UMA telecon 2018-02-08

Date and Time

- Thursdays 9am PT
  - Screenshare and dial-in: https://global.gotomeeting.com/join/857787301
  - See UMA calendar for additional details: http://kantarinitiative.org/confluence/display/uma/Calendar

Agenda

- Roll call
- Approve minutes
  - Approve minutes of UMA telecon 2018-02-01
- Charter updating
- AOB

Minutes

Roll call

Quorum was reached.

Approve minutes

Approve minutes of UMA telecon 2018-02-01: Deferred.

Charter updating

Andi speaks in favor of putting all the design principles/requirements into the charter by value. It's a "historical document". Justin questions whether linking off to another document is valuable. If it doesn't add value, then it shouldn't be done.

Eve asks whether we should vote to approve the "UMA Legal mission" statement as a new design principle. Then we could add it to the Requirements document in any case. The text in the draft charter right now: "accelerating the ability of individuals, organizations, and legal representatives of them both to adopt, deploy, and use UMA-enabled services in a manner consistent with protecting privacy rights." A short phrase might be "Accelerate privacy protection in business". Is the candidate DP sufficiently distinct from other existing ones? Maybe not.

We could also, if we want, update the approved requirements to use UMA 2.0 technical language.

At: Eve: Revise the charter proposal for consideration in next week's call.

New UMA Server: Pauldron

Is there interest in having Mohammad Jafari join us for a call to show us around Pauldron? It's listed on the Implementations page. Yes; Eve will reach out.

Attendees

As of 7 Mar 2017, quorum is 4 of 7. (Domenico, Sal, Andi, Maciej, Eve, Mike, Cigdem)

1. Domenico
2. Sal
3. Andi
4. Maciej
5. Eve
6. Mike

Non-voting participants:

- Thomas
- Justin
- Scott F