August 12, 2010 NIST Smart Grid Privacy Subgroup Meeting Notes

Minutes by Rebecca Herold

Please send this distribution list any necessary corrections or additions.

Next full group teleconference meeting:

Thursday, August 19, 2010 at 11:00am est

NOTE: Please plan to attend to go over the changes Erika McCallister and Scott Mathews have requested within our privacy chapter.

Here are my summary notes from yesterday’s meeting:

1) **Tanya provided an update on what has occurred since last Thursday’s meeting and where things stand with the privacy chapter.**

   - A redlined version of the chapter is expected from Erika by this coming Monday morning.
   - After our final changes it is possible that the chapter may go to NIST legal for a courtesy review.

2) **Tanya provided information on upcoming SGIP meeting**

   - Smart Grid Interoperability Panel (SGIP) meeting being held September 14 – 16 in St. Louis.
   - Call-in capabilities will be available on the 14th.
   - The 14th will be a session for our group. Can use as a planning session for the work going forward. If we can't be there we can dial in.
   - Onsite attendees must pay for registration to the meeting, but remote dial-in access is free.

3) **Rebecca passed along an update from Bill Hunteman from the DOE:**

   The DOE Chief Privacy Officer attended the White House Office of Cyberspace Interagency Policy Committee working group on Privacy. He sent Bill a message this morning that the working chair mentioned at yesterday's meeting, that grid/privacy will be one of the initiatives the Office works on in the coming fiscal year. Bill will share more information as it becomes available.

4) **Open discussion**

   - Lee Tien: CDT and EFF have been working with the CA state PUC over the past year. Successfully joined other groups to get the state to focus on privacy issues in the smart grid. Recently the CA PUC announced a series of deadlines for utilities to address privacy and make decisions and rules, such as for 3rd party access. CDT and EFF will be filing some things tomorrow. General metrics proposed, etc. So, privacy for the smart grid is moving along in CA.
   - Scott Mathews: Provided a redlined version of the privacy chapter to NIST yesterday. With an exception of a couple of issues, corrections can generally be made without
affecting overall flow and recommendations. The chapter was not as problematic as thought last week.

- Tanya: We'll probably have a week or less to turn around on the corrections.
- Full draft by end of Aug 23.
- Publication by Aug 31.
- Tanya: Reminded the group to check out the pointer Chris Kotting sent to the group about Ari Schwartz joining NIST.
- **NOTE:** MARIANNE SENT OUT A MESSAGE LAST NIGHT WHICH MAY CHANGE SOME OF THE DATES SHOWN ABOVE. REBECCA WILL SEND OUT MORE INFORMATION FOR THE GROUP TO KNOW AND TAKE ACTION ABOUT SOON.

(15 minute meeting.)

Thanks,

Rebecca