

**NSTIC Identity Ecosystem Steering Group
Privacy Coordination Committee
Meeting – October 6, 2015**

Minutes

1. The meeting was called to order at 4:01 pm (ET)

2. The legal & procedural disclaimers were read

3. In attendance were:

Jennifer Behrens (Chair)

Jim Fenton

Doug Blough (Secretary)

Jim Zok

Jeff Brennan

Sean Brooks

4. Committees & Workgroups – Status Updates

- a. Evaluation Subcommittee report: Jim Fenton reported that the privacy evaluation of the IDESG Framework version 1, baseline requirements and supplemental guidance, was completed and the subcommittee prepared its evaluation report. Jim Zok moved that the report be approved. Sean Brooks seconded the motion. The motion was approved unanimously.
- b. Privacy Requirements Working Group report: Sean Brooks reported that the working group completed review of the comments from the pilots concerning the privacy requirements and supplemental guidance. Some edits were made to the supplemental guidance to clarify some points raised by pilots.

5. Liaison Reports

- a. Jenn Behrens reported that the PCC had a joint meeting with the Healthcare Committee at the Plenary. The PCC is providing input to them as they are working out patient requirements.

6. All Chairs Call : Jenn Behrens reported that the following items were discussed

- a. Tampa Plenary feedback was put into recess, will continue as virtual plenary on October 15
- b. Management Council is working on a public version of the IDESG Framework to be consumed by those outside of IDESG membership
- c. Web site migration is coming soon: need to make sure that all PCC materials are migrated properly
- d. FMO update: they will be revisiting outstanding requests for FMO support soon
- e. A possible comparison/evaluation of the IDESG Framework Privacy Requirements and SafeHarbor requirements. This was discussed by the PCC. Given the uncertainty of SafeHarbor due to the recent European court decision,

most PCC members felt that we should wait to see what happens with SafeHarbor before addressing this issue.

7. All Other Business: no other business was reported

8. Upcoming Dates

- a. PRWG – Mon. Oct. 19, 2015
- b. ESC – Tues. Oct. 13, 2015
- c. Virtual plenary – Oct. 15, 2015

9. The meeting was adjourned at 4:45 PM (ET)