

# DRAFT 2018-04-04 Meeting notes

## Date

2018-04-04

## 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 - Joss Langford - OASIS COEL TC (Classification Of Everyday Life)
4. Presentation and discussion of initial Table of Contents - Corné
5. Upcoming conferences and events
6. All Other Business (AOB)
7. Adjourn

## Attendees

### Voting

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

### Non-Voting

- Joss Langford, David Turner, Jaap Franke, Chris Pointer

### Regrets

- 

## Quorum Status

Meeting was quorate

## Voting participants

[Participant roster](#) - Quorum is 4 of 7 as of 2018-03-21

(Voting status: Corné van Rooij, Jim Pasquale, Julian Ranger, 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>Motion to approve <a href="#">DRAFT 2018-03-07 Meeting notes</a>, <a href="#">DRAFT 2018-03-21 Meeting notes</a>, <a href="#">DRAFT 2018-02-21 Meeting Notes Consent Management Solutions WG</a></b></p> <p>Moved by: John Wunderlich</p> <p>Seconded: Jim Pasquale</p> <p>Result: Motion carried</p>
5 min	Introductions	All	
15 min	Presentation/Demo - OASIS COEL TC (Classification Of Everyday Life)	Joss Langford	<ul style="list-style-type: none"> <li>• Joss presented an overview of the COEL Standard taxonomy and structure. Gave a demo of how this might look for management of consents.</li> <li>• It is quite useful for personal data store applications</li> <li>• Q: Who is using COEL? A: Apps that are analysing behaviors, for example in wearables space. Also IoT space - it allows recording of what people actually do, not what they say they do. Pseudo-Anonymization is critical.</li> <li>• Q: Who controls the pseudonymization? A: the Data Controller has access to the PII - allows a separation between the identified individual and the record of consent</li> <li>• See: <a href="https://www.oasis-open.org/committees/coel/">https://www.oasis-open.org/committees/coel/</a></li> <li>• <a href="https://coelition.org/business/resources/visualising-life/">https://coelition.org/business/resources/visualising-life/</a></li> </ul>
15 min	Presentation and discussion of initial Table of Contents	Corné	<p>Corné introduced the first version of the table of contents for the WG publication.</p> <ul style="list-style-type: none"> <li>• The ToC will be circulated to the WG list</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 WG will submit a proposal to the Interoperability track - due April 5</li> </ul>
	Adjourn	Chair	<b>Next WG meeting Wednesday, April 18, 2018 10:00 Eastern Daylight Time / 15:00 BST</b>

## Action Items

Status	Action	Assigned to	Due Date