



SECURITY COMMITTEE MEETING NOTES

November 19, 2015

Attendees:

Mary Ellen Condon
Adam Migus
Martin Smith
Christine Abruzzi
Sal D'Agostino
Paul Knight
Hans Vargas
Rebecca Nielsen
Suzanne Lightman
Christopher Spottiswoode
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.

Roll call; quorum determination. Quorum was met.

IPR policy reminder:

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

Minutes: November 5 and November 12, 2015. **Motion** to approve by Suzanne Lightman, seconded by Martin Smith. Minutes approved.

Minutes:

Healthcare Committee request – Issues/concerns.

- The team discussed Healthcare's document and thought they were focusing too much on technology applicable to everyone rather than focusing on their sector specific business mission. In particular, no mention of authorization. Narrow down to patient specific issues? Martin had made some specific comments in an email he sent out to the Security Committee yesterday. Healthcare would like to have feedback, but not clear if they expect their requirements to be included in IDESG requirements.
- **Action:** Martin and Mary Ellen to get together to develop a formal response to Healthcare. In the meantime, Martin will clean up his comments before he and Mary Ellen meet.

Standards Committee Update (Christine)

- Editor of the standard adoption process (v2.0) is open if anyone is interested in filling this role.

- Sal will represent the Security Committee at the December 3 Standards Committee when they review the standards we submitted.
- Martin Smith volunteered to push parallel review of standards at the Standards Committee. There is a working group on V2.0 and he will participate and advocate this approach.

FMO Update (Paul Knight)

- Last week we discussed the Dashboard and cleaned it up.
- SME request – some meetings going on to resolve.
- IDESG Work plan has been adopted by management council with one change – UXC guidance was substituted for other tasks (Functional Model and glossary work).
- The IDESG Work plan shows what the management council is trying to accomplish. The Security Committee is in good shape (since we already submitted standards, for example.)
- One area the Security Committee could possibly be active in is “authority to authorize the listing service.”
- **Action:** Security Committee to discuss the Work plan at the next meeting. Public link: https://workspace.idesg.org/kws/public/document?document_id=294&wg_abbrev=FMO
- IDESG outreach – there is a plan to hire a consultant to lead this area. Part-time job for six months. Does require someone who is familiar with the organization and has identity and customer facing experience. Send candidate list to Sal.

New Business

- None.

Wrap up and actions for next week:

- **Action:** Martin and Mary Ellen to get together to develop a formal response to Healthcare. In the meantime, Martin will clean up his comments before he and Mary Ellen meet.
- **Action:** Security Committee to discuss the work plan at the next meeting. https://workspace.idesg.org/kws/public/document?document_id=294&wg_abbrev=FMO
- Next meeting: December 3, 2015
- Adjourn: Meeting was adjourned at 1:41 p.m. ET.