

**ISO/TMB PSC 01 0023draft**

**Date:** 2010-04-23

**ISO/TMB PSC 01**

**Privacy Steering Committee**

**Secretariat: DIN, Germany**

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| ***Tilte:*** | **Resolutions of 2nd ISO/TMB PSC 01 Meeting held via teleconference call on 23rd of April 2010** |
| ***Source*:** | 2nd ISO/TMB PSC 01 Meeting (April 2010) |
| ***Project(s)*:** |  |
| ***Additional information*** | This document has been unanimously approved by the 2nd ISO/TMB PSC 01 meeting. 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 |

**ISO/TMB PSC 01 N0023draft**



**Date: 2010-04-23**

**DRAFT Resolutions**

**2nd ISO/TMB PSC 01 MEETING**

**via teleconference on 23rd April 2010**

**Resolution 1: Terms of Reference**

**ISO/TMB PSC 01 approves its Terms of Reference as presented in N0016 (which replaces N0009rev2).**

**It further requests its secretariat to submit it to the ISO/TMB for their final endorsement.**

**Resolution 2: Extension of Terms of Reference**

**ISO/TMB PSC 01 approves the Canadian NB proposal on extension of PSC 01 ToR as presented in N0015 and requests the proposer to draft an appropriate proposal to the ISO/TMB and provide this draft to the PSC 01 Secretariat for further processing as follows:**

* **draft proposal (N0022draft) to be provieded by 2010-05-04;**
* **to circulate N0022draft within PSC 01 for comments by 2010-05-11;**
* **final draft proposal (N0022) to be sent to the TMB by 2010-05-20.**

***Approved with***

* ***one disapproval from US NB   
  comment:*** *It seems incredibly premature to ask for a temporary committee to be made permanent before it has accomplished any of the tasks set before.*
* ***one abstention from SC 27/WG 5***

**Resolution 3: Organization of the First ISO Privacy Stnadards Conference (IPSC) 2010-10-08/09**

**ISO/TMB PSC 01 agrees on the following:**

* **Name of the conference**

🡺to amend the conference name by inserting word "Standards". Its full name should read "First ISO Privacy Stnadards Conference (IPSC)".

* **Keynote Speakers**🡺to provide proposals for keynote speakers ASAP (at the latest by 2010-06-14???).
* **Call for paper**🡺to amend paragraph 7 ("Legal instruments...cannot be accepted") by replacing it with the proposed text to be provieded by AFNOR;

🡺to circulate it as N0017rev1 within PSC 01 for comments by 2010-04-30;  
🡺to distribute N0018 (which replaces of N0017rev1) to the potential participants as identified in N0021 (final invitation list) at the beginning of May; latest submissions by 14th of June;

🡺the final invitation list should consist of the proposals received by the PSC 01 Secretariat and those groups identified in Annex A to PSC 01 N0001 (final invitation list see N0021).

**Resolution 4: Terminology  
ISO/TMB PSC 01 agrees to support the Canadian NB proposal as presented in N0015 and to investigate the use of the Canadian repositiory for terminology TERMIUM for privacy-related terminology.**

**Resolution 6: Live Inventory**

**ISO/TMB PSC 01 welcomes the offer from ITU-T SG17 to share the already available ITU-T platform and to initiate a discussion, requests its Secretariat to contact both the ISO/CS and ITU-T in order to getfurther information on how to implement and sustain the live inventory.**

**It further requestes its Secretariat to take an appropriate action in clarifying the terms of possible collaboration in this area.**

**Resolution 7: Communication within PSC 01**

**ISO/TMB PSC 01 agreed as a temporary solution to exchange information via e-mail by using the PSC 01 e-mailng list according to PSC 01 SD2.**

**It further requests its Secretariat to clarify with ISO/TMB access for the PSC 01 members to its website on ISOTC Livelink at <**[**http://www.iso.org/psc**](http://www.iso.org/psc)**>.**

**Resolution 8: Next Teleconference Meeting**

**ISO/TMB PSC 01 approves the following meeting:**

| **From** | **Until** | **Meeting** |
| --- | --- | --- |
| **2010-05-17**  **begin 12:00 UTC** | **2010-05-17**  **closing 13:00 UTC** | **3rd ISO/TMB PSC 01 Meeting** |

**Resolution A1: Appreciation to the Delegates**

**The Chairman of the 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 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 A3: Appreciation to the Chairman**

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

**Resolution A4: Appreciation to the Host**

**ISO/TMB PSC 01 would like to express its sincere appreciation to ISO/CS for hosting the teleconference meeting and providing support before and during the meeting.**

**\* All resolutions approved unanimously unless otherwise noted.**