

DRAFT 2019-11-13 Meeting notes

Date

2019-11-13

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

Non-Voting

- James Aschberger
- Lisa LeVasseur
- Nancy Lush
- Chris Olsen

Regrets:

- Andrew Hughes

Quorum Status

The meeting was not quorate

Voting participants

[Participant roster \(CMS\)](#) - Quorum is 3 of 5 as of 2018-04-02

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

Discussion Items

Time	Item	Who	Notes
------	------	-----	-------

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 • During the course of the meeting to take sparse notes, noting these key things: <ul style="list-style-type: none"> a. Open Critical Question b. New Action items and owners c. Key Agreements by the team d. Answers to Critical Questions (if none when? assign a deadline) • 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
min	WG Motions A Quorum required	Chair	<p>Motion to ...</p> <p>Moved by:</p> <p>Seconded:</p> <p>Discussion:</p> <p>Result:</p>
min	Introductions	All	Welcome!
min	WG	All	<p>Recruiting efforts of Business Managers and Attorneys towards the new Charter</p> <ul style="list-style-type: none"> • Lisa suggests we move forward with a Tiger team to begin to compile Common or Recommended Consent Practices <ul style="list-style-type: none"> • What service or platform should be used. • Review and include Beyond Consent • Develop a chart between legal and technical terms used around consent
min	Upcoming conferences and events	Chair	Events that Kantara will have an active role: https://kantarainitiative.org/events/
min	AOB	Chair	ACTIONS:
	Adjourn	Chair	<p>Next WG meeting Wednesday, 2019-11-27, 2019 10:00 Eastern Daylight Time / 14:00 GMT</p> <p>https://global.gotomeeting.com/join/276734989</p>