

# DRAFT 2018-05-02 Meeting notes

## Date

2018-05-02

## Status of Minutes

DRAFT

Approved at: [DRAFT 2018-06-13 Meeting notes](#)

## Agenda

1. Call to order
  - a. Roll Call & Determination of quorum status
  - b. Agenda bashing
  - c. Kantara Organization updates
2. WG Motions
  - a. Motion to approve << links to meeting notes needing approval >>
3. Presentation/Demo
  - a. Mircea Patachi - UNLOQ
  - b. Ken Klingenstein - Consent-Informed Attribute Release
4. Discussion of initial Table of Contents - Corné
5. Upcoming conferences and events
6. All Other Business (AOB)
7. Adjourn

## Attendees

### Voting

- Corné van Rooij, Andrew Hughes, Jim Pasquale, John Wunderlich

### Non-Voting

- Ken Klingenstein, Marlena Erdos, Jaap Franke, Joss Langford, David Turner, Mircea Patachi, Colin Wallis, Chris Olsen

### Regrets

- 

## Quorum Status

Meeting was quorate

## Voting participants

[Participant 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

Time	Item	Who	Notes
5 min	<ul style="list-style-type: none"> <li>Call to order</li> <li>Roll call</li> <li>Agenda bashing</li> <li>Organization updates</li> </ul>	Chair	<ul style="list-style-type: none"> <li>Meeting was called to order and the roll was called</li> <li>Please ensure that you sign the <a href="#">Group Participation Agreement</a></li> <li>Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> <li><a href="#">2018: March</a></li> <li><a href="#">Working + Discussion Group Activity</a></li> </ul> </li> </ul>
5 min	WG Motions Quorum required	Chair	<p><b>Meeting was not quorate at the time of motion-making - deferred</b></p> <p><b>Motion to approve <a href="#">DRAFT 2018-04-04 Meeting notes</a></b></p> <p>Moved by:</p> <p>Seconded:</p> <p>Result:</p>
5 min	Introductions	All	<p>Mircea Patachi - UNLOQ - working on consent / data privacy platform</p> <p>Ken Klingenstein - Internet2 - open source consent management platform - developers from Duke University</p> <ul style="list-style-type: none"> <li>Marlena Erdos - Lead Architect</li> </ul> <p>Chris Olsen - Walt Disney - IAM Pro</p>
15 min	Presentation/Demo - UNLOQ	Mircea Patachi	<p>Clym - product</p> <ul style="list-style-type: none"> <li>building a fit-for-purpose cookie consent tool</li> <li>Target market - SME - a quick way to become minimally compliant for cookie management/consent <ul style="list-style-type: none"> <li>Feature: Consent transferability between partners</li> <li>NOTE: this might be a good candidate to add to the myData interop demo</li> </ul> </li> </ul>
20 min	Presentation/Demo - Consent-Informed Attribute Release	Ken Klingenstein	<ul style="list-style-type: none"> <li>Consent as a Service</li> <li>Wants group to discuss 'special categories of data' - how to deal with this - e.g. obfuscation on UI</li> <li>"Manage the cognitive load" - lots of UI research on this to make this manageable <ul style="list-style-type: none"> <li>Use of colors, language, etc</li> </ul> </li> <li>Demo uses the Duke IdP</li> <li>Q: Is there a way to discover the "purpose for processing" on the policy management screen? A: working on adding Purposes now. IDP will need to record the basis for release, but not necessary to present to user all the time. A: The user does see a description - it's not named 'purpose'.</li> <li>Trustmarks will be added into the UI - there are operational trustmarks now</li> <li>Q: Does CAR adjust the attributes in the SAML assertion on the fly? A: yes - "Information Items" (scopes and claims) are adjusted (based on IDP and RP requirements) and shown to the user as appropriate</li> <li>Note: much of this can be shown as Notification instead of Consent if consent is not the justification</li> <li>Q: How are the API offerings? A: APIs are open for the Policy aspects - rich set available.</li> <li>Q: Have you seen data retention and consent policies yet? A: Not yet - would be good to see new use cases.</li> </ul>
5 min	Upcoming conferences and events	Andrew	Events that Kantara will have an active role: <a href="https://kantarainitiative.org/events/">https://kantarainitiative.org/events/</a>
5 min	AOB	Chair	<ul style="list-style-type: none"> <li>myData conference Helsinki - the proposal to the Interoperability track has been accepted - contact Jim at digi.me to get in on the demo</li> </ul>
	Adjourn	Chair	<b>Next WG meeting Wednesday, May 16, 2018 10:00 Eastern Daylight Time / 15:00 BST</b>

## Action Items

Status	Action	Assigned to	Due Date



