

2020-04-17 Meeting notes (ISI) Draft

Date

2020-04-16

Status of Minutes

Draft proposals for new business

Approved at:

Attendees

Voting?

- [Jim Pasquale](#)
- [Iain Henderson](#)
- [John Wunderlich](#)
- [Mary Hodder](#)
- [Lisa LeVasseur](#)

Non-Voting?

- Vishal Kapoor
- Celine Takatsuno
- daniel
- Jeff O

Regrets:

Discussion Items

| Time | Item | Who | Notes |
|---------|--|--------------------------------|--|
| 10 mins | <ul style="list-style-type: none">• Roll call• Agenda bashing | | <p>Thank you for joining the call today.</p> <p>This Work Group operates under the Non-Assertion Covenant IPR option found as an appendix to IPR Policies V2.0 that Kantara operates.</p> <p>The Group Participation Agreement memorializes your acknowledgment of the terms under which you participate in this Work Group. Every person who has acknowledged the GPA is listed in the Participant Roster, as a voting or non-voting participant. However, there are circumstances, such as in-person workshops or calls where non-participant guests may be present who have not acknowledged the GPA for this Work Group.</p> <p>Every person on this call is strongly encouraged to acknowledge the GPA for this Work Group prior to any form of participation. If you have not, or do not wish to, please Note Well the following before you participate in any form.</p> <p>1) in accordance with the Kantara Initiative IPR Policies V2.0, all contributions by voice are valid contributions alongside the much more preferred written contributions and while you still retain your IP, you grant Kantara copyright equivalent to the terms of the Non-Assertion Covenant without further condition or reservation.</p> <p>2) it is your own IP and not another party's IP</p> <p>3) such contributions are not confidential or otherwise subject to the limitation in its distribution, including pricing or other competitively sensitive information.</p> <p>Again, if you are uncertain about any matters, please remain silent and do not contribute anything in writing.</p> <p>4/17:</p> |
| min | | | |
| min | Intentcasting | Iain Henderson | The intent casting project now looks like there will be a report to explain the concept on the way to creating the standard. |
| min | News about new implementations | All | None |
| 10 min. | Demo | Iain Henderson | 4/17: Showed how demand-side can drive the supply side in using pro-offered intentions |

| | | | |
|-----|------------------------|-----|---|
| min | Upcoming events update | All | See the Kantara Events page: https://kantarainitiative.org/events/ |
| | New Business Proposed | All | <p>4/17:</p> <p>Mary is asking for Iain to tell the group how the group can help him, what are his expectations of the group.</p> <p>What other pieces of work can it work with?</p> <p>Lisa LeVasseur Mentioned IEEE 7012 work and relationships, a question was posed as to whether the direction is a spec or a standard. Is this a proof of concept, who will pay what's the business model. More proto-types.</p> <p>Use-case and videos of the different implementation</p> <p>How do we get more Me's involved to build awareness of individuals being able to use the offer</p> <p>Mary Hodder builds on companies already working towards developing solutions with examples. Like the Honey site and offer. Question: what happens to all the data people share once a company like Honey have it. How do people maintain control of outside sharing (i.e. Notice and Consent) data at rest and data in motion?</p> |
| | Next meeting | All | <p>*** Next call 2020-04-24 10:30 am Eastern DAYLIGHT Time</p> <p>https://www.gotomeet.me/KantaraGTM2/isi-wg-intentcasting</p> |