

# 2018-04-26 Meeting notes (CR)

## Date

2018-04-26

## Status of Minutes

Approved

Approved at: [2019-08-01 Meeting notes \(CR\)](#)

## Attendees

### Voting

- [Andrew Hughes](#)
- Jim Pasquale
- Oscar Sanolalla
- John Wunderlich

### Non-Voting

- David Turner
- Robert Lapes
- Tom Jones
- Colin Wallis

## Regrets

- Mark Lizar
- Iain Henderson

## Quorum Status

Meeting was not quorate

## Voting participants

[Participant Roster \(2016\)](#) - Quorum is 5 of 8 as of 2018-02-22

Iain Henderson, Mary Hodder, Harri Honko, Mark Lizar, Jim Pasquale, John Wunderlich, Andrew Hughes, Oscar Santolalla

## 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>	
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>• <a href="#">Director's Corner: 2018: March</a></li><li>• <a href="#">Working + Discussion Group Activity</a></li></ul> <p>There is a new wiki page that will hold all the known <a href="#">implementations of Consent Receipts</a> - Please update the page or inform Andrew of your implementation.</p>

10	MyData Conference - Interop track proposal	Jim	<ul style="list-style-type: none"> <li>• Call for ideas on what we might demo at MyData</li> <li>• Tom: maybe a rendering engine? Others noted that there is a prototype consent receipt generator that was built for a very early version of the spec - check here: <a href="#">consent receipt generator</a></li> <li>• Andrew: how do we want to define "Interoperability"? <ul style="list-style-type: none"> <li>• Is it system-system export-import of a receipt? from one organization to another? Round-trip?</li> <li>• The demo probably has to render the receipts to show the audience that something has happened</li> <li>• Is it consistent rendering of a receipt to users?</li> </ul> </li> <li>• Jim: we should do minimum viable to demonstrate</li> <li>• Use case - Article 20: data portability with associate receipt transfers <ul style="list-style-type: none"> <li>• App1 sends a receipt to App2 which parses it; App2 sends the same receipt back to App1 who compares it to the original receipt</li> </ul> </li> <li>• <b>ACTION: John to start the draft call to action</b></li> </ul>
	AOB		
	Next meeting		

