

**NSTIC Identity Ecosystem Steering Group
Privacy Coordination Committee
Meeting – February 2, 2016**

Minutes

1. The meeting was called to order at 4:04 pm (ET)
2. The legal & procedural disclaimers were read
3. In attendance were:

Doug Blough (Secretary)	Sean Brooks
Jeff Brennan (Vice Chair)	Paul Knight
Jim Fenton	Ken Klingenstein
Jim Zok	
4. Jeff Brennan moved to approve the minutes of the Jan. 5, 2016 meeting. Jim Zok seconded the motion. The minutes were approved.
5. Committees & Workgroups – Status Updates
 - a. Evaluation Subcommittee (Jim Fenton)
 - Jim Zok distributed a draft privacy evaluation report of the ISO/IEC 27002 standard. Jim Zok made a motion to approve the report. Jeff Brennan seconded the motion. The motion passed without objection.
 - b. Privacy Requirements Workgroup (Sean Brooks)
 - Sean reported that the references part of the Supplemental Guidance is progressing and this will continue to be the focus moving forward
 - c. PEM SubCommittee
 - Jim Zok mentioned that we are still trying to get help from the FMO in applying the PEM. People should let Jim and Jenn Behrens know if they have specific items related to the use of the PEM that they think the FMO can assist with.
6. Liaison reports:
 - a. Jim Zok reported that UX will be forwarding some of their deliverables to PCC for privacy evaluation soon
7. All Other Business:
 - a. Ken Klingenstein reported that inCommon has a Multi-factor Authentication Interoperability profile that will be very useful to IDESG; there was some discussion of what would be the right group at IDESG to submit it to
8. Upcoming Dates

- a. Virtual Plenary (2/4/16 1-5 PM ET)
 - i. Proposed Revised Bylaws
 - ii. Strategic Plan
 - iii. SALS
 - iv. Standards
 - v. NSTIC Pilots
- b. Next ESC meeting: not currently known
- c. Next PRWG meeting: Mon. Feb. 15, 4:00 PM
- d. Next PCC meeting: Tues. Mar. 1, 4:00 PM

9. The meeting was adjourned at 4:48 PM (ET)