ICDPPC Executive Committee Minutes

35th Meeting of ICDPPC Executive Committee

14 February 2017

Chair: John Edwards, New Zealand
Secretariat: Blair Stewart, Vanya Vida
Canada: Daniel Therrien, Barbara Bucknell, Brent Homan, Michael Maguire, Miguel Bernal-Castillero
France: Isabelle Falque-Pierrotin*, Florence Raynal**, Sophie Bory
Hong Kong: Stephen Wong, Fanny Wong, Aki Cheung, Ivan Chan
Morocco: Said Ihrai, Lahoussine Aniss

*joined discussion on item 2
** joined discussion on item 7

Meeting opened: 22:55 (NZDT)

1. Previous meeting (21/22 December 2016) and action points:
   Minutes were approved. Task to develop common tools and approaches deferred to next year.

2. 40th Conference in 2018 (taken out of order)
   The Committee agreed to recommend EDPS/Bulgaria as the host of the 40th Conference. The recommendation will be notified to the Conference members and unless an objection is received the recommendation will become a Conference decision.

   Action: Secretariat to
   • notify the 3 authorities that submitted a hosting proposal of the Committee’s recommendation; and
   • notify Conference membership.

3. 39th Conference: closed session topic
   The Chair updated the Committee on responses to the membership closed session topic survey. Taking the survey responses, the Committee arrived at a short list of preferred topics:
   • How DPAs can multiply resources through cooperation (possible sub-topic - Internet governance and data protection)
   • Safe government information sharing
   • Sensitive data: discrimination and risk management (possible sub-topic - Algorithmic transparency)
   • Smart cities
Action: Secretariat to circulate short list of topics to Committee.

Action: Committee members requested to suggest suitable speakers and sub-topics to Secretariat.

4. Updates on projects/work already under way:
   a. 39th Conference
      HK updated the Committee. A programme committee has been formed and possible topics identified for the open session. A concession attendance fee will be available for lower income economies. HK will consider setting up a fund to bridge the gap. A threat assessment will be conducted closer to the Conference.
   
      b. Working group on future size and membership of Conference
      The Chair updated the Committee and announced membership of the working group is available on the Conference website.

5. Workplans of tasks allocated at December meeting but yet to get under way
   a. Internationally comparable metrics
      The Chair updated the Committee.
   
   b. Tasks arising from International enforcement cooperation (2016) resolution
      CA updated the Committee.
   
   c. Global privacy and data protection awards
      The Secretariat updated the Committee.

6. Accreditation: Update on process to be followed in 2017
   The Secretariat updated the Committee on the draft accreditation assessment checklist form. The suitability of the form is currently being checked by MA which is responsible for accreditation.

7. General business
   Letter received in relation to the proposals to host the 2018 Conference
   Chair highlighted correspondence from a member raising an issue concerning action of a Committee member relating to the selection of the 40th host. The matter was to be clarified after the meeting between the Chair, the Committee member and the member concerned.

Next meeting:
In person meeting on 19 April 2017, Washington, DC (venue and time to be confirmed)

Meeting closed: 24:14 (NZDT)