

**NSTIC Identity Ecosystem Steering Group
Privacy Coordination Committee
Meeting – January 5, 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)	Christine Abruzzi
Doug Blough (Secretary)	Jim Fenton
Jeff Brennan (Vice Chair)	Jim Zok
Adrian Gropper	Sean Brooks
Mark DiFraia	Robert Faron

4. Jeff Brennan moved to approve the minutes of the Dec. 1, 2015 meeting. Jim Zok seconded the motion. The minutes were approved.

5. Committees & Workgroups – Status Updates

a. Evaluation Subcommittee (Jim Fenton)

- A draft OpenID Connect privacy evaluation report was distributed to the PCC on Dec. 11, 2015. Jim Zok moved to approve the report. Jim Fenton seconded the motion. The report was approved.
- A draft OAuth2 privacy evaluation report distributed to PCC on Dec. 22, 2015. Jim Zok moved to approve the report. Jim Fenton seconded the motion. The report was approved.
- There are more items coming for evaluation, including ISO requirements. The next ESC meeting will be rescheduled from Tuesday Jan. 12 to Friday Jan. 15.

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

- Jenn reported that she spoke with Jamie of the FMO to discuss what help we would like to move the PEM forward and make it a usable framework for the pilots. Jim is the liaison for this activity and will review prior requests for FMO help to ensure that the FMO is aware of everything we need.

6. Liaison reports:

- a. Jim Zok reported that UX is working through their requirements
- b. Jenn reported that HealthCare is looking at their patient identity requirements and trying to align them with the other requirements including the privacy ones

7. All Other Business: no other business was reported
8. Upcoming Dates
 - a. Next ESC meeting: Fri. Jan. 15, 1:00 PM
 - b. Next PRWG meeting: Mon. Jan. 18 is a holiday, meeting will be rescheduled via email
 - c. Next PCC meeting: Tues. Feb. 2, 4:00 PM
 - d. Virtual plenary: Thurs. Feb. 4, 1-4 PM
9. The meeting was adjourned at 4:33 PM (ET)