

## AGENDA

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

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|--------------|---|---|
| <b>9:00</b>  | <b>Call to Order, Agenda and Logistics</b>  | Jeremy Grant, NIST NPO  |
| <b>9:10</b>  | <b>Opening Comments</b>   | Howard Schmidt, White House NSS<br>Dan Chenok, NIST ISPAB Chair |
| <b>9:30</b>  | <b>NSTIC Governance Recommendations Review</b>  | NIST NPO  |
|              | <ul style="list-style-type: none"><li>• <b>Overview and Status</b><ul style="list-style-type: none"><li>– NSTIC Guiding Principles and Governance Goals</li><li>– Governance Recommendations background</li><li>– Steering Group Secretariat FFO</li></ul></li><li>• <b>Steering Group Initiation</b></li><li>• <b>Steering Group Structure</b></li></ul> | Jeremy Grant<br><br>Mike Garcia<br>David Temoshok               |
| <b>10:30</b> | <b>Recommendations Discussion, Comments, Questions</b>  |   |
| <b>11:00</b> | <b>Break (15 min.)</b>  |   |
| <b>11:15</b> | <b>NSTIC Governance Recommendations Review Continued</b>  | All   |
|              | <ul style="list-style-type: none"><li>• <b>Stakeholder Representation</b></li><li>• <b>International Coordination</b></li><li>• <b>Governance Next Steps and Schedule</b></li></ul>   | Naomi Lefkowitz<br>Teresa Schwarzhoff<br>Jeremy Grant           |
| <b>12:00</b> | <b>Recommendations Discussion, Comments, Questions</b>  | All   |
| <b>12:30</b> | <b>Lunch Break (60 min.)</b>  |   |
| <b>1:30</b>  | <b>1<sup>st</sup> Breakout Discussions</b>  | All   |
|              | <ul style="list-style-type: none"><li>• <b>Management Council, Plenary, Committee and Working Group Roles and Participation</b></li><li>• <b>Consumer/Civil Liberty and Privacy Protections</b></li><li>• <b>Standards Adoption and Accreditation</b></li><li>•</li></ul>   |   |
| <b>2:45</b>  | <b>Break (15 min.)</b>  |   |
| <b>3:00</b>  | <b>2<sup>nd</sup> Breakout Discussions</b>  | All   |
|              | <ul style="list-style-type: none"><li>• <b>Stakeholder Representation</b></li><li>• <b>Recommended Charter and IPR Policy</b></li><li>• <b>Pre-Secretariat Stakeholder Governance Coordination</b></li></ul>  |   |
| <b>4:15</b>  | <b>Governance Workshop Close</b>  | Jeremy Grant  |