2021-04-29 Security, Privacy and Data Protection Drafting Group Meeting Notes

Attendees

- Abdul Sattar
- Chuck Curran
- Drummond Reed
- Ken Adler, Co-chair
- Kaliya Young, WG Co-chair
- Jan Lindquist
- Trev Harmon, PM

Agenda Items

Time	Item	Who
2 min	Welcome & Antitrust Policy Notice	Trev
2 min	Assignment of a "glossarist"	Trev
	Draft Review	Everyone

Recording - *Link*

Notes

- IP and antitrust notification.
- Determined who would act as our "glossarist". The glossary is found at: https://docs.google.com/document/d/1Kznth0dRg2xdFe9MX0p4rE-FLI0w_Nmt1ceip9gdMmo/
- The group decided to start the review of our draft with Problem #8 (Information Security).
- We decided that the "MUST" language around standards such as 2700x would be too exclusionary for smaller companies, and so changed it to a "SHOULD".
- We discussed the difference between the statements regarding the disclosure of what standards people are following vs. the specific policies used to enact those policies.
- We discussed the different ways that the word "audit" might be being used. There is a need for auditability, but we also want to make sure that PII isn't accidentally being leaked through debugging pathways, such as system logs.
- Chuck noted that some of our language may be repeats of implied or explicit requirements mandated elsewhere in our draft.
- We discussed how prescriptive we wanted to be on some topics, such as audit requirements, beyond the looser requirement that organizations have detailed their security plans.

Chat Log

```
00:14:56      Trev Harmon:       Glossary Documents:
https://docs.google.com/document/d/1Kznth0dRg2xdFe9MX0p4rE-FLI0w_Nmt1ceip9gdMmo/edit#

https://docs.google.com/presentation/d/1fM-EpIdLGdKniFjHR4ZhdgFA-HBSEmpMai8ljqti4Gw/edit#slide=id.
gcbdd182e9d_0_144
00:19:17      Trev Harmon:            https://docs.google.com/document/d/1H6hsVVeTfe9YnhKTnqV6h_Q1-
KR0659cVelORuF8E-I/edit#
01:07:35      Ken Adler | ThoughtWorks | San Francisco | He/Him:        Got to jump
01:07:59      Chuck Curran:        sorry me too
01:10:50      Trev Harmon:         Rules Engine Draft: https://docs.google.com/document/d/12YcZDff3qHlNN7QdLh-
v8ohkZGYrJgFN1IWgxNtt1c8/edit#heading=h.49j4td4elsbe
```

Action Items

1. Continue work on the draft.