

May 12, 2011 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 May 26, 2011 at 11:00am est

Here are my summary notes from the meeting:

1. Team Updates

- Privacy Use Cases Team: Christine Hertzog, Smart Grid Library (team lead)
 - Didn't have a call today. Privacy use cases haven't been circulated.
- Third Party Team: Brent Struthers (team lead)
 - Will soon have a document to release to the full group. Have identified 3 gaps to cover.
 - Valid concerns that may not be specific to smart grid, but related and should be addressed. Work going on in other places that we can point to.
- PEV Team: Mike Coop, Hey Coop! (team lead)
 - "Have been sicker than a dog lately, and have been up and down (mostly up) all night, so I'm highly unlikely to make today's call. The quickie update is that we've finally managed to wrangle a few brave & kind volunteers to help with the outline and writing of the PEV privacy guidelines; thanks to Tanya and Benjamin Stafford, and maybe one other person I'm forgetting in my sleep-deprived state. We'll likely get writing in the next week or so..."
 - Tanya: Putting together at least an outline. As roaming calls go forward the areas of interest can be kept in mind. Outline will then be filled out.
- NSTIC Team: Amanda Stallings, (team lead)
 - Krystina: Putting together a draft of issues. A high level document. Idea of where to go, but not solutions for how to get there. EPIC made some recommendations already. Is going to check with team members for new meeting day/time.
- Training and Awareness Team: Rebecca Herold (team lead)
 - Continue working on our matrix that shows the different audiences and target groups throughout the smart grid that need training and awareness for privacy issues. It includes the types of personal information the groups need to get understanding about, the different privacy topics that should be covered, the possible ways in which training can be provided, and the types of groups or entities that could deliver the training.
 - When we have it completed we will send to the full group to review and provide feedback during one of our 2 full group monthly meetings.
 - From there we will determine where the need is greatest for training and awareness, and then determine content to create to help fill that gap.

2. Miscellaneous

- Meetings are the 2nd and 4th Thursdays of each month. Next full group meeting will be Thursday, May 26

- Other
 - Christine: Draft decision of the CA PUC was recently released (see <http://docs.cpuc.ca.gov/EFILE/PD/134875.pdf> and <http://docs.cpuc.ca.gov/efile/PD/134876.pdf>). Everyone should look at that. Provides a great amount of information. Summarizes a lot of the feedback from participants in the smart grid. Compares/contrasts the FIPPs with the CA law. An interesting read for anyone with focus in that area; open for comments to the end of this month. Open for comment from anyone.
 - Brent: Comment period not closed before 30 days after it was released. Up for comment before the commission puts it up for a vote.
 - Tim Tobin: Saw that comments were due May 26.
 - Chris Villarreal: 1st comments will be looked at May 25th, 2nd will be looked at May 31. June 10 is when the commission will consider and review all the feedback. Parties will provide starting and parting comments. A vote of 3 votes to get something passed. May decide to revise. There are 5 commissioners in total. You have to file for party (e.g., NIST privacy subgroup, but note that we cannot submit comments as a NIST group) status to file comments.

Thanks,

Rebecca