

DRAFT 2018-09-19 Meeting notes

Date

2018-09-19

Status of Minutes

DRAFT

Approved at: <<Insert link to minutes showing approval>>

Agenda

- 1. Call to order
 - a. Roll Call & Determination of quorum status
 - b. Agenda bashing
 - c. Kantara Organization updates
- 2. WG Motions
- 3. Ken Klingenstein on lessons learned from Consented Attributes Release project
- 4. Discussion
- 5. Upcoming conferences and events
- 6. All Other Business (AOB)
- 7. Adjourn

Attendees

Voting

- Andrew Hughes

Non-Voting

- Chris Cooper
- David Turner
- Sal D'Agostino
- Ken Klingenstein

Regrets

- Corné van Rooij
- Jim Pasquale

Quorum Status

Meeting was <<<>> quorate

Voting participants

[Participant roster \(CMS\)](#) - 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
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5 min	<ul style="list-style-type: none"> • Call to order • Roll call • Agenda bashing • Organization updates 	Chair	<ul style="list-style-type: none"> • Meeting was called to order and the roll was called • Please ensure that you sign the Group Participation Agreement • Please review these blogs offline for current status on Kantara and all the DG /WG: <ul style="list-style-type: none"> • 2018: August • Working + Discussion Group Activity
5 min	WG Motions Quorum required	Chair	Moved by: Seconded: Discussion: Result:
5 min	Introductions	All	Welcome!
20 min	Consented Attribute Release lessons learned	Ken Klingenstein	<ul style="list-style-type: none"> • Looking into use of OIDC Dynamic client registration & how that intersects with CAR • Dealing with optional v mandatory attributes • Standard APIs for consent? Compare the ones that are in the platforms today (can APIs be copyrighted)? • Need for a citizen-centered taxonomy of Purposes • Need more feedback from regulators about definition of Legitimate Interest • Kantara should work on alignment between work groups
20 min	W3C workshop on User Consent and Permissions September 26, 2018	Andrew	https://www.w3.org/Privacy/permissions-ws-2018/schedule.html
FYI	Discussion on document drafting	All	The draft is in a Google doc - feel free to comment - Chairs and Editor will control acceptance of material.
FYI	Discussion on the Interview Questions	All	The first draft of the interview questions is in a Google doc - please comment.
5 min	Upcoming conferences and events	Andrew	Events that Kantara will have an active role: https://kantarainitiative.org/events/ <ul style="list-style-type: none"> • Kuppinger Cole CIAM World Tour Seattle & Amsterdam • IIW 2018B
5 min	AOB	Chair	<ul style="list-style-type: none"> • Discussion on decentralization, control and identity!
	Adjourn	Chair	Next WG meeting Wednesday, October 3, 2018 10:00 Eastern Daylight Time / 15:00 BST

From 2018-09-05 meeting:

<https://martechtoday.com/two-french-location-data-companies-receive-gdpr-consent-warnings-223467>

<https://www.dandodiary.com/2018/08/articles/securities-litigation/investors-filed-gdpr-related-securities-suit-nielsen-holdings/>

- Idea: Blog post on "What happened to Consent?"
- Differences between authorization, permissions and consent
- Shareholder lawsuit coming up re impacts of GDPR to bottom line
- Need to treat 'Consent' as a Product & do product management approaches to grow the market
- Setup for podcasts or Brighttalk summits
- Consentua is in the Gartner hype cycle map for 2018
 - Gartner positions this in their Integrated Risk Management sphere
- Question is: how can you use this new dataset called "Consent Receipt" how can the company make more money/satisfy the customer
 - Hard to pin this down
- Is the killer app around interoperability of the receipt records? or portability of the records themselves? how does this play out on the platform?
 - How does consent record/receipt work in a long term customer management scenario (possibly this is consent practices)
 - How does this play out with respect to industry associations code of conduct? (possibly consent receipt)