

2019-05-23 Meeting notes (CR)

Date

2019-05-23

Status of Minutes

Approved

Approved at: [2019-12-12 Meeting notes \(CR\) DRAFT](#)

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">• Roll call• Agenda bashing	Andrew Hughes	<ul style="list-style-type: none">▪ Recap of EIC▪ Show the Demo▪ Discuss next steps for v2 specification▪ Demo refinement for Identiverse showing▪ AOB

5 min	<ul style="list-style-type: none"> Organization updates 	All	<p>Please review these blogs offline for current status on Kantara and all the DG/WG:</p> <ul style="list-style-type: none"> Director's Corner: 2019: April Work + Discussion Group Activity <p>There is a wiki page that will hold all the known implementations of Consent Receipts - Please update the page or inform Jim, or John, or Andrew of your implementation.</p> <ul style="list-style-type: none"> Identiverse, Washington, June USENIX SOUPS '19 and PEPR '19 symposia August 11-13 Santa Clara, CA MyData, Helsinki, September <p>EIC recap</p> <ul style="list-style-type: none"> Very strong positive response to the 'Receipt' concept and demo <ul style="list-style-type: none"> many conversations followed about how people imagined implementation in their situations expect to see some new names on the WG calls as we move into 'v2' project mode Mark offered to show the OpenConsent solution in a future call Lisa noted that 'identification' is missing in the agreement flow Paul described approaches to comparison of offered terms and policies - perhaps using schema overlays <ul style="list-style-type: none"> Hyperledger Aries (agents and wallets) - might be interested
15 min	v2 specification timeline	Andrew	<ul style="list-style-type: none"> We have tentatively identified a PM for the v2 project 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. After the Draft-0 is ready, it will be turned over to the WG for consensus-finding/editing. Draft-0 should be sufficient for contribution into the ISO study period as a starting point ACTION: All to write up their use cases for analysis
30 min	Demo status update	all	<ul style="list-style-type: none"> Here's the project page for the "Demo v2" Here are the slides that go with the live demo TUESDAY was the first showing during the Kantara workshop at EIC, WEDNESDAY was the dedicated presentation at EIC !!
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"> Deadline is May 3 for comments <p>https://diacc.ca/2019/04/03/notice-consent-overview-conformance-discussion-drafts/</p>
5 min	Specification update approach		<ul style="list-style-type: none"> See https://github.com/KantaraInitiative/consent-receipt-v-next <p>See a flowchart version of this here:</p> <p>https://share.mindmanager.com/#publish/b-DW0cuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPIC5</p>
5 min	AOB		<ul style="list-style-type: none"> Go look at Ctrl-Shift "Data Mobility" project - a sandbox project - might be interesting for this WG https://www.ctrl-shift.co.uk/reports/DCMS_Ctrl-Shift_Data_mobility_report_summary.pdf
	Next meeting		<p>*** Next call 2019-05-30 10:30 am Eastern DAYLIGHT Time</p> <p>https://global.gotomeeting.com/join/323930725</p>