



## SECURITY COMMITTEE MEETING NOTES

November 5, 2015

### Attendees:

Steve Orrin  
Bev Corwin  
Christopher Spottiswoode  
Rebecca Nielsen  
Adam Migus  
Martin Smith  
Christine Abruzzi  
Richard Santalesa  
Sal D'Agostino  
Linda Braun, Global Inventures

### Meeting Notes:

Steve Orrin 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>

Minutes approved: October 22, 2015 and October 29, 2015.

### Minutes:

- Healthcare Committee will submit patient requirements document in about two weeks that will help frame their work and how Security Committee can help them. Martin Smith sent email today and suggested they limit their scope to things that the SC can help them with.  
Action: Please read Martin's comments and be ready to discuss at the November 12 SC meeting with goal of formulating a response back to Healthcare.  
Action: Linda to make sure Mary Ellen adds as agenda item for November 12.
- Standards nominations (Christine Abruzzi) reported that the Security Committee standards nominations NIST SP80063 and ISO29115 forms had been submitted to Security Committee earlier. Christine will send out again to the Security Committee for review. If not comments received, she will send directly to the Standards Committee.
  - Standards Adoption Policy – under revision – Tim McKay is no longer working this. Open request from Standards Committee for new editor to work on v2. List of inventory items for standards consideration is on the wiki and currently not available. NIST SP80063 and ISO29115 are on that list.
  - Martin asked if there is a defined process in place so the Security Committee can understand what pipeline opportunities are coming up. Christine is our representative at the Standards

Committee meeting and will keep us informed of upcoming nominations and standards under consideration so we can comment, if appropriate, from a security perspective. Dashboard reflects items that are on the agenda for the Standards Committee.

Action: Christine to locate Standards list pipeline and pass to the Security Committee once the wiki is accessible. Action: Work with Standards Committee to come up with the best process going forward for the Security Committee to get an early view of the pipeline and an opportunity to comment.

- Management Council updated – work plan was circulated to Chairs related to IDEF V2. Written in a way that addresses requirements for our funding. Also working on overall work plan for IDESG. Strategic plan related items also discussed. Some existing things the Security Committee has on the Dashboard or in the old version of the Strategic Plan that is being revamped. Work plan sent to Mary Ellen for distribution to Security Committee.
- FMO update – Paul provided links to Dashboard:
  - Simplified version of the full IDESG "dashboard" spreadsheet with narrative text, in PDF format: <https://workspace.idesg.org/kws/groups/chairs/download/243>  
Complete dashboard spreadsheet, including inactive and completed work items, along with URL links to documents: <https://workspace.idesg.org/kws/groups/chairs/download/244>  
Simplified PDF version to the "IDESG Members" document list, where any (of 1135 listed) IDESG member SHOULD be able to gain access: [https://workspace.idesg.org/kws/groups/idesg\\_members/download/245](https://workspace.idesg.org/kws/groups/idesg_members/download/245)
  - Discussion about Line #9 Security Evaluation Methodology and whether this should be removed from the Security Committee deliverables. Motion to remove accepted and approved.
  - Line#10 – on hold. IDESG Attributes (new committee)
  - Line #11 – will be moved to completed status on Dashboard
  - Line #5 – Ad hoc group – mainly glossary work. Looking for volunteers. Opportunity for Security to provide terms. Steve Orrin volunteered to be part of that committee once it gets established.
  - Line #69 - Taxonomy work on dictionary/glossary are located on wiki and can be used as a good starting point.
- Wrap up and actions for next week:  
See above.
- Next meeting: November 12, 2015
- Adjourn: Meeting was adjourned at 1:49 p.m. EDT.