

# 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
------	------	-----	-------

5 min	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Roll call</li> <li>• Agenda bashing</li> <li>• Organization updates</li> </ul>	Chair	<ul style="list-style-type: none"> <li>• Meeting was called to order and the roll was called</li> <li>• Please ensure that you sign the <a href="#">Group Participation Agreement</a></li> </ul> <ul style="list-style-type: none"> <li>• Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> <li>• <a href="#">2018: November</a></li> <li>• <a href="#">Work + Discussion Group Activity</a></li> </ul> </li> </ul>
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 <a href="#">in a Google doc</a> - feel free to comment - Chairs and Editor will control acceptance of material.</p> <p>Corné 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 <a href="#">interview questions</a> is in a Google doc - please comment.</p>
5 min	Upcoming conferences and events	Andrew	<p>Events that Kantara will have an active role: <a href="https://kantarainitiative.org/events/">https://kantarainitiative.org/events/</a></p>
5 min	AOB	Chair	
	Adjourn	Chair	<b>Next WG meeting Wednesday, January 9, 2019 10:00 Eastern Standard Time / 14:00 GMT</b>