

2021-01-27 Meeting notes (Draft)

Date

27 Jan 2021

See the [Kantara Group Call Calendar](#)

Attendees

Voting Members

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

Non-Voting Members

- [Colin Wallis](#)
- [Ketan Mehta](#)
- [Loffie Jordaan](#)
- [Marc Aronson](#)
- [Tom Jones](#)
- [Todd Gehrke](#)

Regrets/Not attending

Goals

- Review and discuss the current draft report

Discussion items

Time	Item	Who	Notes
5 minutes	Call To Order	John Wunderlich	<ul style="list-style-type: none">• Call to Order• IPR Reminder - Option Non-Assertion Covenant• Agenda Bashing• Quorum Check - Quorum not achieved<ul style="list-style-type: none">• Approval of Agenda• Approval of Minutes
50 minutes	Editor's Draft #2	All	<p>John Wunderlich Reviewed scope and "extended mDL ecosystem. Consensus on the framing</p> <p>Loffie Jordaan Comments and notes on 'ecosystem' that need updating</p> <p>John Wunderlich suggested use of ISO definitions for:</p> <ul style="list-style-type: none">• "Privacy Preferences" specific choices made by a personally identifiable information (PII) principal about how their PII should be processed for a particular purpose• "Identity" set of attributes related to a person (SOURCE: ISO/IEC 247601, 3.1.2; ISO/IEC TS 29003, 3.9) <p>Current scope of 18013-5 doesn't include web presentation of mDL, but likely to be in "Day 2" scenarios. The extended scope very likely to include on-line use cases, but core 18013-5 doesn't yet. Probably need a section on mDL over Internet</p>
5 minutes	Wrap up & Adjournment	John Wunderlich	<ul style="list-style-type: none">• Summarize Discussion• Identify Action Items, if any• Adjourn <p>Next Meeting: 17 Feb 2021</p>

Action items

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

Attachment

