

# DRAFT 2018-09-05 Meeting notes

## Date

2018-09-05

## 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 2018-06-13 Meeting notes](#)
3. Ken Klingenstein on lessons learned from Consented Attributes Release project
4. Discussion of document draft & Interview questions
5. Upcoming conferences and events
6. All Other Business (AOB)
7. Adjourn

## Attendees

### Voting

- Andrew Hughes
- Corné van Rooij
- Jim Pasquale

### Non-Voting

- Chris Cooper
- Ken Klingenstein
- 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: July</a></li> <li>• <a href="#">Working + Discussion Group Activity</a></li> </ul> </li> </ul>
5 min	WG Motions Quorum required	Chair	<p><b>Meeting was not quorate at the time of motion-making - deferred</b></p> <p><b>Motion to approve <a href="#">DRAFT 2018-06-13 Meeting notes</a></b></p> <p>Moved by:</p> <p>Seconded:</p> <p>Discussion:</p> <p>Result:</p>
5 min	Introductions	All	Welcome!
20 min	Consented Attribute Release lessons learned	Ken Klingenstein	
10 min	Discussion on document drafting	All	The draft is <a href="#">in a Google doc</a> - feel free to comment - Chairs and Editor will control acceptance of material.
10 min	Discussion on the Interview Questions	All	The first draft of the <a href="#">interview questions</a> is in a Google doc - please comment.
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> <ul style="list-style-type: none"> <li>• Kuppinger Cole CIAM World Tour Seattle &amp; Amsterdam</li> <li>• IIW 2018B</li> </ul>
5 min	AOB	Chair	<p><a href="https://martechtoday.com/two-french-location-data-companies-receive-gdpr-consent-warnings-223467">https://martechtoday.com/two-french-location-data-companies-receive-gdpr-consent-warnings-223467</a></p> <p><a href="https://www.dandodiary.com/2018/08/articles/securities-litigation/investors-filed-gdpr-related-securities-suit-nielsen-holdings/">https://www.dandodiary.com/2018/08/articles/securities-litigation/investors-filed-gdpr-related-securities-suit-nielsen-holdings/</a></p> <ul style="list-style-type: none"> <li>• Idea: Blog post on "What happened to Consent?"</li> <li>• Differences between authorization, permissions and consent</li> <li>• Shareholder lawsuit coming up re impacts of GDPR to bottom line</li> <li>• Need to treat 'Consent' as a Product &amp; do product management approaches to grow the market</li> <li>• Setup for podcasts or Brighttalk summits</li> <li>• Consentua is in the Gartner hype cycle map for 2018 <ul style="list-style-type: none"> <li>• Gartner positions this in their Integrated Risk Management sphere</li> </ul> </li> <li>• Question is: how can you use this new dataset called "Consent Receipt" how can the company make more money/satisfy the customer <ul style="list-style-type: none"> <li>• Hard to pin this down</li> </ul> </li> <li>• Is the killer app around interoperability of the receipt records? or portability of the records themselves? how does this play out on the platform? <ul style="list-style-type: none"> <li>• How does consent record/receipt work in a long term customer management scenario (possibly this is consent practices)</li> <li>• How does this play out with respect to industry associations code of conduct? (possibly consent receipt)</li> </ul> </li> </ul>
	Adjourn	Chair	<b>Next WG meeting Wednesday, September 19, 2018 10:00 Eastern Daylight Time / 15:00 BST</b>