

2018-06-14 Meeting notes (CR)

Date

2018-06-14

Status of Minutes

Approved

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

Voting

- [Andrew Hughes](#)
- [Jim Pasquale](#) Pasquale
- Iain Henderson
- Oscar Santolalla
- John Wunderlich
- Mark Lizar

Non-Voting

- Tom Jones
- Chris Cooper

Regrets

Quorum Status

Meeting was 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">• Roll call• Agenda bashing	Andrew Hughes	
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: 2018: May• Working + Discussion Group Activity <p>There is a new wiki page that will hold all the known implementations of Consent Receipts - Please update the page or inform Andrew of your implementation.</p> <p>Planning a Member Plenary meeting October 26-ish San Francisco (Friday after IIW)</p> <ul style="list-style-type: none">• Are there specific cross-group items you'd like to propose to work on?

40 min	Interoperable Consent Receipt demo at MyData Conference	Andrew	<ul style="list-style-type: none"> • Jim: any project wanting to participate in the MyData consent receipt interop demo - we need you do do a mapping against the CR fields - there is a spreadsheet! • Need to ensure that the Use Case spotlights the user-centric approach. A motivator to show vendor-vendor interop is to demonstrate industry resilience. • Since the CR will contain personal data (and probably sensitive data) we must avoid giving the impression that we are unaware of risks and anti-patterns. • There are 10 weeks remaining until presentation day! • Next week's call: <ul style="list-style-type: none"> • Confirm the high-level scenario for the demo <ul style="list-style-type: none"> • Should this be limited to exchange of CRs? or showing data transfer that involves CRs • Discuss and finalize a sequence/interaction diagram <ul style="list-style-type: none"> • Confirm the CR-related roles required for the demo (Display-ers/dashboards, the Person, CR Issuers) • Richard Gomer is committed to the project (per Chris 😊) - will have input into the UX issues <ul style="list-style-type: none"> • The Consentua WebSDK demonstrator has embodied some of these concepts • Pre-work assignments (due for distribution to the WG by Tuesday): <ul style="list-style-type: none"> • John - will develop a draft sequence diagram • Review project planning approach • Discuss specific organization details • Identify lead contacts
	AOB		<ul style="list-style-type: none"> • ACTION: Jim to draft an IAPP award nomination for their innovation award - Consent Receipt v1.1 • ACTION - ALL: Prepare pre-work material for next week's call - we will be confirming the scenario to be demonstrated at MyData - if you have an opinion we want you there!
	Next meeting		2018-06-21 same time, same number