

2021-03-31 Meeting notes

Date

31 Mar 2021

See the [Kantara Group Call Calendar](#)

Attendees

Voting Members

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

Non-Voting Members

- [Colin Wallis](#)
- [Loffie Jordaan](#)
- Marc Aronson
- Brandon Gutierrez

Regrets/Not attending

Goals

- Review and discuss the current draft report
- Elicit active feedback from DG in document
- Move to weekly cadence to get to vote

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<ul style="list-style-type: none">• Approval of Agenda• Approval of Minutes
50 minutes		All	<ul style="list-style-type: none">• Reported to the group that sections 2 through 4 of the report are ready for the DG to weigh in on• Straw poll agreement to move to a weekly cadence for the DG with the following targets:<ul style="list-style-type: none">• 07 Apr 2021 DG Group Consensus for Sections 2 through 4 (General Considerations)• 14 Apr 2021 DG Consensus for Section 5 (Data Flows specific considerations)• 21 Apr 2021 DG Consensus on Section 6 (Conclusions)• 28 Apr 2021 Vote on Report for publication• Google Doc link for "commenter mode": https://docs.google.com/document/d/1CaOxuzip7PPVxt_sIGbDmyjaKOtoXOLKkg9g9yTI9nM/edit?usp=sharing
5 minutes	Wrap up & Adjournment	John Wunderlich	<ul style="list-style-type: none">• Summarize Discussion• Identify Action Items, if any• Adjourn <p>Next Meeting: 07 Apr 2021</p>

Action items

- All DG members to review sections 2 through 4 of the draft report **07 Apr 2021**
- [Loffie Jordaan](#) [Colin Wallis](#) [John Wunderlich](#) [Richard Wilsher](#) Resolve existing conflicts in document **06 Apr 2021**

Attachment

