

# DRAFT 2019-05-01 Meeting notes

## Date

2019-05-01

## 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. Discussion
  - a. WG path forwards
  - b. WG & publication scope
4. Upcoming conferences and events
5. All Other Business (AOB)
6. Adjourn

## Attendees

### Voting

- Andrew Hughes

### Non-Voting

- Chris Cooper
- Ken Klingenstein
- Nancy Lush
- Chris Olson

Regrets:

## Quorum Status

The meeting was not quorate

## Voting participants

[Participant roster \(CMS\)](#) - Quorum is 4 of 6 as of 2018-04-02

(Voting status: Marco Venuti, Jim Pasquale, Andrew Hughes, John Wunderlich, Kate Downing)

## Discussion Items

Time	Item	Who	Notes
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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="#">2019: March</a></li> <li>• <a href="#">Work + Discussion Group Activity</a></li> </ul> </li> <li>• Andrew, Jim, John, Lisa and others are at IIW in Mountain View this week - lots of interesting things popping up around receipts and consent</li> </ul>
5 min	WG Motions A Quorum required	Chair	<p>Motion to ...</p> <p>Moved by:</p> <p>Seconded:</p> <p>Discussion:</p> <p>Result:</p>
5 min	Introductions	All	Welcome!
30 min	WG path forward	Jim	<ul style="list-style-type: none"> <li>• Leadership team has decided to write a short current-future-roadmap analysis document around "consent management"</li> <li>• <a href="https://docs.google.com/document/d/1gtD96hH7QpJyVj9n1CYLdfK8HaFHNlo_-COKJ-jPJgw/edit?usp=sharing">https://docs.google.com/document/d/1gtD96hH7QpJyVj9n1CYLdfK8HaFHNlo_-COKJ-jPJgw/edit?usp=sharing</a></li> <li>• Switched to live edit of the document</li> </ul> <p>2019-04-17 call notes:</p> <ul style="list-style-type: none"> <li>• This WG should clarify how "consent" should be considered and represented <ul style="list-style-type: none"> <li>• Is 'consent' a binary relationship? Can it be 'transferred'?</li> <li>• It could be any of the above - the idea with the receipt is that it is a person-side record of the event - Kantara can specialize this in any way that is useful</li> </ul> </li> <li>• This WG should look to documented/published policy/rules/regulations produced by specific 'verticals' and interpret those documents</li> <li>• How should this WG address the topic of 'meaningful consent'?</li> <li>• Look at: <ul style="list-style-type: none"> <li>• <a href="https://www.healthit.gov/topic/meaningful-consent-overview">https://www.healthit.gov/topic/meaningful-consent-overview</a></li> <li>• <a href="https://www.priv.gc.ca/en/privacy-topics/collecting-personal-information/consent/gl_omc_201805/">https://www.priv.gc.ca/en/privacy-topics/collecting-personal-information/consent/gl_omc_201805/</a></li> <li>• <a href="https://iapp.org/news/a/opc-releases-guidelines-on-meaningful-consent/">https://iapp.org/news/a/opc-releases-guidelines-on-meaningful-consent/</a></li> <li>• <a href="https://www.priv.gc.ca/en/privacy-topics/collecting-personal-information/consent/gl_omc_201805/">https://www.priv.gc.ca/en/privacy-topics/collecting-personal-information/consent/gl_omc_201805/</a></li> </ul> </li> </ul> <p>How do we incorporate meaningfulconsent.org from Southampton University?</p> <p>Look into submitting papers to:</p> <p>SOUPS conference: <a href="https://www.usenix.org/conference/soups2019">https://www.usenix.org/conference/soups2019</a></p> <p>August 11–13, 2019, at the Hyatt Regency Santa Clara in Santa Clara, CA, USA</p> <p>PEPR'19</p> <p>2019 USENIX Conference on Privacy Engineering Practice and Respect <a href="https://www.usenix.org/conference/pepr19">https://www.usenix.org/conference/pepr19</a></p> <p>AUGUST 12–13, 2019 SANTA CLARA, CA USA</p>
FYI	Discussion on document drafting	Corné	The draft is <a href="#">in a Google doc</a> - feel free to comment - Chairs and Editor will control acceptance of material.
FYI	Discussion on the Interview Questions	All	The first draft of the <a href="#">interview questions</a> are in a Google doc - please comment.
5 min	Upcoming conferences and events	Andrew	Events that Kantara will have an active role: <a href="https://kantarainitiative.org/events/">https://kantarainitiative.org/events/</a>

5 min	AOB	Chair	<p>ACTIONS:</p> <ul style="list-style-type: none"> <li>• ALL: review web sites from these notes - identify potential verticals and the differences between them (e.g. who/what is the 'regulator' that sets and enforces the 'rules') - Please put your notes into the Gap Analysis docs.</li> <li>• ALL: look at SOUPS and PEPR conferences - each to decide on attendance.</li> <li>• Jim/Andrew: CISWG and / or CMS WG to consider submitting a paper to PEPR (the Personal Data Control Panel Demo)</li> </ul>
	Adjourn	Chair	<p><b>Next WG meeting Wednesday, May 15, 2019 10:00 Eastern Daylight Time / 14:00 GMT</b></p> <p><a href="https://global.gotomeeting.com/join/276734989">https://global.gotomeeting.com/join/276734989</a></p>