

**IEEE P7012 Working Group Meeting
Draft Minutes
12 December 2023, 11:30 AM – 1:30 PM (EDT)**

Via WebEx

1. Call to Order

The meeting was called to order at 11:45 a.m. Eastern time.

2. Roll call and Affiliation Declarations

3. Approval of Draft Agenda

Daniel moved, Mary seconded.

4. Approval of 14 November 2023 Meeting Minutes

Bernd moved, Daniel seconded.

5. IEEE Patent Policy

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the SC Chair.

6. IEEE SA Copyright Policy

IEEE owns the copyright in all Work Products. All IEEE Work Products shall be created in an approved IEEE template. Participants are solely responsible for determining whether disclosure of any Contributions that they submit to IEEE requires the prior consent of other parties and, if so, to obtain it.

7. IEEE Participant Behavior – Individual Method

[IEEE Code of Ethics and Code of Conduct](#)

8. Introduction of Any New Members

9. Status of the Draft Specification

The issue before the WG is how to add a process into the draft specification for where the choices before people should reside. The preferences of governments such as the EU affect those locations and exactly what choices would be provided. Individual preferences may also affect meaningful solutions. Bernd notes that provision of health services, for example, may be limited by particular personal privacy preferences. Doc responded that other providers may have virtually no need to collect any private information in order to provide meaningful services of their own. Bernd responded that regulations such as the GDPR consider the business processes and objectives of businesses and organizations when specifying privacy standards.

Daniel noted that most discussions about commerce online start with the assumption that vendors and their clients have relationships. He would like to see this assumption challenged by this standard. He also wants the standard not to revolve solely around how the person's data is processed. Bernd concurred and said that in addition to data, context and consequences are elements to be considered, and support the domain-focused ISO work that he has referenced in the proposed draft standard. Doc notes that people need to be able to have in their possession records of personal privacy agreements which they have agreed to. Bernd agrees. Daniel notes that machine-readable agreements may be initially established at a network device level, rather than a domain level. Doc stressed the importance of the standard being easily implemented by platform service providers. Bernd says it is important that it be implementable without requiring programming or understanding a different domain in order to implement the standard across multiple domains.

Iain is preparing descriptions of contract types he wants to suggest for the standard. Last week, he met with the editor of the Data Privacy Vocabulary, and suggests a whiteboarding session between now and the next meeting could sketch out these contract types and agreements, in a Creative Commons-type mode, all of which are machine readable. They would be like "intentcasts" with built-in agreements, specifying the data to be offered by people to service providers. Daniel expressed concern that people may not look through a catalog of 10 or 11 items they have to select from. Scott said that the WG should keep an eye on other parallel efforts to revive Do Not Track regulations and policies in various industries and locations.

10. IEEE Status Report

IEEE SSIT-SC meets on 21 December and on the agenda is a status update on P7012. Doc is preparing the update, and newly-appointed vice chair Justin plans to attend the meeting along with Doc. Scott may also join this call.

11. Related Work

12. New Business

13. Future Meetings

- 9 January 2024, 11:30 AM – 1:30 PM (EST)
- 13 February 2024, 11:30 AM – 1:30 PM (EST)
- 12 March 2024, 11:30 AM – 1:30 PM (EDT)
- 9 April 2024, 11:30 AM – 1:30 PM (EDT)

14. Adjourn

Adjourned at 12:51 PM Eastern time.

First Name	Last Name	Affiliation	Role	Officer
Doc	Searls	Customer Commons	V	Chair
Joyce	Searls	Customer Commons & Sovrin Foundation	V	
Scott	Mace	Self	V	Secretary
Mary	Hodder	Customer Commons	V	
Bernd	Blobel	University of Regensburg	V	
Iain	Henderson	Customer Commons & JLINC Labs	V	
Justin	Byrd	Machi Systems & Internet Safety Labs	V	Vice Chair
Daniel	Hardman	Provenant	V	
Steve	Vitka	Dazzle.town	NM	
Rob	Aaron	Self	NM	