

**NSTIC Identity Ecosystem Steering Group
Privacy Coordination Committee
Meeting – November 3, 2015**

Minutes

1. The meeting was called to order at 4:02 pm (ET)
2. The legal & procedural disclaimers were read
3. In attendance were:

Jennifer Behrens (Chair)	Sal D'Agostino
Doug Blough (Secretary)	Adam Madlin
Jeff Brennan	Jim Fenton
David Temoshok	Jim Zok
Ken Klingenstein	Sean Brooks
Ben Wilson	Robert Faron

4. Jim Zok moved to approve the minutes of the Sept. 1, 2015 and Oct. 6, 2015 PCC meetings. Jim Fenton seconded the motion. The minutes were approved.
5. SALS Overview: David Temoshok and Ben Wilson gave an overview of the Self-Assessment Listing Service SALS Program. SALS is a conformance assessment program that will use self-assessment and self-reporting for IDEF Version 1. Information reported by participating providers will be available on the IDESG Web site for the public to see. Full and partial compliance will be clearly differentiated in the assessment and reporting. Trustmarks will not be issued in V1. The materials included in the SALS Application Package were reviewed. SALS has a Data Handling Policy for the information that providers will report. PCC will be reviewing that policy in the near future.
6. Strategic Plan, PCC Update: Adam Madlin gave an overview of the IDESG Strategic Plan as it impacts the PCC. Management Council will be providing a thorough update of the Strategic Plan by Dec. 31. A major update is planned in 2016 for the Privacy Evaluation Methodology to improve its usefulness and to integrate it with NIST's Privacy Risk Management Framework. There is also a plan to produce a Privacy Field Manual, which would be targeted at organizations looking to join the Identity Ecosystem to assist them with meeting IDESG Privacy Requirements. These are the two main deliverables that will be expected from the PCC in 2016.
7. Committees & Workgroups – Status Updates
 - a. Evaluation Subcommittee (ESC) report: Jim Fenton reported that the privacy evaluation of OAuth 2.0, including RFCs 6749, 6750, 7009, and 6819, was completed and a draft report sent to the full PCC. ESC found no privacy issues.

Jim Zok moved to accept the report. Doug Blough seconded. The motion was approved.

8. All Other Business: no other business was reported

9. Upcoming Dates

a. PRWG – Mon. Nov. 9, 2015, 4:00 PM

10. The meeting was adjourned at 5:05 PM (ET)