

2021-01-11 Meeting

Call Details

Bi-Weekly on Monday from 09:00-10:00 US PT, 12:00-13:00 US ET, 18-19:00 UTC

[Calendar Invitation](#)

[Zoom Link](#)

Agenda (included brief meeting notes)

This was the agenda of the TF meeting. The notes from the meeting will be updated to the initial agenda.

1. Welcome (Jan - 5 mins)
2. New comer Introduction
3. Demo ConsentGrid's privacy controls for data flows using overlays ([Burak Serdar](#))
 - a. Demonstration showed overlay tied to a smart consent for applying pseudonymisation, PII classification and masking.
4. Review initial draft of [specification](#)
 - a. There was consensus to support PII classification at schema based for data capture and as overlay for data sharing.
 - b. Goal is to have a specification completed by Q1.
5. Summary (Jan—5 mins)
 - a. Meeting schedule - January 25th

Meeting Notes

Recording [part_1](#) and [part_2](#) (alternatively use this new [link](#) which combines the two)

[Slides copy](#)

Participants

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

- [Jan Lindquist](#) / Stockholm, Sweden / EST / [Linaltec](#)
- [Jay Fischbach](#) / Toronto, Canada / EDT / KABN
- [Paul Knowles](#) / Basel, Switzerland / CET / [Human Colossus Foundation](#)
- [Scott Perry](#) / Seattle, WA USA / PST / Scott S. Perry CPA, PLLC
- [Burak Serdar](#) / Denver, CO USA / MST / Consent Grid