Call Notes - 4 November 2021

Present: Tim Hill (ODI), Nick Evans (ODI/imin), Nathan Salter (Playfinder/Bookteq), Rob Redpath (ODSC)

Terminology

There was extended discussion of the terms 'membership', 'entitlement', 'benefit', 'package', and 'access mechanism'.

It was quickly agreed that the term 'membership' was unhelpful, and that the term 'Customer Account' should be used instead. It was further agreed that the ambiguity as to whether this was a Broker- or Booking-System-based account would be resolved by confining discussion in the document to Booking System Customer Accounts, with an explicit note that Broker-based accounts were out-of-scope.

Discussion around the notion of 'entitlement' was most extensive, chiefly because TH was concerned that the term was used in the current document to refer both to generic services to which any user registered on the system had access, and to discounts applied in specific cases. It was agreed that the discussion should be continued on Slack.

Questions around 'access mechanism' quickly turned into a discussion of requirements; it wasn't clear whether barcodes and QR-codes were sufficient for the proposal, or whether questions of card scanners and biometric identification were also relevant. It was agreed to raise this at the W3C call of 10 November 2021.

Actions

TH to raise the 'entitlements' terminology question on the relevant Slack channel