

2023-11-14(Tue) 0900-1000 CET

- Toshi (Toshiyasu) Wakayama, KDDI [X]
- Tet (Tetsuya) Chiba, KDDI [X]
- Fernando Prado Cabrillo, Telefonica [X]
- Gilles Renoux, Orange [X]
- Dan Xu, China Telecom []
- Efthymis Isaakidis, DT []
- Stefano Falsetto, Hutchison [X]
- Huub Appelboom, KPN [X]
- Javier Carro Calabor, Telefonica [X]
- Surajj, Vodacome []
- Daniel Dierich, DT [X]

Note:

- [X] means attending the meeting
- In the following pages, Yellow highlighted items were confirmed during the meeting



KnowYourCustomer Meeting #02 – Agenda Review

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2023-11-14(Tue) 0900-1000 CET

- 1. Review MoM & Actions**
- 2. Review Issues & PRs**
- 3. Scope Discussion**
- 4. User Story Discussion**
- 5. Next Steps**
- 6. AOB**

-> Agenda approved



KnowYourCustomer Meeting #02 – 1. Review MoM & Actions

■ MoM 2023-10-31

- [Create MOM-2023-10-31.md by ToshiWakayama-KDDI · Pull Request #11 · camaraproject/KnowYourCustomer \(github.com\)](#)
- **No further comments ->To be merged**



KnowYourCustomer Meeting #02 – 1. Review MoM & Actions

■ Review of Actions

Action No.	Description	Responsibility	Due Date
AI#01.01	Toshi to correct dates of Milestone 4 & 5 in the proposed timeline Excel sheet and distribute to the subproject.	Toshi	Closed (PR#12)
AI#01.02	Toshi to distribute Meeting link for the regular meetings via ML, and also to incorporate the information on the regular meetings into GitHub KnowYourCustomer page.	Toshi	Closed (PR#8)
AI#01.03	Toshi to ask Administrator to add Tet Chiba, Fernando and Gilles Renoux, Orange to KnowYourCustomer codeowners.	Toshi	Closed (PR#10)
AI#01.04	Toshi to modify the PR #6 with concrete attributes e.g. Mobile phone number removed and consent related text removed.	Toshi	Closed (PR#6)
AI#01.05	Gilles Renoux, Orange, a co-worker of Ludovic's and a KnowYourCustomer maintainer, to upload a PR for User Story draft after becoming one of the codeowners.	Gilles	Closed (PR#13)
AI#01.06	Toshi to share meeting materials shown during the meeting.	Toshi	Closed (PR #12)



KnowYourCustomer Meeting #02 – 2. Review Issues & PRs

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■ Issues & PRs

- **Issue #5 Organise meeting please** [Organise meeting please · Issue #5 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Mark GSMA requested to start regular meetings. -> **Can be closed**
- **PR #6 Update README.md with modified Scope** [Update README.md with modified Scope by ToshiWakayama-KDDI · Pull Request #6 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Can be merged as the initial version? -> **Next agenda**
- **Issue #7 Age Verification API** [Age Verification API · Issue #7 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Age Verification API may come to this subproject -> **Open. Any view?**
- **PR #8 Update README.md with Meeting Info** [Update README.md with Meeting Info by ToshiWakayama-KDDI · Pull Request #8 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Add meeting info to KnowYourCusotmer top page -> **To be merged**
- **PR #9 Update MAINTAINERS.MD - correct a typo** [Update MAINTAINERS.MD - correct a typo by ToshiWakayama-KDDI · Pull Request #9 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Correction to Gilles name in Maintainers.md -> **Merged**
- **PR #10 Update CODEOWNERS** [Update CODEOWNERS by ToshiWakayama-KDDI · Pull Request #10 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Add Fernando and Gilles to Codeowners.md -> **Merged**



KnowYourCustomer Meeting #02 – 2. Review Issues & PRs

■ Issues & PRs

- **PR #11 Create MOM-2023-10-31.md** [Create MOM-2023-10-31.md by ToshiWakayama-KDDI · Pull Request #11 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - No further comment **-> To be merged**
- **PR #12 Update Meeting 20231031 documents** [Upload Meeting 20231031 documents by ToshiWakayama-KDDI · Pull Request #12 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - **-> To be merged**
- **PR #13 Add User Story** [Add User Story by GillesInnov35 · Pull Request #13 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Thank you, Gilles. To be discussed today.
- **PR #14 Skipped (Toshi took a mistake. Sorry.)**
- **PR #2 Telefonica API Spec initial contribution** [Telefonica API Spec initial contribution by fernandopradoCabrillo · Pull Request #2 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Open
- **PR #15 KDDI_API_KYC-Match_initial_contribution** [KDDI_API_KYC-Match_initial_contribution by ToshiWakayama-KDDI · Pull Request #15 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Open
- **PR #16 KDDI_API_KYC_Fill-in_initial_contribution** [KDDI_API_KYC_Fill-in_initial_contribution by ToshiWakayama-KDDI · Pull Request #16 · camaraproject/KnowYourCustomer \(github.com\)](#)
 - Open



KnowYourCustomer Meeting #02 – 3. Scope discussion

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- **Scope – part of Milestone 4**
- **Where:** <https://github.com/camaraproject/KnowYourCustomer> (README.md)
- **Updated PR #6** <https://github.com/camaraproject/KnowYourCustomer/pull/6>
- **If no further comments, it can be merged as the initial version**



KnowYourCustomer Meeting #02 – 4. User Story Discussion

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- **User Story – part of Milestone 4**
- **Initial PR #13** [Add User Story by GillesInnov35 · Pull Request #13 · camaraproject/KnowYourCustomer \(github.com\)](#)
- **Any comment?**



KnowYourCustomer Meeting #02 – 5. Next Steps

- **Flows and Parameters – part of Milestone 5**
- **YAML creation – part of Milestone 6**
- > **Proposal: to tackle these in parallel, as the December deadline is coming soon and these three are related to each other.**
- > **Any other YAML proposal?**

- **Issues to be created for Flows and Parameters (before PRs)**

- **Next meeting:**
 - **#03: November 28th, 0900-1000 CET**

- **Actions**
 - **TBD -> see MoM**

The creation of a society in which
anyone can make their dreams a reality,
by enhancing the power to connect.

KDDI VISION 2030

