

2020-10-11 Meeting

Meeting Notes

Roll Call

- [Mark Lizar](#) / Toronto, Canada / EDT / [Open Consent Group](#)
- [Salvatore D'Agostino](#) / Boston, MA, USA / EDT / [Open Consent Group](#)
- [Ken Adler](#) / Oakland, CA, USA / PDT / [ThoughtWorks](#)
- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Jim St.Clair](#) / Biloxi, MS, USA / CDT / [Lumedic](#)
- [Scott Whitmire](#) / Scottsdale, AZ, USA / [Mayo Clinic](#)
- [Steven Milstein](#) / Montreal, QC, Canada / EDT / [Collab.Ventures](#)
- [sankarshan](#) / Bengaluru, India / IST / [Dhiway](#)
- [Jan Lindquist](#) / Stockholm, Sweden / Linaltec
- [Steve Magennis](#) / Seattle, WA, USA / PDT / [PolyWug](#)
- [John Walker](#) / Bay Area, USA / PDT / [SemanticClarity](#), [CCI](#)
- [Juan Caballero](#) / Berlin, Germany / CET / [Spherity](#), [DIF](#)
- [David Luchuk](#) / Ottawa, Canada / EDT / [Trust over IP Foundation](#)

Scope of TF Work

- what are the use case requirements
 - must start with notice / consent ?

Topics

- Verified Credential Mapping
- Deliverables for the TF Group
 - Unified Data Control Schema -
- contributions to the task force
 - OCA Schema Management Toolset
 - v1.2 / Operational Notice & Consent Receipt - via OCG + Kantara

Use Case Form - iterate -

- List of Cases
 - Patient ID
 - Next Call for this WG - Nov 5
 - GA4GH
 - SSI - Application of use cases on SSI Framework
 - Create a flow diagram
 - what are the steps to get any use case on-boarded into the OCA schema format
 - how do we use OCA to capture ?
 - Issue, Holder & Verifier - expand with OCA
 - Verifiable credential will have a specific form - each purpose is verified credential
 - each form is formalist in Patient Consent Research.
 - Consent Life Cycle - RFC - Hyperledger
 - Map SSI to Consent Notice & Privacy Agreement
 - Discussion around the semantic architecture for schema and overlays
 - Stacking the Receipts**
 - ON - ONC - DLC Ext - (provide the document)
 - Contract Notice Life Cycle
 - Project Kit & Specification that describes the flow for a SSI based solution
 - - using an Operational Privacy Notice Profile -
- New Use Case: Creating a Use Case Profile (table coming soon)
 - <list use case> and < intent/intended contribution(s)- > and <name of project or purpose o use>
 - Must be privacy/notice requirement first flow for (any) use case
 - List Jurisdiction, sector, industry and brief scenario
 - provide example of existing form - or provide form requirements

Non-Use Case TF Planning -Tasks

- Starting here (to Frame Roadmap & Tasks Deliverables)
 - Minimum - Utility Conformance Use Case - for OCA to test assumptions in schema application
- Assumptions List: (for Unified Data Control Vocabulary:
 - Open Notice Schema Creation Assumptions -
 - what does open source mean?

- OCA - Trans-Domain Overlaying -
 - translating notice with OCA with legal information overlay comparison - does Legal field and meaning translate with OCA - (basic legal semantics - what is the quality of legal translation)
 - Does - legal to genetic to legal work best ? is there an alternative ? e.g. legal to legal?
 - ontology profiles - (separate from overlay profiles) ?
 - Glossary for OCA for doing OPN schema work
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- Test Assumptions / Use Cases with a generic template for identifying the Receipt Type Profile for the use case
- **Planning Roadmap**
 - OCA- Generic Notice Schema
 - Base PII - Overlay as default -
 - Flows
- Profile Types -
 - GDPR Notice to Base PII to (another Legal Jurisdiction - CCPA)
 - CoE 108+
- Topics
 - Ontology / Legal Semantic Vocab Types
- Data subject rights
 - profiling them