

# 2020-11-19 Meeting Minutes ISI WG

## Kantara ISI WG Teleconference

Date and Time | Attendees | Apologies | Agenda | Minutes | Next Meeting

### Date and Time

- **Date:** 19 Nov 2020
- **Time:** 10:30 Eastern Time

### Approval: [2021-02-04 Meeting Minutes ISI WG Meeting \(DRAFT\)](#)

### Attendees

[Participant Roster](#) - As of 2020-02-20, the quorum is 6 of 11

(Voting participants are: [Andrew Hughes](#), [Iain Henderson](#), [Jim Pasquale](#), [John Wunderlich](#), [Kenneth Klingenstein](#), [Lisa LeVasseur](#), [Mark Lizar](#), [Mary Hodder](#), [Oscar Santolalla](#), [Salvatore D'Agostino](#), [Yusuf Khan](#) )

### Voting

1. [Jim Pasquale](#)
2. [John Wunderlich](#)
3. [Salvatore D'Agostino](#)
4. [Iain Henderson](#)
5. [Lisa LeVasseur](#)
6. [Kenneth Klingenstein](#)

### Non-Voting

1. [Kate Downing](#)
2. [Colin Wallis](#)

### Apologies

1. [Andrew Hughes](#)
2. [Mary Hodder](#)

### Agenda

1. Call to order
2. [ISI Work Group IPR Policy](#)
3. Approval of Agenda
4. **Approval of Minutes if a quorum**
5. Work Group Discussion & Decision Items
  - a. Discussion on PDURF - content focused discussion, continued
  - b. Continue to review draft comments in merged v0.2
6. Announcements:
7. New Business
8. Next Meeting: 03 Dec 2020
9. Adjournment

### Agenda

### Minutes

Item	Who	Notes
Call to Order	<a href="#">Jim Pasquale</a>	Check for a quorum. Quorum achieved. Reminder about attendance policy for voting status.
<a href="#">ISI Work Group IPR Policy</a>	<a href="#">Jim Pasquale</a>	A reminder of IPR policy for the WG
Approval of Agenda	Moved: Seconded:	Approved

Approval of Minutes	Moved: <a href="#">John Wunderlich</a> Seconded: <a href="#">Salvatore D'Agostino</a>	Discussion: None Changes: None Actions arising: Approved
<b>Project Updates (Month-end Updates) (not required this meeting)</b>		
• AdvCIS	<a href="#">Mark Lizar</a>	1. Deliverables a. ? 2. Status: <b>INACTIVE</b> 3. Issues: a. ? 4. Next Steps:
• Intentcasting	<a href="#">Iain Henderson</a>	1. Deliverables a. Report on Intentcasting 2. Status: <b>INACTIVE</b> 3. Issues: a. Resourcing 4. Next Steps: a. Resume in October
• Personal Data Use Receipt Framework	<a href="#">Andrew Hughes</a>	1. Deliverables a. PDUR Framework 2. Status: <b>ACTIVE</b> 3. Issues: a. Draft report comments and review located here - <a href="#">Personal Data Use Receipt Framework Contribution</a> 4. Next Steps: a. ?
• Privacy-Preserving Information Sharing	<a href="#">John Wunderlich</a>	1. Deliverables a. Survey Report b. Recommendation Report 2. Status: <b>INACTIVE</b> 3. Issues: a. Insufficient availability to proceed at this point 4. Next Steps: a. Find a new lead to move the project forward OR b. Resume when available
<b>WG Discussion</b>		
• Personal Data Use Receipt Framework	<a href="#">Jim Pasquale</a> Provided an overview All Continued the walk-through of the PDURF	Group discussion on a number of issues (if you are reading this, please email <a href="#">Kate Downing</a> or make changes to reflect your actual comments located in the v0.2 Word document  • Discussion around the review of comments in v0.2 of the PDURF • Notes from conversation held within the document comments
Announcements	All	
New Business	All	
Next meeting	All	<b>*** Next call 2020-12-03 10:30 am Eastern DAYLIGHT Time</b> <a href="https://global.gotomeeting.com/join/323930725">https://global.gotomeeting.com/join/323930725</a>
Adjournment	Moved: <a href="#">John Wunderlich</a> Seconded: <a href="#">Jim Pasquale</a>	Motion carried

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## Action Items

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