

2019-02-28 Meeting notes (CR)

Date

2019-02-21

Status of Minutes

Approved

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

Attendees

Voting

- Jim Pasquale
- Oscar Santolalla
- Paul Knowles

Non-Voting

- Sneha Ved
- Sal D'Agostino
- Colin Wallis
- Lisa LeVasseur
- Julie Maas
- Mark Lizar

Regrets

- David Turner

Quorum Status

Meeting was <<<>> quorate

Voting participants

[Participant Roster \(2016\)](#) - Quorum is 6 of 11 as of 2018-11-19

Jim Pasquale (C), John Wunderlich (VC), Andrew Hughes (VC), Oscar Santolalla, Richard Gomer, Paul Knowles, Samantha Zirkin

Discussion Items

Time	Item	Who	Notes
4 mins	<ul style="list-style-type: none">• Roll call• Agenda bashing	Andrew Hughes	<ul style="list-style-type: none">▪ Deferred: Status: Wiki refresh work▪ Deferred: Status: Distribution-version of slide deck describing the work here (consent receipt today personal data processing receipt tomorrow - or whatever we decide)▪ Discuss EIC demo and scheduling▪ Discuss proposal for specification extension approach

5 min	<ul style="list-style-type: none">• Organizational updates	All	<p>Please review these blogs offline for current status on Kantara and all the DG/WG:</p> <ul style="list-style-type: none">• Director's Corner: 2019: Feb. (Datafund)• Work + Discussion Group Activity <p>There is a wiki page that will hold all the known implementations of Consent Receipts - Please update the page or inform Jim, or John, or Andrew of your implementation.</p> <ul style="list-style-type: none">▪ TIIME, Vienna, February▪ EIC, Munich, May▪ Identiverse, Washington, June▪ MyData NGI Next Generation Trust <p>Dativa is developing an innovation hub around consent and CR</p>
-------	--	-----	---

10 min	Product roadmap for the demo	All	<ul style="list-style-type: none"> • Target is EIC May 2019 <p>Here's the project page for the "Demo v2"</p> <p>Go to the demo v2 page for the breakdown of roles and functions for 2019-02-21 call</p> <p>=====</p> <p>THESE NOTES ARE FROM 2019-01-31 CALL AND ARE DIRECT-EDIT-UPDATED FROM 2019-02-07 CALL</p> <p>Andrew's personal opinion on what to highlight:</p> <ul style="list-style-type: none"> • The fact that giving the person tools necessary for them to keep records (the 'receipts') about their data controller & personal data processing interactions is a new thing in the world • The ability for the person to take action because they have these records in their possession - the Privacy Control Panel • The fact that interoperability standards allow many products to work in an 'ecosystem' way • Even if the audience does not believe that the lawful basis of consent will become a mainstream thing, the person-side record keeping idea is a good one that has broad applicability <p>Comments:</p> <ul style="list-style-type: none"> • This opens the door to ongoing management of the relationship by the person with the data controller/other • The consent receipt is also a Notice • People have an independent record of the interaction in the receipt • Have hard receipts gone away because they are viewed as 'too much friction'? Is this dangerous? <p>Decisions needed:</p> <ul style="list-style-type: none"> • The specific set of user stories we want to showcase - what is the "Consent Journey" of the person? • The roles that each product will cover in the demo <p>Comments (2019-02-14):</p> <p>Comments (2019-02-07):</p> <ul style="list-style-type: none"> • digi.me: https://developers.digi.me and https://developers.digi.me/consent-access • Peter to sketch up a rough sequence <p>Comments (2019-01-31):</p> <ul style="list-style-type: none"> • The discrete functions need to be identified • Receipt issuers should be enrolled in advance (data controller should be known) • Can we show multiple wallets that hold receipts? • Should build on the flow of the Demo v1 - person does stuff, gets receipts, sees them, acts on them • Is the 'wallet' (a.k.a. the receipt storage location) singular or multiple? <ul style="list-style-type: none"> • Sphere app can display receipts from their own storage locations • Digi.me only shows receipts within their system <ul style="list-style-type: none"> • Jim is pushing engineering towards the idea that the 'control panel' should be able to work on receipts in other app storage locations • Passing control over a receipt (to act on a receipt and manage it going forward) to a 3rd party breaks the security concept of digi.me and Sphere's apps <ul style="list-style-type: none"> • Exporting a receipt is possible, but action on the exported receipt might require a redirect back into the Sphere app • This is probably the same with all app ecosystems • Jan - looking at the topic of using the receipt as a data schema but also using the universal namespace/identifiers (a.k.a. Decentralized Identifiers) to reference the entities and object might allow for broader interoperability • Peter: we lack the protocols for operations on the receipts themselves - maybe do this in Kantara • Jan - last week call - Paul and Jan presented on the Hyperledger Indy work for interop • Remember that we are limited by what exists today - a list of JSON files <ul style="list-style-type: none"> • The 'take action' function might be a simple "open URL in the receipt issuer's app" • Action: Andrew to draw an information flow diagram for discussion for the demo • Action: ALL - to think about the functionality that your products can do today in light of the "Privacy Control Panel" idea - we will try to do a heat map to try to sort out role assignments and find gaps
--------	------------------------------	-----	---

20 min	Approach to "extension kit"	Mark	<p>I have start a wiki page for working on a consent receipt extension and was thinking of trying to work on the document outline during the call tomorrow and just get a basic set of steps for the work effort to complete a simple scope. .</p> <ol style="list-style-type: none"> 1. Draft & Review extension Outline 2. Walk through use of extension 3. Recommend extension <p>Here is the link - https://kantarainitiative.org/confluence/pages/viewpage.action?pageId=104600510</p> <p>Meeting notes</p> <ul style="list-style-type: none"> • Approach to mapping the CR to a specific law/regulation and ensuring that the terms/fields are correct for the specific law <ul style="list-style-type: none"> • Then, replacing the terms in the specification to create a law-specific specification • Try this out on CFR 42 - a healthcare regulation in US that requires explicit consent - on top if HIPPA - which did not cover explicit consent <ul style="list-style-type: none"> • HIPPA has a 'burden of proof' requirement • Discussion about interoperability between domains, parsing and
Deferred	Specification update approach		<ul style="list-style-type: none"> • Discovery approach leading to backlog leading to prioritization? • How do we decide what changes we must do in this round versus deferrable changes? • See https://github.com/KantaraInitiative/consent-receipt-v-next <p>See a flowchart version of this here:</p> <p>https://share.mindmanager.com/#publish/b-DWOCuKGnVY1PXBKXTpL0-DQOeqmZMGfGUAPIC5</p>
5 min	AOB	Sneha	<ul style="list-style-type: none"> • Update from Sphere Identity about ID4D challenge <ul style="list-style-type: none"> • "How could an identity solution work for 1 Billion people"
	Next meeting		<p>*** Next call 2019-02-21 10:30 am Eastern Standard Time / 15:30 GMT</p> <p>https://global.gotomeeting.com/join/323930725</p>