

DRAFT 2018-05-02 Meeting notes

Date

2018-05-02

Status of Minutes

DRAFT

Approved at: [DRAFT 2018-06-13 Meeting notes](#)

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 << links to meeting notes needing approval >>
3. Presentation/Demo
 - a. Mircea Patachi - UNLOQ
 - b. Ken Klingenstein - Consent-Informed Attribute Release
4. Discussion of initial Table of Contents - Corné
5. Upcoming conferences and events
6. All Other Business (AOB)
7. Adjourn

Attendees

Voting

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

Non-Voting

- Ken Klingenstein, Marlena Erdos, Jaap Franke, Joss Langford, David Turner, Mircea Patachi, Colin Wallis, Chris Olsen

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"> 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: March 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</p> <p>Moved by:</p> <p>Seconded:</p> <p>Result:</p>
5 min	Introductions	All	<p>Mircea Patachi - UNLOQ - working on consent / data privacy platform</p> <p>Ken Klingenstein - Internet2 - open source consent management platform - developers from Duke University</p> <ul style="list-style-type: none"> Marlena Erdos - Lead Architect <p>Chris Olsen - Walt Disney - IAM Pro</p>
15 min	Presentation/Demo - UNLOQ	Mircea Patachi	<p>Clym - product</p> <ul style="list-style-type: none"> building a fit-for-purpose cookie consent tool Target market - SME - a quick way to become minimally compliant for cookie management/consent <ul style="list-style-type: none"> Feature: Consent transferability between partners NOTE: this might be a good candidate to add to the myData interop demo
20 min	Presentation/Demo - Consent-Informed Attribute Release	Ken Klingenstein	<ul style="list-style-type: none"> Consent as a Service Wants group to discuss 'special categories of data' - how to deal with this - e.g. obfuscation on UI "Manage the cognitive load" - lots of UI research on this to make this manageable <ul style="list-style-type: none"> Use of colors, language, etc Demo uses the Duke IdP Q: Is there a way to discover the "purpose for processing" on the policy management screen? A: working on adding Purposes now. IDP will need to record the basis for release, but not necessary to present to user all the time. A: The user does see a description - it's not named 'purpose'. Trustmarks will be added into the UI - there are operational trustmarks now Q: Does CAR adjust the attributes in the SAML assertion on the fly? A: yes - "Information Items" (scopes and claims) are adjusted (based on IDP and RP requirements) and shown to the user as appropriate Note: much of this can be shown as Notification instead of Consent if consent is not the justification Q: How are the API offerings? A: APIs are open for the Policy aspects - rich set available. Q: Have you seen data retention and consent policies yet? A: Not yet - would be good to see new use cases.
5 min	Upcoming conferences and events	Andrew	Events that Kantara will have an active role: https://kantarainitiative.org/events/
5 min	AOB	Chair	<ul style="list-style-type: none"> myData conference Helsinki - the proposal to the Interoperability track has been accepted - contact Jim at digi.me to get in on the demo
	Adjourn	Chair	Next WG meeting Wednesday, May 16, 2018 10:00 Eastern Daylight Time / 15:00 BST

Action Items

Status	Action	Assigned to	Due Date



