



ISO/TMB PSC 01 **N0013**

Date: 2010-02-24

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

Tilte: **Resolutions of the First ISO/TMB PSC 01 Meeting held in Berlin (Germany) on 24th February 2010**

Source: First ISO/TMB PSC 01 Meeting (February 2010)

Project(s):

Additional information This document has been unanimously approved by the First ISO/TMB PSC 01 Meeting held in Berlin (Germany) on 24th February 2010. It is circulated for information.

Due Date:

Distribution: Members of ISO/TMB PSC 01
ISO/TMB
ISO/CS ITTF
ISO/IEC JTC 1 Secretariat
ISO/IEC JTC 1/SC 27 Management
ISO/TMB PSC 01 Chairman



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Date: 2010-02-24

**Resolutions of the FIRST ISO/TMB PSC 01 MEETING
Berlin, 24th February 2010***

Resolution 1: Terms of Reference

ISO/TMB PSC 01 requests its Secretariat to circulate N0009 for comments by 2010-03-15.

The results will be implemented into the revised version and re-sent via e-mail to the members of ISO/TMB PSC 01.

Resolution 2: Meeting Calendar SD1

ISO/TMB PSC 01 approves SD1 N0011 as follows:

2010-04-23 13.00 – 15.00 UCT: PSC 01 teleconference with local call-in from Malaysia

2010-10-08/09 13:00 till 12:00, Berlin, Germany: First ISO Privacy Conference

2010-10-09 14:00, Berlin, Germany: Meeting of ISO/TMB PSC 01

Resolution 3: ISO/TMB PSC 01 SD2

ISO/TMB PSC 01 approves SD2 as presented in N0012rev1.

Resolution 4: Organization of the First ISO Privacy Conference 2010-10-08/09

ISO/TMB PSC 01 agrees on the following:

- **Participation** should be limited as stated in the TMB TF Privacy Report.
Consequently, the following parties could be involved: ISO and JTC 1 committees, data protection organisations and authorities, APEC, ISTPA, OECD, CEN.
- **Goal:**
→ to improve coordination and to find a point of interference with the aim to establish liaisons with those organizations interested in active contribution.
- **Organization:**
→ to issue a call to ISO/TMB PSC 01 members to suggest possible conference participants;
→ to contact the possible players with a request to identify their suggestions / proposals to contribute to the ISO privacy standardization work.

The (judged) draft call for conference will be produced as follows:

- ➔ Mark MacCarthy will provide text for a call for papers to external organizations asking that they identify needs for ISO privacy work.
- ➔ The Chairman and the Secretariat (Johannes Messer & Krystyna Passia) will draft a similar invitation to the ISO and JTC 1 committees.

– **Programme Committee**

Steven Johnston, Mark MacCarthy, Kai Rannenberg, Jan Schallaböck, Hans Hedbom, Gwendal Le Grand, Manuel Garcia Sánchez, Pat Walshe, Johannes Messer.

Interested PSC 01 members not present at the first PSC 01 meeting should contact the Secretariat if they wish to join this committee.

– **Assessment of the results of the conference**

ISO/TMB PSC 01 will assess the results of the conference at its meeting on 2010-10-09 at 2 pm in Berlin, Germany.

Resolution 5: Terminology

ISO/TMB PSC 01 agrees to postpone further discussion and wait for the results of the First Privacy Conference on 2010-08/09.

Resolution 6: Live Inventory

ISO/TMB PSC 01 requests its Secretariat to contact both the ISO/CS and ITU-T in order to get ideas on how to implement and sustain the live inventory.

Resolution A1: Appreciation to the Delegates

The Chairman of ISO/TMB PSC 01 would like to express his sincere appreciation to the delegates for their constructive contributions towards the goals of the PSC 01.

Resolution A2: Appreciation to the Drafting Committee

ISO/TMB PSC 01 would like to express its sincere appreciation to the members of the drafting committee Martine Brachet, Hans Hedbom, Kyungseok Lee, Scott Mathews, and Kai Rannenberg for assisting the Chairman and the Secretariat in drafting the PSC 01 resolutions.

Resolution A3: Appreciation to the Secretariat

ISO/TMB PSC 01 would like to express its sincere appreciation to Krystyna Passia for her efficient and unflagging secretarial support before and during the meeting.

Resolution A4: Appreciation to the Chairman

ISO/TMB PSC 01 would like to express its sincere appreciation to Johannes Messer for successfully conducting the meeting.

Resolution A5: Appreciation to the Host

ISO/TMB PSC 01 would like to express its sincere appreciation to DIN and especially Krystyna Passia for hosting the meeting and providing support before and during the meeting.

PSC 01 would also like to thank Stefan Weisgerber for his friendly and inspiring welcome to the meeting.

* All resolutions approved unanimously unless otherwise noted.