

DRAFT 2019-04-03 Meeting notes

Date

2019-03-20

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

- Jim Pasquale

Non-Voting

- Lisa LeVasseur
- Nancy Lush
- Ken Klingenstein
- Chris Olsen
- Chris Cooper

Regrets:

- Marco Venuti
- Andrew Hughes
- John Wunderlich
- Kate Downing

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
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 <ul style="list-style-type: none"> • Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"> • 2019: January • Work + Discussion Group Activity <p>Chair changes Pushpalanka Jayawardhana to non-voting status due to non-attendance</p>
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"> • Leadership team has decided to write a short current-future-roadmap analysis document around "consent management" • https://docs.google.com/document/d/1gtD96hH7QpJyVj9n1CYLDfK8HaFHNIo_-COkKJ-jPjGw/edit?usp=sharing • Switched to live edit of the document • Much discussion on an email out to the members being fleshed out on the current state of consent around the "Enumeration of topics and/or open issues that need clarification." Ken K & Nancy L. • Lisa added "moving back to Meaningful Consent." & "moving beyond Meaningful Consent." with the notion of agency or full agency for individuals • Several suggested links for referencing other works around consent where added as a resources
FYI	Discussion on document drafting	Corné	The draft is in a Google doc - feel free to comment - Chairs and Editor will control acceptance of material.
FYI	Discussion on the Interview Questions	All	The first draft of the interview questions are in a Google doc - please comment.
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, April 17, 2019 10:00 Eastern Standard Time / 14:00 GMT