

Minutes of Meeting

DIGIT – Working Group Meeting

Project:	Representation Powers and Mandates	Meeting Date/Time:	10/01/2019 at 10:00
Meeting Type:	1 st Working Group Meeting	Meeting Location:	Everis
Meeting Coordinator:	Rui Venâncio	Issue Date:	17/01/2019

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Summary of Meeting Objectives

Power and Mandates Working Group (WG) meeting.

The aim of this meeting is to show to the WG members the job done so far and the PaM GitHub repository with all the documentation generated.

Summary of Meeting

Presentation

The PowerPoint presentation slides have been used as support for this meeting. They are attached to the email.

Agenda

1. Round-table RV
2. The project (introduction) RV
3. Meeting objectives RV
4. Glossary ES

5. Use Cases and Scenarios ES
6. The RPaM Ontology ES
7. How to cooperate LB
8. Next WG sessions RV
9. Questions and suggestions (WG members)

Meeting Minutes

- RV introduced the participants, the project, and the job done so far.
- RV explained the objectives about this first Working Group meeting.

Glossary:

- ES started explaining the Glossary and the importance of having a common agreement on the terms as they are the basis of the project.
- HR remarked that eMandate is similar to Power. HR suggested to reflect and make sure that the definitions are really stable also from the MS that already use systems for the Representation of Powers and Mandates. ES agreed saying that the aim of these meetings are to rise discussions and elaborate the good definitions for all MS.

Use cases:

- ES explained the different Use Cases (UC). HL said that in some UC it is not clear where the eMandate creation takes place. ES answered that in a federated system it shouldn't matter as it should be a solution able to identify all information necessary of the eMandates. HL also remarked that the data modelling and the implementation should be distinguished.
- LA said that it is important to differentiate the business rules from the processes.
- About the UC-0, IV said that the person should have a representation of himself in any case, and its identification process should be hold by eIDAS.
- DR asked if the mandatee and the mandator are from different countries, what happens with the eMandate. ES asked that it really doesn't matter where the eMandate is located If there is an only system for all MS that can identify where it is located or created, etc... However, there is no difference when modelling this data.
- IV asked about electronic identity and said that the eMandate needs to be registered with the electronic identity to be found. ES said that it should be defined what a person is, so further discussions about this will be necessary.

Ontology:

- ES explained the different RPaM ontologies and remarked that the constraints on the powers should be defined by the service provider or the ones that provide the public services.
- IV commented that it was a great start, but the terminology needs to be agreed with all MS. ES agreed.

Github:

- LB explained to the WG members how to cooperate with the project through Github.

Actions registered during the meeting:					
Action Nr	Action name	Action Description	Date of creation	Action Owner	Due date
1					
2					

Decisions taken during the meeting:					
Decision Nr	Related Work Package	Decision name	Decision Description	Date of decision taken	Decision Owner
1					
2					

Related Document	Location
PowerPoint presentation	Attached