

International Conference of Data Protection and Privacy Commissioners Executive Committee

June 4/5, 2014
Conference Call

Minutes

US - Guilherme Roschke, Chris Olsen
NZ - John Edwards
MU - Drudeisha Madhub
PL - Wojciech Wiewiorowski, Urszula Góral
NL - Jacob Kohnstamm, Paul Breitbarth, Laetitia Kröner

1. Agenda & Minutes

Adopted.

2. Open Session - update from host

The Host informs the new website is live with the general information and program online. Three speakers have not yet been confirmed. Keynote speakers are on the site with bio's as well, other speakers to follow. Online payment to follow as well. Drudeisha still awaits some information from Blair Stewart (NZ) regarding the Closed Session as previous discussed. Request for Closed Session speakers to have all documents for reimbursement (economy class) ready in advance of the conference in order to get the budget right.

The Judicial Institute for Legal Studies on Mauritius (Port Louis) wishes to have some speakers to give a brief speech on Friday or Saturday after the conference. Wojciech Wiewiorowski would be available on Friday, NL and FTC will verify if a contribution is possible.

[REDACTED]

Side events: GPEN and Nymity have been confirmed, Microsoft and possibly CTO as well. Facebook will host a dinner on 14 October (invited DPAs only). The gala dinner will be on 15 October.

Registration dues received so far from 30 persons. First deadline MU for registration is 31 July. PL advises to prepare (also in terms of technology) for a large wave of registration shortly before that first deadline. The Executive Committee advises to send a reminder two weeks before the deadline passes. NL will also include a call to register in its contribution to the European Spring Conference on 5 June. NZ will promote the Conference during the APPA meeting in Seoul on 17-18 June.

MU also plans a small side-conference for MU judges at the hotel during the conference.

3. Closed Session

[REDACTED]
[REDACTED]. Other speakers have not yet confirmed. In the meantime, NL has looked for other speakers as well and [REDACTED]
[REDACTED]. This is agreed. The fourth speaker by preference should be a (female) speaker from the Asia-Pacific region. NZ will try to think of suggestions. [REDACTED], in order for practical issues to be arranged.

The Chair informs he will step down at the next Conference as elected member of the Executive Committee, in order to allow for offsetting terms of membership in the Committee. Furthermore, since NL intends to bid to host the 2015 Conference, another Chair is required because of the capacity needed to organise the Conference. A call for elections will be included in the message to all members, to be sent out mid-June.

4. Accreditation

FTC has received one application for observer status from the US Commodity Futures Trading Commission. Also, the Personal Information Protection Commission and the Georgia Data Protection Authority have inquired about the possibilities to become a member or observer.

PL asks what the Executive Committee should do with last year's applications of South Korea and Russia. They were deferred for further reflection in 2013, but no new contact has been established since the Warsaw Conference. Should the Executive Committee wait for the respective DPAs to approach us, or should we actively seek contact in order to get additional information to make a new decision. The Committee asks FTC and NL to provide information on the state of play of both applications in the weeks to come. Informal talks could if needed be held in the margins of the APPA meeting.

5. Strategic working group

NZ informs the Executive Committee that no progress has been made as yet, due to other priorities in the first half of 2014. In the coming months, more priority will be given to the Working Group in order to be able to report progress in Mauritius.

6. Next meeting / conference call

The Chair suggests to have a final conference call of the Executive Committee early September to finalise the preparations of the Closed Session before we meet in Mauritius.

9. Any other business

The Chair informs that Laetitia Kröner will be leaving the Dutch DPA. It is as yet to be decided who will take over the secretariat of the Executive Committee.

PL suggests to discuss during the next call what to do with the archives of past hosts of the Conference. It will send around a proposal in advance.

To Do list

- NL and FTC will inform Mauritius if they are able and willing to provide a speech for the Judicial Institute for Legal Studies on Mauritius after the Conference (NL, FTC)
- NZ will look for possible (female) speakers for the Closed Session from the Asia-Pacific region. (NZ)
- [REDACTED]
- [REDACTED]
- The Chair will send out a message to all members to inform them about the Closed Session, the upcoming elections and the possible host for the 2015 Conference. (NL)
- NL and FTC will provide a state of play on the 2013 applications from Russia and South Korea. (NL, FTC)
- PL to circulate a proposal on what to do with the Conference archives. (PL)