

# 2019-06-13 Meeting notes (CR)

## Date

2019-06-13

## Status of Minutes

Approved

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

## Attendees

### Voting

- Jim Pasquale
- Andrew Hughes
- Iain Henderson
- Oscar Santolalla
- Mark Lizar
- Lisa LeVasseur
- James Aschberger

### Non-Voting

- Pierra Roberge
- Sal D'Agostino
- Crt Ahlin
- Jan Lindquist
- Kate Downing

Regrets:

## Quorum Status

Meeting was <<<not>>> quorate

## Voting participants

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

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>• Agend a bashing</li></ul>	<a href="#">Andrew Hughes</a>	<ul style="list-style-type: none"><li>▪ Discuss next steps for v2 specification - describing WG 'Success' discussion?</li><li>▪ AOB</li></ul>

5 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: May</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><del>DONE</del> Identity North, Toronto, June</li> <li>EEMA, June 18 2019, London</li> <li>Identiverse, Washington, June</li> <li>TBD - USENIX SOUPS '19 and PEPR '19 symposia August 11-13 Santa Clara, CA</li> <li>MyData, Helsinki, September</li> </ul> <p>Jim discussed overall meeting planning and operations items</p> <ul style="list-style-type: none"> <li>WG encouraged to send in additional material for attachment to the meeting notes &amp; additional items for scheduling on the agenda and discussion</li> <li>Note that the WG Secretary role is open - any nominations? <ul style="list-style-type: none"> <li>Role includes: ensuring agenda calls and publish done timely, ensure notes are taken (you don't have to take the notes personally), remind Chair of regular administrative items (charter reviews, approval of prior, report status to LC), and other things - Kantara <a href="#">KI Operating Procedures Version 3.0.pdf</a></li> </ul> </li> <li>Jim suggests setting up agenda items a significantly more in advance (days to weeks)</li> <li>Iain suggests that it is probably time to review and update the Charter <ul style="list-style-type: none"> <li>ACTION: Iain to lead the review of current version of the WG Charter and bring a draft to the WG for discussion. Iain to inform the WG of how and where to participate.</li> </ul> </li> </ul>
min	Current under tow	Jim	<ul style="list-style-type: none"> <li><a href="#">Project page is here</a></li> </ul>
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</a> that go with the live demo</li> <li><a href="#">Here is the webinar recording from May 23 2019</a></li> </ul>
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>
5 min	AOB		<ul style="list-style-type: none"> <li></li> </ul>
	Next meeting		<p><b>*** Next call 2019-06-20-13 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> <p>Iain moves adjourn; Pierre seconds; Discussion; Call adjourned.</p>