



ISO/TMB PSC 01 **N0004**

Date: 2009-12-15

ISO/TMB PSC 01
Privacy Steering Committee
Secretariat: DIN, Germany

Title: **Draft Agenda for the First Meeting of ISO/TMB PSC 01 in Berlin, Germany, 24th February 2010**

Source: ISO/TMB PSC 01 Secretariat

Project(s):

Additional information This document is circulated for information.

Due Date:

Distribution: see Annex A
ISO/TMB
ITTF
ISO/IEC JTC 1 Secretariat
ISO/IEC JTC 1/SC 27 Secretariat
ISO/TMB PSC 01 Chairman



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Date: 2009-12-15

Meeting Venue:

**DIN German Institute for Standardization
Burggrafenstraße 6, 10787 Berlin
Germany**

Logistical/General information: PSC 01 N0003

Meeting Room: 909 (9th floor)

DRAFT AGENDA

**First Meeting of ISO/TMB PSC 01
PRIVACY STEERING COMMITTEE
Berlin, Germany, 24th February 2010**

- 1** Opening of the meeting (10:00 am)
Roll call of delegates
- 2** Adoption of the agenda
Doc. ISO/TMB PSC 01 N004
- 3** Appointment of the drafting committee
- 4** Report of the Secretariat
- 5** Administrative matters (Establishment of Standing Documents (SD))
 - SD1: Meeting Calendar
 - SD2: List of Committee Members
 - SD3: Programm of work
 - further SDs
- 5** Work plan (including related timeframes)
 - Organization of the international conference (April 2010)
 - Common terminology document in the area of privacy and privacy principles
 - ISO “live” inventory (web page)
 - Discussion of future work, i.e. assessing the feasibility of implementing the three additional recommendations from the TMB Privacy Taskforce
 - Further actions to be taken.....
- 6** Any other business
- 7** Approval of recommendations
- 8** Closure of the meeting (4:00 pm)

Secretariat of ISO/TMB PSC 01 –

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ANNEX A

List of Potential Members of ISO/TMB PSC 01 Privacy Steering Committee

- | # | Organization Name |
|----|--|
| 1 | BSI, United Kingdom |
| 2 | SABS, South Africa |
| 3 | ISO/TC 68/SC 7 Core banking |
| 4 | ISO/TC 154 Processes, data elements and documents in commerce, industry and administration |
| 5 | ISO/TC 204 Intelligent transport systems |
| 6 | ISO/TC 211 Geographic information/Geomatics |
| 7 | ISO/TC 215 Health informatics |
| 8 | ISO/PC 246 Project committee: Anti-counterfeiting tools |
| 9 | ISO/TC 247 Fraud countermeasures and controls |
| 10 | ISO/IEC JTC1/SC 17 Cards and personal identification |
| 11 | ISO/IEC JTC1/SC 27 IT Security techniques |
| 12 | ISO/IEC JTC1/SC 27/WG 5 Identity management and privacy technologies |
| 13 | ISO/IEC JTC1/SC 31 Automatic identification and data capture techniques |
| 14 | ISO/IEC JTC1/SC 32 Data management and interchange |
| 15 | ISO/IEC JTC1/SC 36 Information technology for learning, education and training |
| 16 | ISO/IEC JTC1/SC 37 Biometrics |

For information

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| 17 | ISO/TMB |
| 18 | ITTF |
| 19 | Secretariat of JTC 1 |
| 20 | Secretariat of JTC 1/SC 27 |
| 21 | Chairman of ISO/TMB PSC 01 |