

**NSTIC Identity Ecosystem Steering Group
Privacy Coordination Committee
Meeting – December 1, 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:

Doug Blough (Secretary)	Jim Fenton
Jeff Brennan (Vice Chair)	Jim Zok
Adrian Gropper	Sean Brooks
Paul Knight	
4. Jim Zok moved to approve the minutes of the Nov. 3, 2015 meeting. Jim Fenton seconded the motion. The minutes were approved.
5. Committees & Workgroups – Status Updates
 - a. Evaluation Subcommittee (Jim Fenton)
 - Next week's meeting will discuss OpenID Connect specification
 - Jim updated the group on a concern he had that ISO requirements will be provided under an agreement not to be distributed and Jim did not believe that was in keeping with the spirit of the IDESG
 - Jim stated that he will not lead the ISO review and opened it for lead self-nominations → no one stepped forward during the call
 - Adrian agreed with Jim's concerns about lack of openness and stated that he would take the issue up with the Management Council.
 - b. Privacy Requirements Workgroup (Sean Brooks)
 - Sean announced that there would be a meeting next week to continue to build out the supplemental guidance for Requirement 1 on Data Minimization
 - Adrian raised a concern about Data Minimization as it relates to HIPPA
 - Sean, Adrian and Jim Zok had a discussion on work flow logic and expectations.
 - c. PEM SubCommittee
 - Paul and Jim mentioned the need to set up a call
6. Safe Harbor – Jeff Brennan provided an update that IDEF Version 1 was not in a position to be used as a Safe Harbor substitute but future versions may be able to play a role.

7. All Other Business: no other business was reported
8. Upcoming Dates
 - a. Future meeting dates and times were confirmed
 - b. There was discussion that the Management Council and PCC meetings conflict
9. The meeting was adjourned at 4:50 PM (ET)