

# 2021-12-01 Meeting notes

APPROVED

## Date

01 Dec 2021

## Attendees

See the [Participant roster](#)

## Voting (4 of 7 required for quorum)

Participant	Attending
Davis, Peter	
Hodges, Gail	
Hughes, Andrew	Regrets
Jones, Thomas	
Thoma, Andreas	Y
Williams, Christopher	Y
Wunderlich, John	Y

## Non-Voting

Participant	Attending
Aronson, Marc	Y
Brudnicki, David	Regrets
Dutta, Tim	
Gropper, Adrian	
Jordaan, Loffie	Y
LeVasseur, Lisa	
Whysel, Noreen	

## Goals

- Check-in on work progress
- Leadership elections

## Discussion items

Time	Item	Who	Notes
	Call to Order If quorum: <ul style="list-style-type: none"><li>• Approve agenda</li><li>• Approve minutes</li></ul>	<a href="#">John Wunderlich</a>	<ul style="list-style-type: none"><li>• Call to order 13:07</li><li>• The meeting is non-quorate</li></ul>

10min	Leadership elections		Postponed due lack of quorum
10 min.	Actions or issues from prior meetings	<a href="#">John Wunderlich</a>	<ul style="list-style-type: none"> <li>• See tasks on <a href="#">Meeting Page</a></li> <li>• Concerns raised about the visibility of contributions made by individuals that might be taken (erroneously) as the position of their organization</li> <li>• We may consider Chatham House rules for some discussions.</li> </ul>
10 min.	Update on OIIC eKYC-IDA & GAIN	<a href="#">Gail Hodges</a>	Deferred to next meeting
10 min.	Update on AAMVA	<a href="#">Loffie Jordaan</a>	<p>The AAMVA Joint Mobile Driver's License (mDL) Working Group (WG) has been active around mobile identification since 2012. As the mDL evolves, the mDL WG continues to identify and address topics on which guidance to Issuing Authorities can be helpful. These new <a href="#">Mobile Driver's License (mDL) Implementation Guidelines</a> represent the bulk of the current guidance and points to additional resources as needed.</p> <p><a href="#">Loffie Jordaan</a></p> <ul style="list-style-type: none"> <li>• Privacy through Data minimization and Selective data release</li> <li>• Data protection on the device</li> <li>• audit log on a device controlled by the holder</li> <li>• tracking is prohibited</li> <li>• section 4.7 (limiting the use of mDL data) can be addressed by PEMC requirements</li> <li>• Fraud risk of 'synthetic identity)</li> </ul>
10 min.	Report content discussion & review	All	<ul style="list-style-type: none"> <li>• Discussion on Privacy Definition proposed by <a href="#">John Wunderlich</a> is now in the <a href="#">PEMC GitHub</a> as <a href="#">Issue #2</a> The entry has been updated by <a href="#">Tom Jones</a> and is pending some comments from <a href="#">Loffie Jordaan</a></li> <li>• The discussion led to the consideration that we should create (6 or 3?) canonical use cases so that requirements can be assigned to one or more use cases for applicability.</li> </ul>
5 min.	Adjourn		Meeting Adjourned.

## Next meeting

08 Dec 2021

## Action items

- Are mail archives are publicly viewable: John Wunderlich
- GitHub Issue: Privacy Definitions John Wunderlich Loffie Jordaan Tom Jones
- GitHub Issue: PEMC Abstract Use Cases John Wunderlich Tom Jones