

International Conference of Data Protection and Privacy Commissioners Executive Committee

March 6, 2013
Conference Call

Minutes

Attendance:

CBP (NL): Jacob Kohnstamm (Chair), Dominique Hagenauw,
FTC (USA): Julie Brill, Yael Weinman, Markus Heyder, Guilherme Roschke
GIODO (PL) - Wojciech Wiewiorowski,
AGESIC (UY): Felipe Rotondo,

Absent:

OAIC (AUS)

1. Adoption agenda

The agenda is adopted without change.

2. Adoption minutes 1st meeting

The minutes are adopted without change.

3. Update from the host

Poland gave an update on the organisation of the conference. It will most definitely be held in Warsaw, the contracts with hotels etc. are currently being negotiated.

A Programme Committee has been set up which is speaking about the main theme of the conference's open session. The Polish delegation will send around more information via e-mail [To Do].

4. Topic Closed Session 2013

- a. Memo App-ification of Society
- b. Brainstorm possible Speakers

The paper prepared by the Dutch delegation on the app-ification of society has been accepted as input into the discussions at the closed session. The report of the FTC on mobile apps and the opinion of the Article 29 Working Party on mobile apps will be distributed as well [To Do].

With regard to possible speakers for the closed session, Poland offered to provide some suggestions of speakers from the practice. The FTC informed the Committee members that they recently hosted a conference in the framework of APEC in San Francisco where there were also participants that could be considered as speakers for the closed session

[REDACTED]
[REDACTED] The Dutch delegation had received also from the Berlin DPA two additional suggestions, [REDACTED] of which [REDACTED] seemed most suitable.

In addition, the FTC will bring the Chair of the Executive Committee in contact with [REDACTED] [REDACTED] who worked on the Obama campaign and is hosting a conference in May on "Data-Crunched Democracy", to see whether he would be available as a speaker as well [To Do].

The UK commissioner will also be asked if he has connections with the UK Cabinet Office regarding the government app to help decision making [To Do].

On the basis of the discussion it was decided to send around information on these possible speakers to all members, after which a decision will be taken via e-mail, preferably by the end of March [To Do].

5. Accreditations

The website for the 2013 conference is being prepared and will hopefully be ready at the end of March. The application forms will then also be available [To Do].

6. Any other business

A message has been received from 2 authorities from South Korea that they are thinking about hosting the international conference in 2014. One of these authorities is a member, the other is however an observer and therefore formally not allowed to host the conference. The FTC and the CBP will be in contact about this and offer a practical solution [To Do].

The next conference call will be scheduled in May.

To Do's

1. The Polish delegation will send around more information on the closed session via e-mail [GIODO].
2. The report of the FTC on mobile apps and the opinion of the Article 29 Working Party on mobile apps will be distributed to the members when they are informed that the 'app-ification of society' will be the theme of this year's closed session [CBP].
3. The FTC will bring the Chair of the Committee in contact with [REDACTED] who worked on the Obama campaign and is hosting a conference in May on "Data-Crunched Democracy", to see whether he would be available as a speaker as well [FTC and CBP].
4. The UK commissioner will also be asked if he has connections with the UK Cabinet Office regarding the government app to help decision making [CBP].
5. All information on possible speakers will be send around to all members, after which a decision will be taken via e-mail, preferably by the end of March [All].
6. The website for the 2013 conference is being prepared and will hopefully be ready at the end of March. The application forms will then also be available [GIODO].
7. The FTC and the CBP will contact the Korean authorities about their intention to host the 2014 International Conference to offer a practical solution [FTC and CBP].
8. Schedule next conference call in May [CBP].