

June 17, 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, June 24, 2010 at 11:00am est

Here are my summary notes from the week's meeting:

1) Reviewed Updated Privacy Chapter Draft

- Make sure the formatting and language are consistent for all of the use cases, and that they all contain the same elements.
- When updating the third party access section in the last update we lost the information that went beyond third party access for registration. Put a section about third party use beyond registration back into the report.
- The FCC has likely set a precedent with how landlords cannot make tenants participate in certain programs. Something to consider mentioning.
- Include that NIST is not making assumptions about policies that will be made by lawmakers.
- Include mention of the Red Flags Rule in the legal discussion section.
- Add clarification to the beginning of the Commissioning, Registration and Enrollment for Smart Devices section.
- Reword recommendations in the Executive Summary and the main report for clarity.
- Make the distinction between PIAs and privacy uses, and when to use them, clearer.
- **TO DOS:**
 - ***Karen and Brent: Update the use cases as indicated earlier***
 - ***Ken and Tanya: Create an introductory sentence(s) for the beginning of the Commissioning, Registration and Enrollment for Smart Devices section. (NOTE: DONE!)***
 - ***Lillie: Provide a short section on third party use concerns. (NOTE: DONE!)***
 - ***Rebecca: Make the other changes and send back to the full group for review by the end of Tuesday (6/22)***
 - ***FOR EVERYONE: Send feedback and change suggestions for the chapter AS SOON AS POSSIBLE!***

2) Reviewed Comments Received for 2nd Draft

- Brent went through the replies that he had added to the comments.
- Ward and Joshua added their thoughts.
- We will not be able to make changes to the report to address all the comments because some comments are conflicting. However, we will be able to reply to all the comments with our reasoning for whether or not we made changes based upon each comment.
- ***TO DO FOR EVERYONE: Look through the comments and see if there are any you would like to discuss at our next weekly meeting.***

Thanks!

Rebecca