



## SECURITY COMMITTEE MEETING NOTES

October 22, 2015

### Attendees:

Mary Ellen Condon  
Adam Madlin  
Martin Smith  
Adam Migus  
Christine Abruzzi  
Paul Knight  
Jim Kragh  
Linda Braun, Global Inventures

### Meeting Notes:

Mary Ellen led the call. Notes taken by Linda Braun.

Agenda Review: Distributed by Mary Ellen in advance of the call (approved)

Roll call; quorum determination. Quorum was met.

### IPR policy reminder:

<http://www.idesg.org/portals/0/documents/governance/IDESG%20IPR-Policy.pdf>

Approval of minutes: Notes taken for October 8, 2015 and October 15, 2015 approved.

### Minutes:

- Strategic Plan
  - Adam Madlin took a few action items from the last meeting regarding the strategic plan. We will expect an update from him in the next few weeks.
  - Risk Assessment (called out in the strategic plan). Martin Smith brought up the subject on the committee's work program for the upcoming year. The main item discussed was the development of a "risk assessment" as suggested by the Charter. At the last meeting the committee thought the need might be addressed as part of the general enrichment of implementation guidance associated with the framework requirements. We would make our risk assessment as part of what every committee will be doing to evolve the guidance for organizations considering joining the ecosystem as service providers.
  - Action: Adam Madlin will arrange a future meeting to discuss risk assessment. Need to scope this out as to what is needed at the highest level. Determine if we need to even create a document.
- Standards submitted or to be submitted to the Standards Committee
  - We had identified two standards we wanted to go forward with at the end of summer. Standards forms were drafted, not sure if Standards Committee received yet. ISO-IEC2915 (Entity Authentication Assurance Framework) and NIST-80063 (Electronic Authentication Guidelines).
  - Action: Christine to find out status. Were these standards submitted to the Standards Committee?

- Did we identify additional standards we wanted to address? FIDO was discussed. Paul Grassi is pushing this along. Question was asked if this is something the Security Committee should be considering.
  - Action: Christine to follow-up with Paul. She will also get the list of standards being considered that Ryan Galluzzo maintains.
  - Action: Mary Ellen to follow-up with M.A. or Kim as to the process.
- Healthcare Committee joint call
  - Healthcare would like to get together with the Security Committee to discuss supplemental guidance. Areas of interest: patient privacy and concern about protecting medical devices on the network.
  - Action: Mary Ellen will ask Dr. Tom to put together a one-pager on their concerns for the Security Committee to read prior to the call.
  - Jim Kragh joined the call at 1:24pm ET
  - Action: Mary Ellen to email Dr. Tom and Robin Orr to schedule for joint meeting on October 29.
- FMO
  - Paul wants to make sure he understands what the committee will be working on next.
  - FIDO is not under active consideration as far as Paul knows.
  - Adam Migus indicated that FIDO is not a standard, but technical specifications. Idea is to partner with a standard organization to make a standard. FIDO was created in the private sector. NIST has joined FIDO. The Security Committee should talk with Paul G. and Mike G. to get more details. FIDO group is on a fee basis "pay for play."
- New Business
  - None.
- Wrap up and actions for next week:
 

See above.
- Next meeting: October 29, 2015
- Adjourn: Meeting was adjourned at 1:51 p.m. EDT.