

DRAFT 2019-09-04 Meeting notes

Date

2019-09-04

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
 - a. Nancy Kim - Lisa Levasseur
4. Upcoming conferences and events
5. All Other Business (AOB)
6. Adjourn

Attendees

Voting

- Jim Pasquale
- James Aschberger
- John Wunderlich

Non-Voting

- Lisa LeVasseur
- John Moehrke
- Kantara Colin
- Mary Hodder
- Nancy Lush
- Sneha
- Vitor Jesus
- Nancy Kim (Special Guest)
- Iain Henderson
- Ken Klingenstein
- Mike O'Neill
- Margo Johnson

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
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	Motion to ... Moved by: Seconded: Discussion: Result:
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	Next WG meeting Wednesday, 2019-09-18, 2019 10:00 Eastern Daylight Time / 14:00 GMT https://global.gotomeeting.com/join/276734989