

2016-11-18 Meeting Notes (CR)

Date

2016-11-18

Meeting notes approved at [2017-01-05 Meeting Notes \(CR\)](#)

Attendees

Voting

- [Andrew Hughes](#)
- Mark Lizar
- Jim Pasquale

Non-Voting

Quorum Status

Meeting did not achieve 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

Not enough attendees - will revert to list for discussion

Time	Item	Who	Notes
10 mins	<ul style="list-style-type: none">• Roll call• Agenda bashing• Meeting minutes approval	Andrew Hughes	
25 min	<ul style="list-style-type: none">• Discussion on current version of CR• Consent Receipt Specification wiki page• Based on feedback from implementors, there are some issues that should be addressed for CR v1.0:<ul style="list-style-type: none">v1<ul style="list-style-type: none">• Conformance is missing ; Major schema change to add validation. (Samuli can explain)• "PII Principle ID" is used without reference or definition. I assume that this is the data subject (which seems like a more intuitive name). PII Principle. i.e., the individual's name is missing.• I think you'll need an array of strings to name multiple third parties.• We need an array for multiple controllers in json – this is suggested in the spec but no array is available.• Mark Added - "Public Key should be in Data Controller section"• Mark Added "Add Data Retention Field as suggested in v.0.9.3"v1.x<ul style="list-style-type: none">• Need an explanation of the relationship between the elements.• publicKey: currently string, should this be JWK object?• collectionMethod: table says type is object, schema says type is string, I guess string is correct• Consent type - requests for both content and JSON structure• Purpose termination / data retention	David Turner	

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 WG Meeting decision: Working group electronic ballot opens on Monday November 14 - to close end of day Monday November 21 2016	
November 15	Once CR v1.0 approved by WG, Send doc to the Leadership Council. They must approve it by Nov 30.	
November 22	LC Electronic Ballot opens - to close end of day November 29 2016	
November 30	LC Approval decision	
December 1	Kantara all member ballot begins.	
January 15 2017	Earliest Spec approval date	