

1358 **E-2. Privacy, Security and Transparency Committee**

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1360 OPEN MOBILITY FOUNDATION

1361 PRIVACY, SECURITY AND TRANSPARENCY COMMITTEE CHARTER

1362 [Approved with Bylaws at Foundation launch]

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1365 This Committee Charter establishes the scope, licensing and initial participation terms for the
1366 Committee, subject to the requirements of the Bylaws of the Open Mobility Foundation
1367 (“Foundation”). Parties participate in the Foundation’s activities, and are bound by the terms of this
1368 Charter, according to the terms of those Bylaws, their application for membership in the Foundation
1369 (if applicable) and their Contributor License Agreement(s). The Bylaws also contain rules for the
1370 administration, process and work products the Committee.

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1372 **This Charter shall be effective immediately after the conclusion of the first meeting of the**
1373 **Foundation Board of Directors. The Committee shall be established at that time, with such initial**
1374 **members as are provided in Paragraph 6, and repository information and maintainers as provided**
1375 **in Paragraph 11, as the Board may designate by resolution.**

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1377 1. Full Name of Committee: as stated above.

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1379 2. Short Name: PRIV SEC COMM

1380 *(Please confine to ~12 characters, will be used in tags and metadata)*

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1382 3. Scope of Committee:

1383 *(This is a normative, binding statement.)*

1384 *(Please also see the supplemental purpose and deliverables information below.)*

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1386 The Privacy, Security and Transparency committee will review and develop policy for
1387 appropriate transparency and data protection measures such as privacy, data retention and
1388 anonymization features, as well as technical security practices related to urban mobility data
1389 including but not limited to encryption, role-based access control, and penetration testing.
1390 These policies shall support responsible and trustworthy data management practices that
1391 serve individual privacy, security, transparency and safety.

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1393 4. Duration of Committee: *(please circle one)*

1394 [✓] 4a. Not limited

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1397 PRIV SEC COMM

1398 5. Size of Committee: The maximum number of voting members of this Committee shall be: *(please*
1399 *circle one)*

1400 [☒] 5b. The Board may limit or change the size of the Committee by resolution.

1401 Additional non-voting members of the Committee are: *(please circle one)*

1402 [☒] 5c. Permitted and not limited

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1404 5f. The following additional restrictions (if any) are a requirement of Committee membership:

1405 If the size of the voting membership of the Committee is limited, the Board of Directors may select
1406 from among qualified applicants if there are more applicants for voting membership than seats
1407 available.

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1409 6. Members of Committee: Each person participating in the Foundation who (a) has executed and
1410 returned to the Executive Director a written indication of their willingness to join the Committee and
1411 receipt of a copy of this Charter, (b) meets any other restrictions listed above (such as qualifications
1412 and number of available seats) as determined by the Executive Director, and (c) has signed a properly
1413 completed Foundation Individual CLA.

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1415 7. Initial Committee Chairs: *(there may be one or two)*

1416 John Clary, representing member City of Austin.

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1418 Committee Chairs are appointed by the Board of Directors, and need not be employees or Appointed
1419 Representatives of Foundation Members.

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1421 8. Constraint on Deliverables of the Committee: *(please circle one)*

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1423 [☒] 8b. Committee shall issue and seek to approve the deliverables listed below, but may issue and
1424 approve other deliverables so long as there are within the Scope stated above, and consistent with
1425 the other terms of this Charter and the Bylaws.

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1428 PRIV SEC COMM

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1430 9. Anticipated Committee Deliverables: *(please list)*

1431 *(List may be normative; see question 8 above.)*

1432 *(If initial Contributions are anticipated as starting drafts for the Committee's work on a deliverable, it*
1433 *is recommended but not required that they also be noted below, with URLs if publicly available.)*

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1435 1. Review and assess the relevance of relevant data security practices for compliance with
1436 current and expected legal and regulatory requirements for urban mobility data, both at rest
1437 (as stored) and in transit (in messaging).

1438 2. Review and assess the relevance of relevant data privacy practices for compliance with
1439 current and expected legal and regulatory requirements for urban mobility data.

1440 3. Review and develop policies for data retention, data minimization and anonymization, and
1441 role-based access control for urban mobility data, regarding consumer data, data generated
1442 from public devices and sources, data generated from mobility provider devices, and
1443 aggregated data. as well as operational practices related to urban mobility data privacy and
1444 security, including penetration testing and audit.

1445 4. Review and develop policies and best practices (including operational practices) for data
1446 retention, data minimization and anonymization, and role-based access control for urban
1447 mobility data, regarding consumer data, data generated from public devices and sources, data
1448 generated from mobility provider devices, and aggregated data.

1449 5. Review and develop policies and best practices (including operational practices) for urban
1450 mobility data security, including penetration testing and audit.

1451 6. Propose Foundation deliverables and other projects to assist cities in implementing the
1452 foregoing data security and privacy policies and practices, and provide comment as needed to
1453 the Foundation Architecture's assumptions and elements that describe or affect data security
1454 or privacy issues.

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1456 10. Additional Non-Normative Statement of Committee Purpose (optional)

1457 n/a

1458 PRIV SEC COMM
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1460 11. Anticipated initial Committee repositories to conduct work, and initial maintainers:
1461 *(Please also note licensing terms, below. Contributors to the Committee must execute and deliver*
1462 *appropriate CLAs in order to participate.)*

Name of repository	Unique short repo name for metadata (~12 char or less)	Initial maintainers of repository	Check, if non-default licensing is requested (see below)

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1464 12. Licensing model for the Committee:

1465 Each repository shall be subject to contributions made under Foundation CLAs that apply the Creative
1466 Commons CC-BY v4.0 License, unless a different license is proposed in the chart above and approved
1467 when this Charter is approved (or amended). Note that patentable materials are out of scope for
1468 Foundation Committees.

1469 Each deliverable of any kind issued or approved by the Committee or published by the Foundation
1470 must conform to a template provided by the Foundation, which includes a clear and conspicuous
1471 statement of its licensure and that it is provided on an "AS IS" basis, with a disclaimer of warranties on
1472 behalf of the Foundation, its Members and participants, and the Host LLC.

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