

# 2019-09-19 Meeting notes (CR)

## Date

2019-09-19

## Status of Minutes

Approved

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

## Attendees

### Voting

- Jim Pasquale
- James Aschberger
- Mark Lizar

### Non-Voting

- Sneha
- Sal D'Agostino
- Pierre Roberge
- Jan Lindquist

### Regrets:

- Lisa LeVasseur
- Oscar Santolalla
- Andrew Hughes

## Quorum Status

### Meeting was not quorate

[Participant Roster \(2016\)](#) - As of 2019-05-15 quorum is 6 of 11

(Voting participants are: Iain Henderson, Mary Hodder, Mark Lizar, Jim Pasquale (C), John Wunderlich (VC), Andrew Hughes (VC), Oscar Santolalla, Richard Gomer, Paul Knowles, Lisa LeVasseur, James Aschberger)

## 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>	<ul style="list-style-type: none"><li>▪ Please remember to update your entry on the <a href="#">Consent Receipts Implementations Page</a> - this is a major landing point for external viewers and raises awareness of the CIS WG work and your product too</li><li>▪ Update on Charter refresh work Review doc in draft</li><li>▪ AOB</li><li>▪ Discuss next steps for receipt specification</li></ul>
2 mins	Motion to approve prior minutes	Not quorate	MOTION: To approve all and any outstanding meeting minutes requiring approval.  Moved by:  Second:  Discussion:  Motion:

10 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="#">2019: August</a></li> <li><a href="https://kantarainitiative.org/confluence/display/GI/2019%3A+August">https://kantarainitiative.org/confluence/display/GI/2019%3A+August</a></li> <li><a href="#">Work + Discussion Group Activity</a></li> </ul> <p>There is a wiki page that will hold all the known <a href="#">implementations of Consent Receipts</a> - Please update the page or inform Jim, or John, or Andrew of your implementation.</p> <ul style="list-style-type: none"> <li>MyData, Helsinki, September</li> <li>Suggestion: Make one CISWG meeting per month dedicated to Demos plus updates from other related standards work</li> </ul>
0 min	News about new implementations	All	<ul style="list-style-type: none"> <li>Overtaken by events - see action item about monthly meeting allocation for demos and related initiatives.</li> </ul>
0 min	Processing feature requests for v.next specification work		None this week
60 min	News and Happenings	Jim	The entire time was used to reexplain the new structure and rationale behind the updating of the charters for CIS and CMS WGs. Both documents are complete for final review needing a simple consensus to move forward with submission to the Kantara LC for approval.
0 min	Demo status update	all	<ul style="list-style-type: none"> <li><a href="#">Here's the project page for the "Demo v2"</a></li> <li><a href="#">Here are the slides that go with the live demo</a></li> <li><a href="#">Here is the webinar recording from May 23, 2019</a></li> </ul> <p>Recording from Identiverse is now available - link to come soon (might only be available to conference attendees - will request a YouTube version from the organizers).</p>
0 min	Specification update approach		<ul style="list-style-type: none"> <li>See <a href="https://github.com/KantaraInitiative/consent-receipt-v-next">https://github.com/KantaraInitiative/consent-receipt-v-next</a></li> </ul> <p>See a flowchart version of this here:</p> <p><a href="https://share.mindmanager.com/#publish/b-DWOcuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPiC5">https://share.mindmanager.com/#publish/b-DWOcuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPiC5</a></p>
10 min	WG Charter Refresh	Jim	<ul style="list-style-type: none"> <li>Chairs have asked Lisa to assist Iain as an editor to move quickly to finalization</li> <li>Jim walked through the latest draft of the "Information Sharing Work Group" <ul style="list-style-type: none"> <li>Discussed sections: scope, purpose, deliverables,</li> </ul> </li> </ul>
10 min	Upcoming events update	All	
5 min	AOB		<p>Link to "Consent &amp; Authorisation Survey" wiki page:</p> <p><a href="#">Survey To Capture Terms of Authorisation: Consent, Permission and Agreement</a></p>
	Next meeting		<p><b>*** Next call 2019-09-26 10:30 am Eastern DAYLIGHT Time</b></p> <p><a href="https://global.gotomeeting.com/join/323930725">https://global.gotomeeting.com/join/323930725</a></p> <ul style="list-style-type: none"> <li><b>MOTION: To adjourn</b> <ul style="list-style-type: none"> <li>Moved: Andrew</li> <li>Second: Oscar</li> <li>Discussion: None</li> </ul> </li> <li>Motion carried</li> </ul>