

DRAFT 2020-01-08 Meeting notes

Date

2020-01-08

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

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, James Aschberger, John Wunderlich, Kate Downing)

Discussion Items

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

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|-----|--|-------|--|
| 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 <p>01/08 Call discussions:</p> <ul style="list-style-type: none"> • Talk about the idea of moving the group towards ISI as a project team and the rationale to do so. <ul style="list-style-type: none"> • Make this WG a specific project under ISI with the following goals <ul style="list-style-type: none"> • Interact across different Wg outside Kantara around best practices <ul style="list-style-type: none"> • Internally and externally example Me2B vendor guidelines and harms • Share the projects results through a conclusive report around consent/Permission/Agreement and Contract • Discussion around ideas of the ISI WG structure <ul style="list-style-type: none"> • Motion for nominating Leadership roles, Chair, Co-Chairs, etc.. • Projects <ul style="list-style-type: none"> • Consent Receipt (v.Next) beyond CR1.1 • Information Sharing • Personal Data Records AKA Shoebox • CMS ??? • Project team leaders <ul style="list-style-type: none"> • roles and responsibilities • reporting process to the main group, when and how by whom? (Project Team Leaders??) • Allow them to meet and use systems best fitting their needs and comfort zones |
| 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, 2020-01-22, 2019 10:00 Eastern Daylight Time / 14:00 GMT</p> <p>https://global.gotomeeting.com/join/276734989</p> |