

DRAFT 2019-09-18 Meeting notes

Date

2019-09-18

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 / Presentations
4. Upcoming conferences and events
5. All Other Business (AOB)
6. Adjourn

Attendees

Voting

- Jim Pasquale
- James Aschberger

Non-Voting

- Lisa LeVasseur

Regrets:

- Andrew Hughes

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"> • 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: August • Work + Discussion Group Activity
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	All	<ul style="list-style-type: none"> • Discussion about pressure points and the demand for 'consent Nancy Kim Slides and open Discussion
5 min	Upcoming conferences and events	Chair	Events that Kantara will have an active role: https://kantarainitiative.org/events/
5 min	AOB	Chair	ACTIONS:
	Adjourn	Chair	<p>Next WG meeting Wednesday, 2019-10-16, 2019 10:00 Eastern Daylight Time / 14:00 GMT</p> <p>https://global.gotomeeting.com/join/276734989</p>