

# 2021-03-10 Meeting notes (Draft)

## Date

10 Mar 2021

See the [Kantara Group Call Calendar](#)

## Attendees

### Voting Members

- [John Wunderlich](#)
- [Richard Wilsher](#)
- [Christopher Williams](#)

### Non-Voting Members

- Marc Aronson
- LaVonda Fowler
- [Loffie Jordaan](#)
- Todd Gehrke
- [Colin Wallis](#)

### Regrets/Not attending

- [Richard Wilsher](#)

## Goals

- Review and discuss the current draft report

## Discussion items

| Time       | Item                              | Who                             | Notes  |
|------------|-----------------------------------|---------------------------------|--|
| 5 minutes  | Call To Order                     | <a href="#">John Wunderlich</a> | <ul style="list-style-type: none"><li>• Call to Order</li><li>• <a href="#">IPR Reminder - Option Non-Assertion Covenant</a></li><li>• Agenda Bashing</li><li>• Quorum Check - No Quorum Achieved<ul style="list-style-type: none"><li>• Approval of Agenda</li><li>• Approval of Minutes</li></ul></li></ul>  |
| 50 minutes | <a href="#">Editor's Draft #3</a> | All                             | <ul style="list-style-type: none"><li>• Review of document including:<ul style="list-style-type: none"><li>• Does the Scope Considerations table stay for publication?</li><li>• Questions about data model and credential (fnt. p. 9)</li><li>• Is the framing the mDL as an identity credential or as a store of personal information and identity attributes. It's only a credential when used for that purpose.</li><li>• How to frame section 2.2 on risk properly</li><li>• Don't use "Shall" Language, as this isn't a standard</li></ul></li><li>• The drafting subgroup hopes to have content contributions complete in the next round<ul style="list-style-type: none"><li>• Now is the time for every member of the discussion group to review and comment on the draft</li></ul></li><li>• Proposed Roadmap:<ul style="list-style-type: none"><li>• In three weeks have a content complete draft.</li><li>• If the group is happy with that we can go to vote.</li><li>• Realistically we expect the need to address some issues and final wordsmithing so plan to go to a weekly cadence to try and finalize the document for publication in April.</li></ul></li></ul> |
| 5 minutes  | Wrap up & Adjournment             | <a href="#">John Wunderlich</a> | <ul style="list-style-type: none"><li>• Summarize Discussion</li><li>• Identify Action Items, if any</li><li>• Adjourn</li></ul> <p>Next Meeting: 31 Mar 2021</p>  |

## Action items

- Type your task here, using "@" to assign to a user and "/" to select a due date

Attachment