

2017-08-24 Meeting Notes (CR)

Date

2017-08-24

Status of Minutes

Approved

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

Attendees

Voting

- [Andrew Hughes](#)
- Mark Lizar
- John Wunderlich
- Rupert Graves

Non-Voting

- David Turner
- Tom Jones
- Colin Wallis
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Quorum Status

Meeting was << status>>

Voting participants

[Participant Roster \(2016\)](#) - Quorum is 5 of 8 as of 2017-08-24

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

Discussion Items

Time	Item	Who	Notes
4 mins	<ul style="list-style-type: none">• Roll call• Agenda bashing	Andrew Hughes	<ul style="list-style-type: none">• Note that there was a CR call on August 17 2017 but Andrew's IDP was not responding so he could not create a notes page.• Mark chaired a 'purposes' call August 18 2017
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
2 min	<ul style="list-style-type: none">• MyData Conference update• CIAM World Tour workshop	All	Any specific sessions about Consent Receipts and Consent Management?

5 min	Discuss 'sprint' process diagram	Andrew	Refresh on where we are in the cycle August 24, should be at: <ul style="list-style-type: none"> • End of WG Contributions to Sprint 4 • End of WG review of updates resulting from Sprint 3 • Start of WG Contributions to Sprint 5
40 min	Discuss work backlog priorities for CR v1.1	David	Github Issues: https://github.com/Kantaralinitiative/CISWG/issues

Discussion

- [2017-08-18 Meeting Notes: Purpose Specification Call](#)
- Mark and Rupert collaborated on drafting: [Specifying purpose categories for Consent Receipts](#) document
 - Rupert will use the included instructions to code up a set of purposes for Marketing - a good test of the document
 - David cautioned that the document should ensure that the data structures are JSON-compatible
 - Mark to ask Joss/Coelition to assist and advise on the JSON structures
- David ran through the latest document version (which contains the modifications from Sprint 3)
 - Rupert notes that it would be useful to add a field to contain a business registry number (or similar) for the Data Controller - because especially with company groups, the specific legal entity that is the Data Controller is very important
- David to post current draft to wiki and list
 - ACH to hold an electronic ballot for acceptance of the current draft
- Mark to try to set up a meeting at MyData with implementers to discuss Purposes and Categories work
- Colin AOB
 - Slowly progressing with the Requirements for Consent Management Solutions WG startup - the main sponsor has now signed
 - Seeking a minor sponsor still (3rd one)

ISO 29184 contributions

- Deadline for contributions and comments is September 15 to ISO - so the Kantara group needs to submit at least a week prior.