

2021-11-02 Meeting notes

APPROVED

Date

02 Nov 2021

Attendees

- [John Wunderlich](#)
- [Marc L Aronson](#)
- [Christopher Williams](#)
- [Tom Jones](#)
- [Loffie Jordaan](#)
- [Gail Hodges](#)
- [David Brudnicki](#)

Goals

- Set a cadence for calls
- Get an initial set of deliverables and tasks

Discussion items

Time	Item	Who	Notes
10 minutes	Introductions	All	
15 minutes	Charter Review	John Wunderlich	<ul style="list-style-type: none">• The consensus is that the key element is an implementor's draft report.
30 minutes	Roadmap discussion	All	<ul style="list-style-type: none">• Discussion on privacy implications of IA update to mDL<ul style="list-style-type: none">• Lifecycle management by provider• Information from user v information from IA• Still a valid ID• Elements in the Interim Report<ul style="list-style-type: none">• Front Matter• Definitions• Methodology• Implementors Guidance (How to use this report and the requirements)<ul style="list-style-type: none">• Use cases? or categories of use cases?• Overlays to ensure concordance between functions• Setting boundaries - 'this kind of issue belongs elsewhere'• Tools:<ul style="list-style-type: none">• File sharing & collaboration: Dropbox• Meetings: Zoom• Issue tracking<ul style="list-style-type: none">• Kantara GitHub repo for pemc issue tracking ?? <ul style="list-style-type: none"><input checked="" type="checkbox"/> John Wunderlich draft outline with help from<input checked="" type="checkbox"/> John Wunderlich to set up Kantara Zoom meetings<input checked="" type="checkbox"/> Andreas Thoma to look into issues related to GItHub issues being public
5 minutes	Set time for next meeting		Bi-Weekly meetings for now Consensus is Tues, Wed or Fri at noon eastern

Action items

