

TECHNICAL MANAGEMENT BOARD RESOLUTION 146/2009
Final report and recommendations of the TMB Privacy Task Force

The Technical Management Board,

Thanks the Task Force for the completion of the final report within the originally established time frames,

Notes the three (3) Task Force recommendations and the three (3) additional recommendations that are contained in the final report,

Decides to create a Privacy Steering Committee that shall report to the TMB with a view to:
1) implementing the three (3) Task Force recommendations, and
2) assessing the feasibility of implementing the three (3) additional recommendations,

Assigns the secretariat of the Privacy Steering Committee to JTC 1/SC 27 *IT Security techniques*,

Requests the Central Secretariat to issue to TMB members a call for the nomination of experts and the secretariat of the Privacy Steering Committee to invite other committees and working groups within ISO that have worked on privacy-related standards to join the Privacy Steering Committee,

Further requests the Privacy Steering Committee to provide the following to the TMB for approval at its June 2010 meeting:

- 1) an outline of its proposed workplan and related timeframes, and
- 2) a list of the members of the Privacy Steering Committee, including the ISO committees and the experts nominated by TMB members.