

# 2017-01-19 Meeting Notes (CR)

## Date

2017-01-19

## Status of Minutes

Approved

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

## Attendees

### Voting

- [Andrew Hughes](#)
- Jim Pasquale
- Mark Lizar
- John Wunderlich
- Iain Henderson

### Non-Voting

- David Turner
- Colin Wallis

### Quorum Status

Meeting was ...

### 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
10 mins	<ul style="list-style-type: none"><li>• Roll call</li><li>• Agenda bashing</li><li>• Meeting minutes approval</li></ul>	<a href="#">Andrew Hughes</a>	<ul style="list-style-type: none"><li>• Prior minutes requiring approval<ul style="list-style-type: none"><li>• <a href="#">2017-01-12 Meeting Notes (CR)</a></li></ul></li><li>• "Move to approve listed meeting notes previously circulated"<ul style="list-style-type: none"><li>• Motion: Mark</li><li>• Second: Jim</li><li>• Discussion: None</li><li>• Result: Motion passed.</li></ul></li></ul>
1 min	<ul style="list-style-type: none"><li>• Organization updates</li></ul>	All	Please review these blogs offline for current status on Kantara and all the DG/WG: <ul style="list-style-type: none"><li>• <a href="#">Director's Corner</a></li><li>• <a href="#">Working + Discussion Group Activity</a></li></ul>

5 min	<ul style="list-style-type: none"> <li>Discussion on current version of CR</li> <li><a href="#">Consent Receipt Specification</a> wiki page</li> </ul>	David Turner	<ul style="list-style-type: none"> <li>Public review and IPR claims period has started 2017-01-06, ends 2017-02-20 <ul style="list-style-type: none"> <li>1 set of comments received to date</li> </ul> </li> <li>The plan for comment disposition is that David as editor will review all incoming comments and prepare a disposition</li> <li>Once the comment period is closed, David will bring the proposed disposition as a whole to the WG for review and decision</li> </ul>
	Plan for CR updates backlog	All	<ul style="list-style-type: none"> <li>Collect the list of items on the wiki</li> <li>When ready for processing, transfer into github</li> <li>ACTION: Mark to create an issues list page <ul style="list-style-type: none"> <li>The Parking Lot page is a stale list of the issues list</li> </ul> </li> </ul>
5 min	Update on recent Real Consent event	Mark Lizar	<ul style="list-style-type: none"> <li>The event went very well</li> <li>One company launching consent receipts to 4 million users</li> <li>Yoti, Meeco, Consentua presented their solutions</li> <li>Consent Gateway was presented</li> <li>Mark has updated the Consent Receipt presentation &amp; added GDPR material</li> <li>Feedback: The format itself is valuable</li> <li>Is it time to form a group to develop a set of expected practices?</li> </ul>
30 min	Discussion on what's next on the roadmap	All	<p>New discussion 2016-01-12:</p> <ul style="list-style-type: none"> <li>Note that Virtual has collected ideas from CIS individuals on how to market CR</li> <li>Note EU Article 29 data portability - from Iain email</li> <li>from the GDPR -The GDPR is a consent based legal framework which specifies "a structured, commonly used, machine-readable and interoperable format" pg 15(68) GDPR</li> <li>Discussion about organization structures that would support the work and participation best</li> <li>Note that there is a good case to re-launch the Public Policy &amp; Privacy &amp; Legal WG - the pace of regulation changes is high right now</li> <li>Governance is missing from the mind map <ul style="list-style-type: none"> <li>Make sure this is in the charter of the top WG</li> <li>The terms of reference must make roles and responsibilities clear for e.g. Project Managers</li> <li>Make the case that projects can attract a different type of participant - the builders rather than the talkers</li> </ul> </li> <li>By creating project teams we can assemble the required expertise regardless of which WG they come from</li> <li>Data Portability -&gt; rename the Portable Data Exchange branch <ul style="list-style-type: none"> <li>discussion <ul style="list-style-type: none"> <li>PPP WG would have Data Portability in its remit</li> <li>The Data Exchange for portability (protocols/specifications) would be in this sub-group</li> <li>Portable data exchange - is mostly between data controllers rather than from the individual</li> </ul> </li> </ul> </li> </ul> <p>Discussion from 2016-01-05:</p> <ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>Digi.me has made adjustments to their approach - consent based versus permission led access model (to be discussed on a future call)</li> <li>The group discussed the draft mindmap of potential future org structures for this WG and also reviewed the current work list for 2017</li> <li>The WG leadership team will review and refine before sharing with the broader list</li> </ul> </li> <li>(From December 1,2016meeting)</li> <li>The list of subject areas that will be worked on: <ul style="list-style-type: none"> <li>Consent Receipt <ul style="list-style-type: none"> <li>There will be CR spec errata that will need to be fixed</li> <li>A v1.1 will be required within 6 months after feedback from implementers</li> </ul> </li> <li>User Submitted Terms <ul style="list-style-type: none"> <li>Use case library and elaboration of use cases</li> <li>UX design</li> <li>Model contract language to support each feature of the UST elements</li> </ul> </li> <li>Requirements for API / Interfaces for CR and UST artifacts</li> <li>Requirements (text) for implementers of Consent receipt generators (code)</li> <li>Requirements (text) for Consent receipt 'viewer' (code)</li> <li>Information Sharing Agreements <ul style="list-style-type: none"> <li>Architecture and model (text and diagrams)</li> <li>Requirements (text) <ul style="list-style-type: none"> <li>Business requirements <ul style="list-style-type: none"> <li>Functional requirements</li> <li>Non-functional requirements</li> </ul> </li> </ul> </li> <li>Specifications (text)</li> </ul> </li> <li>Build a Kantara prototype implementation of a consent receipt management system</li> </ul> </li></ul>

5 min	Discussion about changing the CIS WGstructure after CR v1.0	<a href="#">Andrew Hughes</a>	
	Accounting for the WG Assets		
	Plan for CR updates backlog		
	New project ideas		