

2017-06-01 Meeting Notes (CR)

Date

2017-06-01

Status of Minutes

Approved

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

Attendees

Voting

- [Andrew Hughes](#)
- Mark Lizar

Non-Voting

- David Turner
- Colin Wallis
- Sal D'Agostino



Quorum Status

Meeting was <<status>>



Voting participants

[Participant Roster \(2016\)](#) - Quorum is 4 of 7 as of 2016-10-06

Iain Henderson, Mary Hodder, Harri Honko, MarkLizar, Jim Pasquale, John Wunderlich, Andrew Hughes

Discussion Items

Time	Item	Who	Notes
4 mins	<ul style="list-style-type: none">• Roll call• Agenda bashing	Andrew Hughes	
1 min	<ul style="list-style-type: none">• Organization updates	All	Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none">• Director's Corner• Working + Discussion Group Activity
10 min	Discuss 'sprint' process diagram	Andrew	
50 min	Discuss work backlog priorities for CR v1.1	David	Github Issues: https://github.com/KantaraInitiative/CISWG/issues Consent Receipt v1.1 Work Backlog Proposed From David: CR Schema v1_0_0.html Proposed From David: CR-1_0_0 data model v1 (1).gif from 2017-05-25 meeting notes: ACTION: discuss and decide field formats

