

2020-09-22 Meeting

Send an email to decentralized-semantic-wg@lists.trustoverip.org to request a calendar invite (you can subscribe to the mailing list at lists.trustoverip.org).

Agenda

Guiding Goal: Notice and Consent schema development.

- Welcome (Paul—2.5 mins)
- Newcomer Introductions (WG, 2.5 mins)
- Task Force Updates (WG, 5 mins)
 - [Imaging TF](#) (Scott)
 - [Medical Information TF](#) (Scott)
 - [OCA-FHIR FG](#) (John)
 - FG is working on 2 RFC's to propose, per last week's discussion. We're targeting submission late this week.
 - [Notice & Consent TF](#) (Mark)
- Topic: Handling Privacy & Consent (Presented by Jan Lindquist—30 mins)
- Follow-up questions: Self-sovereign Consent DNA Bitmaps (Jay Glasgow—30 mins)
 - Ref.: <https://docs.google.com/document/d/1uHwHgHoxk117JX6PkZcKxT0cxHw6kfxzAnnVbEQpjlw/edit>
 - In line with using a VC as a component for [transitive trust](#), the WG may wish to explore the notion of adding an attribute into a *Consent* VC that contains a DRI (*Decentralized Resource Identifier*), such as a [hashlink](#), that points to a *Consent DNA Bitmap* under the governance of the holder.
- Discussion: Defining a common schema base for *Notice & Consent* (Open discussion led by [Notice & Consent TF](#)—10 mins)
 - OPN: Open Notice (& Consent) Receipt Schema
 - Ref.: <https://wiki.trustoverip.org/display/HOME/Unified+Data+Control+Semantics>
 - Kantara Consent Receipt Specification v.1.1.0
 - Ref.: <https://kantarainitiative.org/download/7902/>
 - SPECIAL Privacy
 - Ref.: https://www.specialprivacy.eu/images/documents/SPECIAL_D21_M12_V10.pdf
 - Notice & Consent Receipt v.1.2
 - Ref.: https://docs.google.com/document/d/1UjwYuu_-0_JnskDA29PfzRq5XXQYVZH7QIeEduBS6w/edit
- Logistics and miscellaneous (Paul—5 mins)
 1. Chairs
 2. Meeting schedule
 - a. [OCA-FHIR FG](#) weekly meeting
 - Thursday, September 24th @ 07:00 US PT / 16.00 CET
 - Zoom link: <https://zoom.us/j/93406719136?pwd=SUozZHBQM0N5TUhYMhJqL0ZQM3I3Zz09>

Meeting Notes

Recording

Participants (Name / Location / Time zone / Affiliation):

- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Robert Mitwicki](#) / Graz, Austria / CET / [Human Colossus Foundation](#)
- [Jan Lindquist](#) / Stockholm, Sweden / CET / [Linaltec](#)
- [Burak Serdar](#) / Denver, CO, USA / MST / [Cloud Privacy Labs](#)
- [Carly Huitema](#) / Kitchener, Canada / EDT / [University of Guelph, Waterloo Centre of Microbial Research](#)
- [Colin Wallis](#) / Dorset, UK / GMT / [Kantara Initiative](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CDT / [Dinocrates Group](#)
- [John Walker](#) / Bay Area, USA / PDT / [SemanticClarity, CCI](#)
- [John Wunderlich](#) / Toronto, Canada / EDT / [JLINC Labs](#)
- [Marie Wallace](#) / Dublin, Ireland / GMT / [IBM Watson Health](#)
- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Mukundan Parthasarathy](#) / Bay Area, USA / PDT / [SemanticClarity](#)
- [Nick Nayfack](#) / San Francisco, CA, USA / PDT / [Team Ikigai](#)
- [Nicky Hickman](#) / Wallingford, UK / GMT / [Sovrin Foundation](#)
- [Salvatore D'Agostino](#) / Boston, MA, USA / EDT / [Open Consent Group](#)
- [sankarshan](#) / Bengaluru, India / IST / [Dhiway](#)
- [Scott Warner](#) / Bend, OR, USA / PDT / [Secours.io](#)
- [Scott Whitmire](#) / Scottsdale, AZ, USA / MST / [Mayo Clinic](#)
- [Steven Milstein](#) / Montreal, Canada / EDT / [Colab Ventures](#)
- [Subra Subramaniam](#) / Bay Area, USA / PDT / [CyberKnowledge](#)

Leadership positions:

(Note: We plan to instigate an official submissions, nominations and voting process. In the meantime, please put your name down if you are interested in volunteering for either a Chair or Vice-chair position.)

- Decentralized Semantics WG
 - Chair volunteers
 - [Paul Knowles](#) (Human Colossus Foundation)
 - Vice-chair volunteers
 - [John Wunderlich](#) (JLINC Labs)
 - Nick Nayfack (Team Ikigai)
- Imaging TF
 - Chair volunteers
 - Vice-chair volunteers
- Medical Information TF
 - Chair volunteers
 - [Mukundan Parthasarathy](#) (SemanticClarity)
 - [John Walker](#) (SemanticClarity)
 - Vice-chair volunteers
- FHIR-OCA Object Transformation FG
 - Chair volunteers
 - Vice-chair volunteers
- Notice & Consent TF
 - Chair volunteers
 - Vice-chair volunteers



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