

2019-11-21 Meeting notes (CR)

Date

2019-11-21

Status of Minutes

DRAFT

Approved at: [2019-12-12 Meeting notes \(CR\) DRAFT](#)

Attendees

Voting

- Jim Pasquale
- Lisa LeVasseur
- Mary Hodder (post call to order)
- Iain Henderson
- Oscar Santolalla
- Mark Lizar (post call to order)
- Yusef Khan

Non-Voting

- Colin Wallis
- Tom Jones
- Nancy Lush

Regrets:

- James Aschberger
- Andrew Hughes
- Mark Lizar

Quorum Status

Meeting was not quorate

[Participant Roster \(2016\)](#) - As of 2019-05-15 quorum is 6 of 11

(Voting participants are: Iain Henderson, Mary Hodder, Mark Lizar, Jim Pasquale (C), John Wunderlich (VC), Andrew Hughes (VC), Oscar Santolalla, Richard Gomer, Paul Knowles, Lisa LeVasseur, James Aschberger, Yusef Khan)

Discussion Items

Time	Item	Who	Notes
4 mins	<ul style="list-style-type: none">• Roll call• Agenda bashing	Jim P	<ul style="list-style-type: none">▪ Please remember to update your entry on the Consent Receipts Implementations Page - this is a major landing point for external viewers and raises awareness of the CIS WG work and your product too▪ During the course of the meeting to take sparse notes, noting these key things:<ol style="list-style-type: none">a. Open Critical Questionb. New Action items and ownersc. Key Agreements by the teamd. Answers to Critical Questions (if none when? assign a deadline)▪ Update on Charter refresh work Review doc in draft▪ AOB▪ Discuss next steps for receipt specification
20mins delayed waiting for more people for a quorum	Motion to approve prior minutes	Not quorate	MOTION: To approve all and any outstanding meeting minutes requiring approval. Moved by: Second: Discussion: Motion:

15 min	<ul style="list-style-type: none"> • Organization updates 	All	<p>Please review these blogs offline for current status on Kantara and all the DG/WG:</p> <ul style="list-style-type: none"> • Director's Corner: 2019: August • https://kantarainitiative.org/confluence/display/GI/2019%3A+August • Work + Discussion Group Activity <p>There is a wiki page that will hold all the known implementations of Consent Receipts - Please update the page or inform Jim, or John, or Andrew of your implementation.</p> <p>11/21 - Work Group Housekeeping (Jim)</p> <ul style="list-style-type: none"> • Go thru the past 4 weeks of meetings recordings reviewing voting members attendance • Send an email to those who have missed four or more consecutive meeting notifying them, they are being moved to non-voting <ul style="list-style-type: none"> • Should they choose to return at any point and become voting members again, they may do so as long as they are in conformance of the Kantara Charter
2 min	News about new implementations	All	<ul style="list-style-type: none"> • None new
15 min	Processing feature requests for v. next specification work		<ul style="list-style-type: none"> • Re-engaged work Being done on GitHub, do we stay with it and mull through the learning curve, or go back to Confluence (here), This is a big questions the group needs to answer. <ul style="list-style-type: none"> • 11/14 - What are the top level Categories • 11/14 - How will they be define: ie Bugs/Enhancements/New Specs <ul style="list-style-type: none"> • Tom Jones & Vitor know of some predefined lists and would look at them • 11/21 Jim's suggested in order to discuss the open items/issue/et al the group use the following process <ul style="list-style-type: none"> • Items can only be discussed if the person who entered the item/issue/et al is on the call using a chronological order first in first out (FIFO) • Should no one with an open item be on the call the work group will move to other open issues, AKA Category needed, developing, agreeing on, and implementing them for GitHub use and Beyond.
min	News and Happenings	Jim	<p>The MyData Movement has requested a 20 minute presentation on CR on their 12/13 Webinar</p> <ul style="list-style-type: none"> • Jim will present and Andrew has provided the slide he did in Sept.
0 min	Demo status update	all	<ul style="list-style-type: none"> • Here's the project page for the "Demo v2" • Here are the slides that go with the live demo • Here is the webinar recording from May 23, 2019 <p>Recording from Identiverse is now available - link to come soon (might only be available to conference attendees - will request a YouTube version from the organizers).</p>
0 min	Specification update approach		<ul style="list-style-type: none"> • See https://github.com/KantaraInitiative/consent-receipt-v-next <p>See a flowchart version of this here:</p> <p>https://share.mindmanager.com/#publish/b-DW0cuKGnVY1PXBKXTpL0-DQ0eqmZMGfGUAPic5</p>
5 min	WG Charter Refresh	Jim	<ul style="list-style-type: none"> • Submitting to Andrew Hughes
5 min	Upcoming events update	All	<ul style="list-style-type: none"> • Jim: Suggested Datafund demo and He's sent a reminder email to rt making confirming the demo for 12/5 • Comments:
10 min	AOB		<p>Discussion about future of the work group:</p> <ul style="list-style-type: none"> • Best path forward administratively would be to start a new WG using the current updated charter. Then move to archive this current WG. This would cause a clean-up of stale participant lists and allow us to change to the simpler "Non-assert covenant" IPR option. • 11/21 - See Above - Processing feature requests for v.next specification work • A discussion around doing a poll for a new date and time for this weekly meeting pursued around the idea do we do it now or wait until the first of the year and the New WG. After hearing from a few members, Jim's decision as Chair is to wait until the new group is approved and the transition begins. His position is one where he only wants people who are interested from the current Roster to participate in the polls moving forward.
	Next meeting		<p>*** Next call 2019-12-05 10:30 am Eastern DAYLIGHT Time</p> <p>https://global.gotomeeting.com/join/323930725</p> <ul style="list-style-type: none"> • MOTION: To adjourn <ul style="list-style-type: none"> • Moved: • Second: • Discussion: None • Motion carried

