2021-04-27 Security, Privacy, and Data Protection Drafting Group Meeting Notes

Attendees

- Abdul Sattar
- Bejoy A K
- Chuck Curran
- Daryl Thomas
- Drummond Reed
- Elli Papgeorgiou
- Harm Jan Arendshorst
- Jan Lindquist
- Jim St.Clair
- Kaliya Young, WG Co-chair
- Ken Adler, Co-chair
- Peter Davis
- Scott Perry
- Trev Harmon, PM

Agenda Items

Time	Item	Who
2 min	Welcome & Antitrust Policy Notice	Trev
5 min	Introductions of new people	
5 min	Draft review	Trev
	Draft discussion and editing	Everyone
3 min	Wrap up	Ken & Trev

Recording - *Link*

Notes

- IP and antitrust announcement.
- Thank you to everyone who has worked hard to get our initial draft in place.
- Ken introduced himself.
- Elli introduced herself.
- Ken presented a diagram on the 5 areas that CISOs look at (CSF diagram): Identity, Protect, Detect, Respond, Recover.
- Chuck asked that we look at a gap analysis of what is missing between that diagram and what we have drafted.
- Jan brought up the previous discussion regarding a DPIA.
- Reviewed the overall draft document.
- We decided to work on item #10 first. Jan walked through the general approach.
- We had a conversation regarding the MUST, SHOULD, and MAY statements.
- Chuck noted some cases where MUST may not be possible to enforce.
- Had a discussion regarding certification.

Chat Log

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00:16:21      Ken Adler | ThoughtWorks | San Francisco | He/Him:        https://docs.google.com/presentation/d
/1Cw-zQ_QkNDkjPhtaaQJGIQncWVMDBnxb4NG7GH4AmvI/edit?usp=sharing
00:25:34      Trev Harmon:        https://docs.google.com/document/d/1H6hsVVeTfe9YnhKTnqV6h_Q1-
KR0659cVelORuF8E-I/edit#
00:26:44      Drummond Reed:        +1 to putting that deep info in an appendix
00:38:40      Drummond Reed:        +1. The MUST statements are by far the most important from a compliance
and trust assurance standpoint.
00:45:09      Drummond Reed:        We can't impose requirements on a government
00:47:50      Drummond Reed:        Just to clarify: neither credentials or passes are issued in Zone 1. That
is just for the health event. Issuance is in Zone 2.
00:56:43      Drummond Reed:        +1 that it can help with adoption and recognition
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Action Items

1. Everyone to review the draft.
2. Those with assigned sections need to have cleaned up the grammatical, punctuation, and other structural comments, leaving only those that need discussion, before our meeting on Thursday.
3. When their section is cleaned up, they need to announce in our group Slack channel that their section is ready for another round of review.