

DRAFT 2019-02-06 Meeting notes

Date

2018-12-12

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

- Nancy Lush
- Peter Davis
- Ken Klingenstein
- Marco Venuti
- David Turner
- VP Herisse (w Lush Group)

Regrets

- John Wunderlich

Quorum Status

Meeting was quorate

Voting participants

[Participant roster \(CMS\)](#) - Quorum is 4 of 6 as of 2018-04-02

(Voting status: Corné van Rooij, Jim Pasquale, Andrew Hughes, Tony Fish, Pushpalanka Jayawardhana, John Wunderlich)

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: January • Work + Discussion Group Activity
5 min	WG Motions 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"> • Jim introduced a potential path to move forward to break up the logjam on the publication • Need to update the WG Charter & refocus the publication <ul style="list-style-type: none"> • Consent as it is presented to an individual is different from what a Data Controller has to deal with <ul style="list-style-type: none"> • There should be Enterprise good practices part - could be based on the contributions from iWelcome • There should be a person-oriented part - what a person should consider when consent is requested during their journey • WG needs to get more organizations engaged here <ul style="list-style-type: none"> • Looked at the IAPP Vendor report - has a category of "Consent Management" vendors • Jim to ask Colin to write a letter to those CEOs, requesting participation from a product manager or product marketing manager • Comments <ul style="list-style-type: none"> • 'Enterprise' - is this business and consumers? or business and their employees? A: former. • ID2020 created a new trustmark - mentions consent - maybe some of the involved organizations might be interested in participating here • What about focus on the "purpose" field? This is a big gap. <ul style="list-style-type: none"> • Maybe we could derive the list of underlying activities that are surfaced in specific purpose text • Then industries could craft their own text to address the identified activity • Note that in healthcare, the purpose of use when addressing patient data sharing versus enterprise purpose of use • Also a provider might use data for provision of care and also for research - this is an added complication • Financial industry - Early Warning Systems - maybe they are working on a taxonomy for purpose of use • Should address a broader list of things than Purpose of use that an individual should consider when making decisions • Also should include eIDAS groups - have they developed material on purpose of use?
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 is 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, February 20, 2019 10:00 Eastern Standard Time / 14:00 GMT