

**NSTIC Identity Ecosystem Steering Group  
Privacy Coordination Committee  
Meeting – March 1, 2016**

## Minutes

1. The meeting was called to order at 4:03 pm (ET)
2. The legal & procedural disclaimers were read
3. In attendance were:

Jennifer Behrens (Chair)  
Doug Blough (Secretary)  
Jeff Brennan (Vice Chair)  
Jim Fenton

Bob Faron

4. Jim Fenton moved to approve the minutes of the Feb. 2, 2016 meeting. Jeff Brennan seconded the motion. The minutes were approved.
5. Committees & Workgroups – Status Updates
  - a. Evaluation Subcommittee (Jim Fenton)
    - Standards ISO 29115 and NIST 800-63 are working their way through committees and will be sent to PCC soon for privacy evaluation
  - b. Privacy Requirements Workgroup (Jeff Brennan for Sean Brooks)
    - Process for including reference documents in Privacy Requirements is being discussed
  - c. PEM SubCommittee
    - Nothing to report
6. Liaison reports:
  - a. Jenn Behrens reported that the Healthcare Committee is working their way through their requirements
7. IDEF Deliverables
  - a. Several deliverables are due in May
    - i. Standards Adoption Policy v2 & Standards Registry upgrade
    - ii. Functional Model and Glossary v2
      1. We need PCC Representation on Working Group
    - iii. User Experience Guidelines
8. Elections
  - a. Jenn Behrens will initiate the PCC election cycle beginning with a call for candidates

9. Privacy Shield

- a. There is some discussion of trying to map IDEF Privacy Requirements to the new Privacy Shield, which is being proposed as a replacement for Safe Harbor

10. All Other Business

- a. No other business was reported

11. Upcoming Dates

- a. Next ESC meeting: not currently known
- b. Next PRWG meeting: Mon. Mar. 14, 4:00 PM
- c. Next PCC meeting: Tues. Apr. 5, 4:00 PM
- d. Next IDESG Plenary: June 1-3, 2016 (tentative)

12. The meeting was adjourned at 4:25 PM (ET)