconded:  
| Discussion:  
| Result: | 5 min | Introductions | All | Welcome! | 30 min | WG path forward | Jim | Jim introduced a potential path to move forward to break up the logjam on the publication  
| Need to update the WG Charter & refocus the publication  
| Consent as it is presented to an individual is different from what a Data Controller has to deal with  
| There should be Enterprise good practices part - could be based on the contributions from iWelcome  
| There should be a person-oriented part - what a person should consider when consent is requested during their journey  
| WG needs to get more organizations engaged here  
| Looked at the IAPP Vendor report - has a category of "Consent Management" vendors  
| Jim to ask Colin to write a letter to those CEOs, requesting participation from a product manager or product marketing manager  
| Comments  
| 'Enterprise' - is this business and consumers? or business and their employees? A: former.  
| ID2020 created a new trustmark - mentions consent - maybe some of the involved organizations might be interested in participating here  
| What about focus on the "purpose" field? This is a big gap.  
| Maybe we could derive the list of underlying activities that are surfaced in specific purpose text  
| Then industries could craft their own text to address the identified activity  
| Note that in healthcare, the purpose of use when addressing patient data sharing versus enterprise purpose of use  
| Also a provider might use data for provision of care and also for research - this is an added complication  
| Financial industry - Early Warning Systems - maybe they are working on a taxonomy for purpose of use  
| Should address a broader list of things than Purpose of use that an individual should consider when making decisions  
| Also should include eIDAS groups - have they developed material on purpose of use? | FYI | Discussion on document drafting | Corné | The draft is in a Google doc - feel free to comment - Chairs and Editor will control acceptance of material. | FYI | 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 | Events that Kantara will have an active role: https://kantarainitiative.org/events/ | 5 min | AOB | Chair | Next WG meeting Wednesday, February 20, 2019 10:00 Eastern Standard Time / 14:00 GMT | Adjourn | Chair |