

# 2018-05-10 Meeting notes (CR)

## Date

2018-05-10

## Status of Minutes

Approved

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

## Attendees

### Voting

- [Andrew Hughes](#)
- [Jim Pasquale](#) Pasquale
- [John Wunderlich](#)

### Non-Voting

- Mircea Patachi
- Chris Cooper
- Colin Wallis
- Tom Jones

## Regrets

## Quorum Status

Meeting was not quorate

## Voting participants

[Participant Roster \(2016\)](#) - Quorum is 5 of 8 as of 2018-02-22

Iain Henderson, Mary Hodder, Harri Honko, Mark Lizar, Jim Pasquale, John Wunderlich, Andrew Hughes, Oscar Santolalla

## Discussion Items

Time	Item	Who	Notes
4 mins	<ul style="list-style-type: none"><li>• Roll call</li><li>• Agenda bashing</li></ul>	<a href="#">Andrew Hughes</a>	

5 min	<ul style="list-style-type: none"> <li>Organization updates</li> </ul>	All	<p>Please review these blogs offline for current status on Kantara and all the DG/WG:</p> <ul style="list-style-type: none"> <li>Director's Corner: <a href="#">2018: April</a></li> <li><a href="#">Working + Discussion Group Activity</a></li> </ul> <p>There is a new wiki page that will hold all the known <a href="#">implementations of Consent Receipts</a> - Please update the page or inform Andrew of your implementation.</p> <p>EIC 2018 Munich May 15-18</p> <ul style="list-style-type: none"> <li>Kantara AGM and Members Plenary Monday May 14</li> <li>Kantara Showcase workshop May 15 morning</li> <li>Consent mini-track Thursday May 17</li> </ul> <p>IAPP Summit Canada May 24-25</p> <ul style="list-style-type: none"> <li>John W. presenting Information Sharing Agreements / JLINC</li> </ul> <p>Identiverse 2018 Boston June 24-28</p> <ul style="list-style-type: none"> <li>Several consent-relevant sessions throughout the week</li> </ul>
40 min	MyData Conference - Interop track proposal	Jim	<ul style="list-style-type: none"> <li>Andrew has created a <a href="#">project planning page</a> for the MyData interop demo - for all related information</li> <li>John has created <a href="#">MyData 2018 Interoperability Use Cases</a></li> <li>Jim - meeting with digi.me product manager and CTO to discuss mapping the CR spec to product features and identifying potential gaps</li> <li>At the conference, the session will be showing what we have built in advance <ul style="list-style-type: none"> <li>WG goal is to have demo finalized by early August</li> <li>We need firm commitments by first call in June to participate and status update</li> <li><b>ACTION: Andrew to set up a Trello board to track the project</b></li> </ul> </li> <li>John: Should we define the 'human readable' or core content of the CR in advance of talking with dev teams? <ul style="list-style-type: none"> <li>A: Yes - we should create a test harness to allow testing communications</li> </ul> </li> <li><b>ACTION: John to consolidate and post use cases material that has been submitted</b></li> </ul>
	AOB		<ul style="list-style-type: none"> <li>Jim: digi.me has been working on / contributing to 'Internet of Me' publication on Medium. Proposing that Simon (editor) talks with others here to engage. <a href="http://internetofme.net">internetofme.net</a> <ul style="list-style-type: none"> <li>Colin: Kantara can assist</li> </ul> </li> </ul>
	Next meeting		<b>2018-05-24 same time, same number ** Note that EIC is on too</b>

From 2018-05-03 call:

- The proposal has been accepted!
- Interested implementers:digi.me, JLINC, Consentua, Open Consent, UNLOQ
- Possibly interested:iQuality
- Mark: has been working on a GDPR extension for the CR. Building an alpha service to be ready for May 25.
- Chris: need a standard on discovery of where CRs have been issued
- Mircea: has a use case/scenario that we might want to demo
  - Transferability of consent along with data - e.g. if an event site wants to share attendee data with sponsors
  - Publisher and ad network - cookie consents
  - If we want to demonstrate CR interop, do we also have to show data portability?
- Chris: Consentua's 1st concern for interop is to support data portability - will facilitate industry consolidation (eventually)
- Jim: Directs everyone to connect with John Wunderlich who is assembling a use cases outline.
  - Firststep is to take a list of CR spec fields to do a 'feature support' listing from each of the implementers to allow mapping of implementations
- Discussion around the IIW and MIT Hackfest GDPR cookies and the IAB EU - lots of interest and discussion about this - will continue to track it
- Use case: When data is transferred from one party to another party should the user be notified every time? ever?
- ACTION: Anyone interested in developing the use cases to connect with John Wunderlich**

From 2018-04-26 call:

- Call for ideas on what we might demo at MyData
- Tom: maybe a rendering engine? Others noted that there is a prototype consent receipt generator that was built for a very early version of the spec - check here: [consent receipt generator](#)
- Andrew: how do we want to define "Interoperability"?
  - Is it system-system export-import of a receipt? from one organization to another? Round-trip?
    - The demo probably has to render the receipts to show the audience that something has happened
  - Is it consistent rendering of a receipt to users?
- Jim: we should do minimum viable to demonstrate
- Use case - Article 20: data portability with associate receipt transfers
  - App1 sends a receipt to App2 which parses it; App2 sends the same receipt back to App1 who compares it to the original receipt
- ACTION: John to start the draft call to action**