

DRAFT 2018-12-12 Meeting notes

Date

2018-12-12

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. Presentation of JLINC system (postponed)
- 4. Discussion
 - a. The nature of the publication for EIC
 - b. Detailed timeline towards publication at EIC
- 5. Upcoming conferences and events
- 6. All Other Business (AOB)
- 7. Adjourn

Attendees

Voting

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

Non-Voting

- Chris Cooper
- David Turner
- Peter Davis
- Richard Beaumont
- Sal D'Agostino

Regrets

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 <ul style="list-style-type: none"> • Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> • 2018: November • Work + Discussion Group Activity
5 min	WG Motions Quorum required	Chair	<p>Motion to ...</p> <p>Moved by:</p> <p>Seconded:</p> <p>Discussion:</p> <p>Result:</p>
5 min	Introductions	All	<p>Welcome!</p> <p>Richard Beaumont - OneTrust - product manager for consent products. Cookie consent tools, consent management product, privacy notice management products.</p>
10 min	Discussion on document drafting	Corné	<p>The draft is in a Google doc - feel free to comment - Chairs and Editor will control acceptance of material.</p> <p>Come working on getting the Survey Monkey going.</p>
10 min	JLINC presentation	John W.	<p>Due to extenuating circumstances, the JLINC presentation will be postponed. John described the overall vision and strategy of JLINC for establishing and maintaining dynamic/persistent information sharing agreements.</p>
FYI	Discussion on the Interview Questions	All	<p>The first draft of the interview questions is in a Google doc - please comment.</p>
5 min	Upcoming conferences and events	Andrew	<p>Events that Kantara will have an active role: https://kantarainitiative.org/events/</p>
5 min	AOB	Chair	
	Adjourn	Chair	<p>Next WG meeting Wednesday, January 9, 2019 10:00 Eastern Standard Time / 14:00 GMT</p>