

DRAFT 2018-06-13 Meeting notes

Date

2018-06-13

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
 - a. Motion to approve [DRAFT 2018-04-04 Meeting notes](#) and [DRAFT 2018-05-02 Meeting notes](#) and [DRAFT 2018-05-30 Meeting notes](#)
- 3. Discussion of document draft
- 4. Upcoming conferences and events
- 5. All Other Business (AOB)
- 6. Adjourn

Attendees

Voting

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

Non-Voting

- Chris Cooper, Jaap Franke, David Turner, Chris Olsen, Chris Pointon, Joss Langford, Nancy Lush, Julie Mass

Regrets

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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 • Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> • 2018: May • Working + Discussion Group Activity
5 min	WG Motions Quorum required	Chair	<p>Meeting was not quorate at the time of motion-making - deferred</p> <p>Motion to approve DRAFT 2018-04-04 Meeting notes and DRAFT 2018-05-02 Meeting notes and DRAFT 2018-05-30 Meeting notes</p> <p>Moved by: Jim Pasquale</p> <p>Seconded: John Wunderlich</p> <p>Result: Motion carries</p>
5 min	Introductions	All	Welcome!
30 min	Discussion on document drafting	All	<p>The draft is in a Google doc - feel free to comment - Chairs and Editor will control acceptance of material.</p> <ul style="list-style-type: none"> • Consent platform vendor list - IAB EU is keeping a list <ul style="list-style-type: none"> • We could include a description of their consent cookie approach to contrast to this approach • iWelcome is connecting with customers and prospects to discuss their practices and solutions • We are inviting demonstrations of solutions to the WG • Nymity (legal research & documentation, templates, best practice library) - John to connect <ul style="list-style-type: none"> • Privacy Office management and support tool • OneTrust - ? • iubenda - ? • UK ICO - John to initiate a connection at the appropriate time • (Estonia) - Corne to reconnect • "Another possibility. Each of the big consulting firms (Deloitte, PWC, EY, KPMG, etc) will have consulting practices and internal documentation around consent and consent management. Are they worth approaching?" - Chris to approach <ul style="list-style-type: none"> • They might be studying increases in value if a 'good consent' is obtained - does this measurably change the customer journey value • John to connect with his contacts in Canada • Come to connect with his contacts in NL • What about Brands? e.g. BBC <ul style="list-style-type: none"> • iWelcome has a monthly report on GDPR uptake • What about collecting BAD practices as a contrast to GOOD practice?
5 min	Upcoming conferences and events	Andrew	Events that Kantara will have an active role: https://kantarainitiative.org/events/
5 min	AOB	Chair	
	Adjourn	Chair	Next WG meeting Wednesday, June 27, 2018 10:00 Eastern Daylight Time / 15:00 BST

Action Items

Status	Action	Assigned to	Due Date

