

Minutes of meeting (MOM)

Date:	12. april 2021	Location:	Teams	Time:	9.00-10.00 am CET
Next meeting:	TBD		Teams		TBD
People attending the meeting: See the list at the end of this document.					

SUMMARY

The meeting was recorded and the videofile will be made available after the meeting – together with the presentations used during the meeting (NorStella and NTNU) and this document.

- The intro-round of all the participants
- NorStella presented a summary of the work and the proposed framework for a project
 - The problem that needs a solution
 - Proposed workpackages
- Feedback from the group on the problem to be addressed and how.
 - Christian (Iconfirm) pointed out that municipalities have a wide range of services and processes and 200+ systems they need to run. This project needs to address only the most relevant of these
 - Arve agreed with Christian and suggested that the project picks a few use cases that involves consents from citizens / parents (for children who are under 18 years old).
 - Helge (Digital Norway) also requested a list of use cases that the project will include in the scope. This will constitute the necessary input to what is needed from each and every participant (data, roles/resources)
 - Annette (NORCE) pointed out that most people today have a tendency to give their consent/agree to license agreements without even reading what they agree to – before installing and using apps or ordering goods from webshops. It is a need to get an overview, but how to avoid being overwhelmed with too much information? Can AI/ML be used to categorise the different consents and highlight the information that require the users most urgent attention?
 - Sule and Christian commented on this, saying that AI/ML most likely could be used to categorize solutions from very high risk – to privacy by design/very safe and thus help organizations select solutions with appropriate privacy in their procurement process.
- NorStella then presented the proposed project plan and thoughts about resources needed in the project
 - Sule (NTNU) confirmed their interest in participating in the project and also project coordination
 - Bredo confirmed that Arve and legal resources from NTNU will be able to include the national resource center for datasharing (headed by Tone Bringedal / Digitaliseringsdirektoratet) in discussions regarding difficult legal problems.
 - Annette (NORCE) will get back to TS when they have completed their internal evaluation process.
 - Helge, as mentioned above, will be waiting for more detailed use cases before he can respond to the requirement for data from- and participation from SMBs in their network.
- Helge asked a very good question towards the end – what is expected as an outcome from this project?
 - Trygve said that the main goal is to test 4 hypotheses – by comparing the results of today's manual process with the AI/ML assisted approach. The outcome of this work will be a research report which may- or may not be useful as the stepping stone for follow-up projects that can create actual POCs, pilots and eventually products/services. The skills transfer and sharing of experiences in the cross sector user community will also provide useful output for the participants – and the resulting guidelines will also be made freely available through the participants networks.

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- Sule and Mohamed presented the overview of the 4 workpackages (input and output) that they have produced after having studied the initial documentation from the Trust Governance project.
 - Sule also proposed that the name be changed to **Smart Trust Governance** to highlight the fact that this is AI/ML assisted privacy.
 - Sule also indicated that the outcome might also include some useful code
- Before the meeting ended, Trygve asked everybody to have internal discussions based on the discussions in this meeting – and then return with a request for bilateral meetings to deepdive into what is needed before the application is sent to Forskningsrådet (NRC)
 - Proposed use cases (expected low hanging fruits)
 - The project owner role
 - Other useful input / feedback.

Action points

Nr	Date	Description	Eier	Status eller kommentarer
1-1	19.4	Send out the minutes, the presentations and link to the videoclip	TS	Before EOB 22.4
3-2	19.4	Document proposed use cases	All	Send to TS before 30.4
3-3	19.4	Call for bilateral meetings to discuss the potential involvement for each company/organization and their respective requirements	TS	Before 30.4
3-4	19.4	Confirm interest to participate and in what roles – provided the application to NRC results in the necessary funding.	All	Before 6.5
3-5	19.4	Budget input ¹	All	AI, research, legal, project management etc.
3-6	19.4	Second common meeting	TS	Before 13.5

Attendees

Nr	Name	Organization/Company	Comments
1	Sule Yildirim Yayilgan	NTNU Gjøvik	Research and AI/ML
2	Mohamed Abomhara	NTNU Gjøvik	Research and AI/ML
3	Annette Stephansen	NORCE	Research and AI/ML
4	Bjørnar Jensen	NORCE	Research and AI/ML
5	Arve Føyen	arvefoyen.com	Legal SME / GDPR
6	Helge Dahl-Jørgensen	DigitalNorway	SMBs and elearning platform
7	Bredo Swanberg	Digitaliseringsdirektoratet	Altinn (vendor), national resource center for datasharing
8	Jan Robert Ernsten	Sunnaas Sykehus	SME health
9	Mari Lie Hæreid	Ullensaker Kommune	SME local government
10	Christian Butenschøn	Iconfirm	Vendor
11	Jon Arve Risan	NorStella	CEO
12	Trygve Skibeli	NorStella	Chairman of the Board

¹ Ullensaker, Sunnaas, the selected SMBs, DigitalNorway and the vendors are expected to cover their own cost – and they will not be required to pay for the participation in the project (including the skills transfer program).