

# 2020-11-12 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](#)
- [Jan Lindquist](#) / Stockholm, Sweden / CET / [Linaltec](#)
- [Ken Adler](#) / Oakland, CA, USA / PST / [ThoughtWorks](#)
- [John Walker](#) / Bay Area, CA, USA / PST / [SemanticClarity](#), [CCI](#)
- [Scott Whitmire](#) / Scottsdale, AZ, USA / MST / [Mayo Clinic](#)

### Topics

- Verified Credential Mapping
- AdvCIS 1.2 Update (focussed specifically on GDPR)
  - Consent Notice
    - Types of Notice Receipt (each type is tied to a GDPR Legal Justification)
      1. Directed Explicit Consent Notice Receipt
        - pre-defined consent
      2. Explicit Consent Notice Receipt
        - opt-in
      3. Implicit Consent Notice Receipt
        - consent based on action like walking through a door or filling a form
      4. Initial Consent Notice Receipt
        - based on PII principals and consent to use and automated decision making
        - include risks
      5. Legitimate Interest Notice Receipt
        - regular legitimate interest
      6. Not a Legal Notice
        - lack information for a legitimate notice receipt
      7. Contract Notice Receipt
        - needed for legal compliance to data subject
      8. Legal Notice Receipt
        - legal obligations to government
      9. Emergency Notice Receipt
        - vital interest of a data subject
      10. Public Notice Receipt
        - public interest for official authority
      11. Code of Conduct
        - operational risks

### Use Case Form - iterate -

- List of Cases

### 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
    -
- 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

## Chat from the call

From Me to Everyone: (5:35 PM)

*Hello*

From Mark Lizar to Everyone: (5:35 PM)

<https://wiki.trustoverip.org/pages/viewpage.action?pageId=71287>

From Me to Everyone: (5:36 PM)

<https://wiki.trustoverip.org/pages/viewpage.action?pageId=71287>

From Jim StClair to Everyone: (5:40 PM)

*"catastrophic consent" :)*

From Scott Whitmire to Everyone: (5:43 PM)

*@Jim: That sounds ominous :-)*

From Jim StClair to Everyone: (5:44 PM)

*LOL +1*

*Sorry, which Confluence site is this?*

From Mark Lizar to Everyone: (5:47 PM)

*This is the AdvCIS - Wiki - which is the OpenConsent Workgroup — focused just on this spec work — this specification is contributed to Kantara  
We are working n this wiki to become a resource*

From Jim StClair to Everyone: (5:48 PM)

*Thanks Mark! Open to join?*

From Mark Lizar to Everyone: (5:48 PM)

*Yep -*

From Sal D'Agostino to Everyone: (5:50 PM)

*transparency enabling as well*

From Jim StClair to Everyone: (5:50 PM)

*Could you throw the link in chat? Google took me to the Kantara wiki*

From Mark Lizar to Everyone: (5:50 PM)

*Sure.*

From Scott Whitmire to Everyone: (5:51 PM)

*We're just a tiny step away from generic virtual contracts, with all of the legal frameworks that come with them.*

From Jim StClair to Everyone: (5:59 PM)

*Hey, we're not recording :(*

From Mark Lizar to Everyone: (6:00 PM)

<https://openconsent.atlassian.net/wiki/spaces/AD/overview?homepageId=791150670>

From Jim StClair to Everyone: (6:08 PM)

*Would the receipt ID have a DID?*

From Mark Lizar to Everyone: (6:13 PM)

*Yes this is what we are specifying here*

From Jim StClair to Everyone: (6:15 PM)

+1

*This could support a TSS I think*

From Me to Everyone: (6:33 PM)

<https://wiki.trustoverip.org/display/HOME/Identity+and+Verifiable+Credential+Risks>

From Jim StClair to Everyone: (6:35 PM)

*Is anybody else here besides me in the Governance WG or Trust Assurance TFs*

From Sal D'Agostino to Everyone: (6:36 PM)

*no here*

From Me to Everyone: (6:36 PM)

*Not me*

From Scott Whitmire to Everyone: (6:36 PM)

*I am in the Governance WG.*

From Jim StClair to Everyone: (6:37 PM)

*yes you are!*

*Scott, this is good input/guidance to coordinate with "other" Scott*

From Scott Whitmire to Everyone: (6:38 PM)

*Yes, it is.*

From Jim StClair to Everyone: (6:43 PM)

*Love this, but gotta drop*