

IDENTITY ECOSYSTEM STEERING GROUP

CHARTER OF

THE HEALTH CARE COMMITTEE

Official Title

Health Care Committee

Rationale

The goal of the Health Care Committee is to provide the coordination, leadership, and technical support necessary to ensure widespread adoption of the Identity Ecosystem Framework across the entire Health Care community.

Objectives

Through communication with the community, citizens, and government, the Health Care Committee will strive to support health care industry solutions in the Identity Ecosystem that:

- Promote efficiency
- Limit redundancy
- Reduce barriers to use/adoption
- Increase interoperability, privacy, and security
- Advance confidentiality, availability, and integrity particularly targeted toward online systems
- Promote trust across the entire industry

Scope of Work and Activities

The Health Care Committee shall address the identity technology, policy and relationship (liability) requirements of the health care community and promote cross sector discussion of risk, liability, and regulation. Specific activities will include, but not be limited to:

- Conducting an inventory of relevant identity and information technology initiatives, frameworks, and communities.
- Communicating with identified health care stakeholders to promote participation in the Identity Ecosystem Steering Group (IDESG) and adoption of the Identity Ecosystem.
- Developing use cases and industry specific requirements for IDESG consideration and review.
- Reviewing and assessing existing regulations, and making recommendations on how they may impact the IDESG and the Identity Ecosystem.

Duration

The Health Care Committee shall continue for the duration of the IDESG or until dissolved by the IDESG.

Frequency of Meetings

The Health Care Committee shall convene as necessary, with a minimum of five working days' notice. It shall meet no less than once per month.

Membership

Membership in the Health Care Committee shall be open to all members of the IDESG. Access to the correspondence, documents and records of the committee will be provided via the tools established by the IDESG Secretariat. Quorum for purposes of official resolutions and recommendations of the Health Care Committee shall be 50% plus 1 of the active members who both are (i) registered as members or member associates of the IDESG Plenary, and (ii) registered by electronic mail subscription to the Health Care Committee are present. Active members shall be as defined in the IDESG Rules of Association.

Roles and Responsibilities

General Provisions

The Health Care Committee will conduct itself in conformance with the IDESG Rules of Association and the Management Council's "Note on Roles and Responsibilities of Standing Committees and Working Groups."

The Health Care Committee shall elect a Chair and a Vice Chair, or co-Chairs, and a Secretary by consensus or simple majority vote.

Additional Provisions

The Health Care Committee will operate by consensus, reverting to formal votes only (1) when consensus has not been achieved and a case has been articulated for action nevertheless, and (2) for purposes of elections of officers and similar posts, when multiple candidates have been nominated.