AGENDA

NSTIC Identity Ecosystem Governance Workshop
Department of Commerce Auditorium
1401 Constitution Avenue NW, Washington DC
March 15, 2012

9:00 Call to Order, Agenda and Logistics Jeremy Grant, NIST NPO

9:10 Opening Comments Howard Schmidt, White House NSS
Dan Chenok, NIST ISPAB Chair

9:30 NSTIC Governance Recommendations Review NIST NPO

- Overview and Status Jeremy Grant
  - NSTIC Guiding Principles and Governance Goals
  - Governance Recommendations background
  - Steering Group Secretariat FF0

- Steering Group Initiation Mike Garcia
- Steering Group Structure David Temoshok

10:30 Recommendations Discussion, Comments, Questions

11:00 Break (15 min.)

11:15 NSTIC Governance Recommendations Review Continued All

- Stakeholder Representation Naomi Lefkovitz
- International Coordination Teresa Schwarzhoff
- Governance Next Steps and Schedule Jeremy Grant

12:00 Recommendations Discussion, Comments, Questions All

12:30 Lunch Break (60 min.)

1:30 1st Breakout Discussions All

- Management Council, Plenary, Committee and Working
  Group Roles and Participation
- Consumer/Civil Liberty and Privacy Protections
- Standards Adoption and Accreditation
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2:45 Break (15 min.)

3:00 2nd Breakout Discussions All

- Stakeholder Representation
- Recommended Charter and IPR Policy
- Pre-Secretariat Stakeholder Governance Coordination

4:15 Governance Workshop Close Jeremy Grant