

# DRAFT 2019-03-20 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
- Andrew Hughes

### Non-Voting

- Lisa LeVasseur
- Nancy Lush
- Ken Klingenstein
- Chris Olsen
- Colin Wallis

### Regrets

- John Wunderlich

## 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, Pushpalanka Jayawardhana, John Wunderlich, Kate Downing)

## Discussion Items

Time	Item	Who	Notes
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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="#">2019: January</a></li> <li>• <a href="#">Work + Discussion Group Activity</a></li> </ul> </li> </ul> <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"> <li>• Leadership team has decided to write a short current-future-roadmap analysis document around "consent management"</li> <li>• <a href="https://docs.google.com/document/d/1gtD96hH7QpJyVj9n1CYLDfK8HaFHNIo_-COkJ-jPJgw/edit?usp=sharing">https://docs.google.com/document/d/1gtD96hH7QpJyVj9n1CYLDfK8HaFHNIo_-COkJ-jPJgw/edit?usp=sharing</a></li> <li>• Switched to live edit of the document</li> </ul>
FYI	Discussion on document drafting	Corné	The draft is <a href="#">in a Google doc</a> - feel free to comment - Chairs and Editor will control acceptance of material.
FYI	Discussion on the Interview Questions	All	The first draft of the <a href="#">interview questions</a> are in a Google doc - please comment.
5 min	Upcoming conferences and events	Andrew	Events that Kantara will have an active role: <a href="https://kantarainitiative.org/events/">https://kantarainitiative.org/events/</a>
5 min	AOB	Chair	
	Adjourn	Chair	<b>Next WG meeting Wednesday, March 06, 2019 10:00 Eastern Standard Time / 14:00 GMT</b>