

SECURITY COMMITTEE MEETING NOTES

November 12, 2015

Attendees:

Mary Ellen Condon
Adam Migus
Adam Madlin
Martin Smith
Christine Abruzzi
Sal D'Agostino
Paul Knight
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, 2015 minutes will be reviewed/approved next meeting.

Minutes:

- Healthcare Committee request- short discussion on Martin Smith's email on Healthcare. Suggested that they not worry about the whole architecture. He suggested that they focus on things that they are experts in. Focus on use cases, risk tradeoffs, and details on what kinds of access policies they would need to enforce.
 - **Action:** Forward Healthcare Committee Patient Data Requirements document to Security Committee (done) to discuss next meeting. There is no specific deadline for a response, but the Security Committee would like to respond soon. SC to discuss next meeting.
- Christine Abruzzi found standards nomination forms that Ryan Galluzzo had completed (NIST SP80063 and ISO29115) and they are on the Standard Committee's docket for December 3. Sal D'Agostino will represent the Security Committee at the December 3 meeting.
- FMO update – no update this week.
- Management Council update
 - Workplan is moving forward specific to funding.
 - Discussion on IDESG V2 and how much time needed to complete. They are in the process of reviewing the Rules of Association so committees can update their charters.
- New Business
 - IDESG V2 Workplan Gantt chart reviewed. Three primary deliverables:

- Functional Model update
 - Standards Adoption – populating the registry
 - V2.0 Requirements
 - Security Committee could focus on how to solicit feedback. Until there are service providers going through the self-assessment, it would be hard to take this step right now.
 - Timeline to get feedback from service providers. We have the baseline requirements right now. Figure out how to share with service providers and others. Line 41 – Customer Development budget planning is being worked. Idea is to hire outside consultant to coordinate outreach effort. In the meantime, the Security Committee can start to solicit feedback and look at things that were deferred until v2.0. All committees are being asked to look at the requirements they put together. Line 89 - Review nominations harvested from V1 requirements and early feedback discussed and Sal recognized that it is now in the Gantt chart workplan.
 - Trustmarks – Pilot project with Georgia Tech have done a lot of the same activities that we have discussed. Could we leverage some of their work and close the resource gap? Discussion followed. Part of the outreach project is for IDESG to look outside and see what other trustmarks are out there.
- Wrap up and actions for next week:
 - Action: Forward Healthcare Committee Patient Data Requirements document to Security Committee (done) to discuss next meeting. There is no specific deadline for a response, but the Security Committee would like to respond soon. SC to discuss at the next meeting.
 - Next meeting: November 19, 2015
 - Adjourn: Meeting was adjourned at 1:59 p.m. EDT.