

List of Standards and Guidance Cited in NIST Privacy Framework Request for Information Responses

This document provides a list of standards, guidance, or similar documents cited in responses to the NIST Privacy Framework Request for Information (RFI).^{1,2} Some cited documents may be in draft form.

Document Title Name	Source	URL (if available)	Type
A Guide to Data Governance for Privacy, Confidentiality and Compliance	Microsoft	https://iapp.org/resources/article/a-guide-to-data-governance-for-privacy-confidentiality-and-compliance/	report
A Taxonomy of Privacy	Daniel J. Solove	https://www.law.upenn.edu/journals/lawreview/articles/volume154/issue3/Solove154U.Pa.L.Rev.477(2006).pdf	report
A Visual Guide to Practical Data De-Identification	Future of Privacy Forum	https://fpf.org/2016/04/25/a-visual-guide-to-practical-data-de-identification/	guidance/best practices
AICPA/CICA Privacy Maturity Model	American Institute of Certified Public Accountants (AICPA)	https://iapp.org/media/pdf/resource_center/aicpa_cica_privacy_maturity_model_final-2011.pdf	maturity model
AMA Code of Medical Ethics	American Medical Association (AMA)	https://www.ama-assn.org/sites/ama-assn.org/files/corp/media-browser/principles-of-medical-ethics.pdf	guidance/best practices
APEC Privacy Framework	Asia-Pacific Economic Cooperation (APEC)	https://www.apec.org/Publications/2005/12/APEC-Privacy-Framework	framework
Big Data and Privacy: A Technological Perspective	Executive Office of the President, President's Council of Advisors on Science and Technology	https://obamawhitehouse.archives.gov/sites/default/files/microsites/ostp/PCAST/pcast_big_data_and_privacy_-_may_2014.pdf	report
BSA Privacy Framework	BSA The Software Alliance	https://www.bsa.org/~media/Files/Policy/BSA_2018_PrivacyFramework.pdf	framework
CNIL Privacy Impact Assessment	National Commission on Informatics and Liberty (CNIL)	https://www.cnil.fr/en/privacy-impact-assessment-pia	tool

¹ Federal Register Notice 83 FR 56824, Developing a Privacy Framework, <https://www.federalregister.gov/documents/2018/11/14/2018-24714/developing-a-privacy-framework>; Notice of Extension: Federal Register Notice 83 FR 64531, Developing a Privacy Framework, <https://www.federalregister.gov/documents/2018/12/17/2018-27248/developing-a-privacy-framework>.

² The responses are posted at: <https://www.nist.gov/privacy-framework/request-information>. As stated in the RFI, responses that contained “profanity, vulgarity, threats, or other inappropriate language or content” were not posted or considered.

Document Title Name	Source	URL (if available)	Type
Consent Receipt Specification	Kantara Initiative	https://kantarainitiative.org/confluence/display/infosharing/Consent+Receipt+Specification	protocol/specification
Consolidated Clinical Document Architecture	DICOM Standards Committee	https://searchhealthit.techtarget.com/definition/Clinical-Document-Architecture-CDA	tool
Cybersecurity Assessment Tool	Federal Financial Institutions Examination Council (FFIEC)	https://www.ffiec.gov/cyberassessmenttool.htm	tool
Data Ethics Framework	UK Department for Digital, Culture, Media & Sport (DCMS)	https://www.gov.uk/government/publications/data-ethics-framework	framework
Deceived by Design: How Tech Companies Use Dark Patterns to Discourage Us from Exercising Our Rights to Privacy	Norwegian Consumer Council	https://fil.forbrukerradet.no/wp-content/uploads/2018/06/2018-06-27-deceived-by-design-final.pdf	report
DICOM PS3.15 2019a - Security and System Management Profiles (Part 15, Chapter E)	National Electrical Manufacturers Association (NEMA)	http://dicom.nema.org/medical/dicom/current/output/html/part15.html#chapter_E	tool
Exploratory Study of the Privacy Extension for System Theoretic Process Analysis (STPA-Priv) to Elicit Privacy Risks in eHealth	IEEE Standards Association (IEEE)	https://ieeexplore.ieee.org/document/8054835	methodology
Factor Analysis of Information Risk (FAIR) FAIR Institute	FAIR Institute	https://www.fairinstitute.org/what-is-fair-framework	framework
Fast Healthcare Interoperability Resources (FHIR) AuditEvent Resource	Health Level Seven® International (HL7)	http://build.fhir.org/auditevent.html	guidance/best practices
Fast Healthcare Interoperability Resources (FHIR) Consent Resource	HL7	http://build.fhir.org/consent.html	guidance/best practices
Fast Healthcare Interoperability Resources (FHIR) Contract Resource	HL7	http://build.fhir.org/contract.html	guidance/best practices
Fast Healthcare Interoperability Resources (FHIR) Provenance Resource	HL7	http://build.fhir.org/provenance.html	guidance/best practices

Document Title Name	Source	URL (if available)	Type
Fast Healthcare Interoperability Resources (FHIR) Security and Privacy Module	HL7	http://build.fhir.org/secpriv-module.html	standard
Fast Healthcare Interoperability Resources (FHIR) SMART Application Launch Framework Implementation Guide Release 1.0.0	HL7	http://hl7.org/fhir/smart-app-launch/scopes-and-launch-context/index.html	guidance/best practices
Federal Information Processing Standards (FIPS)	National Institute of Standards and Technology (NIST)	https://www.nist.gov/itl/current-fips	standard
Framework for Improving Critical Infrastructure Cybersecurity	NIST	https://nvlpubs.nist.gov/nistpubs/CSWP/NIST.CSWP.04162018.pdf	framework
Framework to Advance Interoperable Rules (FAIR) on Privacy	Information Technology Industry Council	https://www.itic.org/public-policy/FINALFrameworktoAdvanceInteroperableRules%28FAIR%29onPrivacyFinal_NoWatermark.pdf	framework
Generally Accepted Privacy Principles (GAPP)	AICPA	https://www.cpacanada.ca/-/media/site/operational/ms-member-services/docs/00250-generally-accepted-privacy-principles.pdf	principles
HITRUST CSF®	HITRUST Alliance	https://hitrustalliance.net/hitrust-csf/	framework
HL7 - Cookbook for Security Considerations	HL7	http://wiki.hl7.org/index.php?title=Cookbook_for_Security_Considerations	guidance/best practices
HL7 - EHR Functional Model, Release 1	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=18	Model
HL7 CDA® R2 Implementation Guide: Patient-Friendly Language for Consumer User-Interfaces, Release 1	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=412	standard
HL7 CDA® R2 Implementation Guide: Privacy Consent Directives, Release 1	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=280	standard
HL7 Healthcare Privacy and Security Classification System (HCS), Release 1	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=345	standard
HL7 Implementation Guide: Data Segmentation for Privacy (DS4P), Release 1	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=354	standard
HL7 Provenance Conceptual Model	HL7		framework

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HL7 Standards Privacy Assessment Project	HL7	http://wiki.hl7.org/index.php?title=HL7_Standards_Privacy_Assessment_Project	tool
HL7 Standards Privacy Impact Assessment (SPIA) Cookbook	HL7	http://wiki.hl7.org/index.php?title=HL7_SPIA_Cookbook_Project	methodology
HL7 Trust Framework for Federated Authorization Conceptual and Behavioral Models	HL7	http://www.hl7.org/special/Committees/projman/searchableProjectIndex.cfm?action=edit&ProjectNumber=914	framework
HL7 Version 2.x (V2) Messaging Standard	HL7	https://www.hl7.org/implement/standards/product_brief.cfm?product_id=185	standard
HL7 Version 3 Domain Analysis Model: Medical Records; Composite Privacy Consent Directive	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=74	standard
HL7 Version 3 Standard: Healthcare (Security and Privacy) Access Control Catalog, Release 3	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=72	standard
HL7 Version 3 Standard: Healthcare (Security and Privacy) Role-Based Access Control Catalog, Release 3	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=72	standard
HL7 Version 3 Standard: Privacy, Access and Security Services; Security Labeling Service, Release 1	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=360	standard
HL7 Version 3 Standard: Security and Privacy Ontology, Release 1	HL7	http://www.hl7.org/implement/standards/product_brief.cfm?product_id=348	standard
IA Privacy Principles For A Modern National Regulatory Framework	Internet Association	https://internetassociation.org/wp-content/uploads/2018/09/IA_Privacy-Principles-For-A-Modern-National-Regulatory-Framework_full-doc.pdf	principles
Identity Ecosystem Framework	The Identity Ecosystem Steering Group (IDESG)	https://idesg.edufoundation.kantarinitiative.org/The-ID-Ecosystem/Identity-Ecosystem-Framework/Development-of-the-IDEF.html	framework
Identity Ecosystem Framework Baseline Functional Requirements v1.0	IDESG	https://idesg.edufoundation.kantarinitiative.org/portals/0/documents/core/IDEF-Baseline-Requirements-v1.0-FINAL-10152015_MOD-4.pdf	framework

Document Title Name	Source	URL (if available)	Type
Identity Management Recommendations	International Telecommunications Union (ITU) Identity Management (IDM)	https://www.itu.int/en/ITU-T/studygroups/com17/Pages/idm.aspx	guidance/best practices
IEC 60839-11-5 ED1 Alarm and electronic security systems - Part 11-5: Electronic access control systems - Open Supervised Device Protocol (OSDP)	International Electrotechnical Commission (IEC)	https://www.iec.ch/dyn/www/f?p=103:38:4892262727330:::FSP_ORG_ID,FSP_APEX_PAGE,FSP_PROJECT_ID:1269,23,23397	standard
IHE IT Infrastructure Handbook: De-Identification	Integrating the Health Enterprise (IHE) IT Infrastructure Technical Committee	http://ihe.net/uploadedFiles/Documents/ITI/IHE_ITI_Handbook_De-Identification_Rev1.0_2014-03-14.pdf	guidance/best practices
In the Picture: A Data Protection Code of Practice for Surveillance Cameras and Personal Information	Information Commissioner's Office (ICO)	https://ico.org.uk/media/1542/cctv-code-of-practice.pdf	guidance/best practices
Information Technology Sector Baseline Risk Assessment	U.S. Department of Homeland Security (DHS)	https://www.dhs.gov/xlibrary/assets/nipp_it_baseline_risk_assessment.pdf	tool
Internet of Things (IoT) Privacy & Security in a Connected World	Federal Trade Commission (FTC)	https://www.ftc.gov/system/files/documents/reports/federal-trade-commission-staff-report-november-2013-workshop-entitled-internet-things-privacy/150127iotrpt.pdf	report
ISAO SP 4000: Protecting Consumer Privacy in Cybersecurity Information Sharing V1.0	Information Sharing and Analysis Organization Standards Organization (ISAO SO)	https://www.isao.org/products/isao-sp-4000-protecting-consumer-privacy-in-cybersecurity-information-sharing-v1-0/	standard
ISO 25237:2017 Health informatics -- Pseudonymization	International Organization for Standardization (ISO)	https://www.iso.org/standard/63553.html	standard
ISO 31000:2018 Risk management -- Guidelines	ISO	https://www.iso.org/standard/65694.html	standard

Document Title Name	Source	URL (if available)	Type
ISO/IEC 19086-4:2019 Cloud computing -- Service level agreement (SLA) framework -- Part 4: Components of security and of protection of PII	ISO/IEC	https://www.iso.org/standard/68242.html	standard
ISO/IEC 19941:2017 Information technology -- Cloud computing -- Interoperability and portability	ISO/IEC	https://www.iso.org/standard/66639.html	standard
ISO/IEC 19944:2017 Information technology -- Cloud computing -- Cloud services and devices: Data flow, data categories and data use	ISO/IEC	https://www.iso.org/standard/66674.html	standard
ISO/IEC 20889:2018 Privacy enhancing data de-identification terminology and classification of techniques	ISO/IEC	https://www.iso.org/standard/69373.html	standard
ISO/IEC 24744:2014 Software engineering -- Metamodel for development methodologies	ISO/IEC	https://www.iso.org/standard/62644.html	standard
ISO/IEC 27000:2018 Information technology -- Security techniques -- Information security management systems -- Overview and vocabulary	ISO/IEC	https://www.iso.org/standard/73906.html	standard
ISO/IEC 27001:2013 Information technology -- Security techniques -- Information security management systems -- Requirements	ISO/IEC	https://www.iso.org/standard/54534.html	standard
ISO/IEC 27002:2013 Information technology -- Security techniques -- Code of practice for information security controls	ISO/IEC	https://www.iso.org/standard/54533.html	standard
ISO/IEC 27017:2015 Information technology -- Security techniques -- Code of practice for information security controls based on ISO/IEC 27002 for cloud services	ISO/IEC	https://www.iso.org/standard/43757.html	standard

Document Title Name	Source	URL (if available)	Type
ISO/IEC 27018:2019 Information technology -- Security techniques -- Code of practice for protection of personally identifiable information (PII) in public clouds acting as PII processors	ISO/IEC	https://www.iso.org/standard/76559.html	standard
ISO/IEC 29100:2011 Information technology -- Security techniques -- Privacy framework	ISO/IEC	https://www.iso.org/standard/45123.html	standard
ISO/IEC 29101:2018 Information technology -- Security techniques -- Privacy architecture framework	ISO/IEC	https://www.iso.org/standard/75293.html	standard
ISO/IEC CD 29184 Information technology -- Online privacy notices and consent	ISO/IEC	https://www.iso.org/standard/70331.html	standard
ISO/IEC DIS 27552 Security techniques -- Extension to ISO/IEC 27001 and ISO/IEC 27002 for privacy information management -- Requirements and guidelines	ISO/IEC	https://www.iso.org/standard/71670.html	standard
ISO/PC 317 Consumer protection: privacy by design for consumer goods and services	ISO Project Committee (PC)	https://www.iso.org/committee/6935430.html	standard
Kantara Identity Assurance Framework (IAF)	Kantara Initiative	https://kantarainitiative.org/confluence/display/LC/Identity+Assurance+Framework	framework
MITRE Privacy Engineering Framework	MITRE	https://www.mitre.org/publications/technical-papers/privacy-engineering-framework	framework
Mozilla's "Privacy Not Included"	Mozilla	https://foundation.mozilla.org/en/privacynotincluded/	consumer guidance
NARUC Federalism Task Force Report: Cooperative Federalism and Telecom In the 21st Century	National Association of Regulatory Utility Commissioners (NARUC)	https://pubs.naruc.org/pub.cfm?id=0D53064E-9E9C-0929-9D01-FDBF631704F5	report
Green Paper: Fostering the Advancement of the Internet of Things	National Telecommunications and Information Administration (NTIA)	https://www.ntia.doc.gov/other-publication/2017/green-paper-fostering-advancement-internet-things	report

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Network Advertising Initiative's Code of Conduct	Network Advertising Initiative	https://www.networkadvertising.org/sites/default/files/nai_code_2018.pdf	guidance/best practices
NIST SP 800-115, Technical Guide to Information Security Testing and Assessment	NIST	https://csrc.nist.gov/publications/detail/sp/800-115/final	guidance/best practices
NIST SP 800-162, Guide to Attribute Based Access Control (ABAC) Definition and Considerations	NIST	https://csrc.nist.gov/publications/detail/sp/800-162/final	guidance/best practices
NIST SP 800-171 Rev. 1, Protecting Controlled Unclassified Information in Nonfederal Systems and Organizations	NIST	https://csrc.nist.gov/publications/detail/sp/800-171/rev-1/final	guidance/best practices
NIST SP 800-37 Rev. 2, Risk Management Framework for Information Systems and Organizations: A System Life Cycle Approach for Security and Privacy	NIST	https://csrc.nist.gov/publications/detail/sp/800-37/rev-2/final	guidance/best practices
NIST SP 800-37 Rev. 2, Risk Management Framework for Information Systems and Organizations: A System Life Cycle Approach for Security and Privacy (Initial Public Draft)	NIST	https://csrc.nist.gov/publications/detail/sp/800-37/rev-2/final	guidance/best practices
NIST SP 800-53 Rev. 5 (DRAFT), Security and Privacy Controls for Information Systems and Organizations	NIST	https://csrc.nist.gov/publications/detail/sp/800-53/rev-5/draft	guidance/best practices
NIST SP 800-63-3, Digital Identity Guidelines	NIST	https://csrc.nist.gov/publications/detail/sp/800-63/3/final	guidance/best practices
NISTIR 8053, De-Identification of Personal Information	NIST	https://csrc.nist.gov/publications/detail/nistir/8053/final	guidance/best practices
NISTIR 8062, An Introduction to Privacy Engineering and Risk Management in Federal Systems	NIST	https://csrc.nist.gov/publications/detail/nistir/8062/final	guidance/best practices
NISTIR 8074 Vol. 1, Interagency Report on Strategic U.S. Government Engagement in International Standardization to Achieve U.S. Objectives for Cybersecurity	NIST	https://csrc.nist.gov/publications/detail/nistir/8074/vol-1/final	guidance/best practices

Document Title Name	Source	URL (if available)	Type
NISTIR 8074 Vol. 2, Supplemental Information for the Interagency Report on Strategic U.S. Government Engagement in International Standardization to Achieve U.S. Objectives for Cybersecurity	NIST	https://csrc.nist.gov/publications/detail/nistir/8074/vol-2/final	guidance/best practices
NISTIR 8228 (DRAFT), Considerations for Managing Internet of Things (IoT) Cybersecurity and Privacy Risks	NIST	https://csrc.nist.gov/publications/detail/nistir/8228/draft	guidance/best practices
Novel ISO/IEEE 11073 Standards for Personal Telehealth Systems Interoperability	IEEE	https://ieeexplore.ieee.org/document/4438177	standard
Nymity Privacy Management Accountability Framework™ for Identifying and Mitigating Risk	Nymity	https://info.nymity.com/privacy-management-accountability-framework	framework
Nymity Processing Purposes Risk Framework	Nymity		framework
Open Supervised Device Protocol (OSDP)	Security Industry Association (SIA)	https://www.securityindustry.org/industry-standards/open-supervised-device-protocol/	protocol/specification
Open Web Application Security Project (OWASP) Top Ten Critical Web Application Security Risks	Open Web Application Security Project (OWASP)	https://www.owasp.org/index.php/Category:OWASP_Top_Ten_Project	report
Organisation for Economic Co-operation and Development (OECD) Guidelines on the Protection of Privacy and Transborder Flows of Personal Data	Organisation for Economic Co-operation and Development (OECD)	https://www.oecd.org/internet/ieconomy/oecdguidelinesonthe protectionofprivacyandtransborderflowsofpersonaldata.htm	guidance/best practices
Organisation for Economic Co-operation and Development (OECD) Privacy Principles	OECD	http://oecdprivacy.org/	principles
Organisation for Economic Co-operation and Development (OECD) Privacy Framework	OECD	https://www.oecd.org/sti/ieconomy/oecd_privacy_framework.pdf	framework

Document Title Name	Source	URL (if available)	Type
Organization for the Advancement of Structured Information Standards (OASIS) Privacy by Design Documentation for Software Engineers (PbD-SE)	Organization for the Advancement of Structured Information Standards (OASIS)	https://www.oasis-open.org/committees/tc_home.php?wg_abbrev=pbd-se	standard
Organization for the Advancement of Structured Information Standards (OASIS) Privacy Management Reference Model (PMRM)	OASIS	https://www.oasis-open.org/committees/pmrm/	standard
P1912 - Standard for Privacy and Security Architecture for Consumer Wireless Devices	IEEE	https://standards.ieee.org/project/1912.html	standard
P1912 - Standard for Privacy and Security Architecture for Consumer Wireless Devices	IEEE	https://standards.ieee.org/project/1912.html	standard
P2025.2 - Standard for Consumer Drones: Privacy and Security	IEEE	https://standards.ieee.org/project/2025_2.html	standard
P2413 Standard for an Architectural Framework for the Internet of Things	IEEE	http://sites.ieee.org/icps-ehe/files/2018/11/IEEE-P2413-Standard-for-an-Architectural-Framework-for-the-Internet-of-Things.pdf	standard
P2418.1 - Standard for the Framework of Blockchain Use in Internet of Things (IoT)	IEEE	https://standards.ieee.org/project/2418_1.html	standard
P2418.2 - Standard Data Format for Blockchain Systems	IEEE	https://standards.ieee.org/project/2418_2.html	standard
P2418.3 - Standard for the Framework of Distributed Ledger Technology (DLT) Use in Agriculture	IEEE	https://standards.ieee.org/project/2418_3.html	standard
P2418.4 - Standard for the Framework of Distributed Ledger Technology (DLT) Use in Connected and Autonomous Vehicles (CAVs)	IEEE	https://standards.ieee.org/project/2418_4.html	standard
P2418.5 - Standard for Blockchain in Energy	IEEE	https://standards.ieee.org/project/2418_5.html	standard

Document Title Name	Source	URL (if available)	Type
P2418.6 - Standard for the Framework of Distributed Ledger Technology (DLT) Use in Healthcare and the Life and Social Sciences	IEEE	https://standards.ieee.org/project/2418_6.html	standard
P2418.7 - Standard for the Use of Blockchain in Supply Chain Finance	IEEE	https://standards.ieee.org/project/2418_7.html	standard
P2801 - Recommended Practice for the Quality Management of Datasets for Medical Artificial Intelligence	IEEE	https://standards.ieee.org/project/2801.html	standard
P7002 - Data Privacy Process	IEEE	https://standards.ieee.org/project/7002.html	standard
P7004 - Standard for Child and Student Data Governance	IEEE	https://standards.ieee.org/project/7004.html	standard
P7005 - Standard for Transparent Employer Data Governance	IEEE	https://standards.ieee.org/project/7005.html	standard
P7006 - Standard for Personal Data Artificial Intelligence (AI) Agent	IEEE	https://standards.ieee.org/project/7006.html	standard
P7012 - Standard for Machine Readable Personal Privacy Terms	IEEE	https://standards.ieee.org/project/7012.html	standard
P802E - Recommended Practice for Privacy Considerations for IEEE 802 Technologies	IEEE	https://standards.ieee.org/project/802E.html	standard
Payment Card Industry Data Security Standard (PCI DSS)	Payment Card Industry Security Standards Council	https://www.pcisecuritystandards.org/pci_security/	standard
PbD-SE Conformance Maturity Model (PbD-CMM)	OASIS	https://www.oasis-open.org/committees/download.php/55849/pbd-se-v1_0-wd07.docx	maturity model
PREparing Industry to Privacy-by-design by supporting its Application in REsearch (PRIPARE) Handbook: Methodological Tools to Implement Privacy and Foster Compliance with the GDPR	PREparing Industry to Privacy-by-design by supporting its Application in REsearch	http://pripareproject.eu/	tool
Privacy and Biometrics: Building a Conceptual Foundation	National Science and Technology Council (NSTC)	https://www.hsd.org/?view&did=463913	guidance/best practices

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Privacy by Design Documentation for Software Engineers	Organization for the Advancement of Structured Information Standards (OASIS)	https://www.oasis-open.org/committees/tc_home.php?wg_abbrev=pbd-se	protocol/specification
Privacy in Context: Technology, Policy, and the Integrity of Social Life	Helen Nissenbaum	https://crypto.stanford.edu/portia/papers/RevnissenbaumDTP31.pdf	book
Privacy Management Programme: A Best Practice Guide	Privacy Commissioner for Personal Data, Hong Kong	https://www.pcpd.org.hk/pmp/files/pmp_guide2018.pdf	guidance/best practices
Privacy Online: Fair Information Practices in the Electronic Marketplace: A Federal Trade Commission Report to Congress	FTC	https://www.ftc.gov/reports/privacy-online-fair-information-practices-electronic-marketplace-federal-trade-commission	principles
Privacy Policy Guidance Memorandum, The Fair Information Practice Principles: Framework for Privacy Policy at the Department of Homeland Security	DHS	https://www.dhs.gov/sites/default/files/publications/privacy_policyguide_2008-01_0.pdf	principles
Protecting Consumer Privacy in an Era of Rapid Change, Recommendations for Businesses and Policymakers	FTC	https://www.ftc.gov/sites/default/files/documents/reports/federal-trade-commission-report-protecting-consumer-privacy-era-rapid-change-recommendations/120326privacyreport.pdf	report
Protecting Consumer Privacy in an Era of Rapid Change: Recommendations For Businesses and Policymakers	FTC	https://www.ftc.gov/reports/protecting-consumer-privacy-era-rapid-change-recommendations-businesses-policymakers	report
Security Industry Association (SIA) Privacy Framework	Security Industry Association (SIA)	https://www.securityindustry.org/wp-content/uploads/2017/11/gr-privacy-framework.pdf	framework
Situating Anonymization Within a Privacy Risk Model	Homeland Security Systems Engineering and Development Institute, operated by the MITRE Corporation	https://www.mitre.org/sites/default/files/pdf/12_0353.pdf	report
Six Principles to Guide Microsoft's Facial Recognition Work	Microsoft	https://blogs.microsoft.com/on-the-issues/2018/12/17/six-principles-to-guide-microsofts-facial-recognition-work	principles

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Structured Assurance Case Metamodel (SACM) Specification, Version 2.0	Object Management Group (OMG)	https://www.omg.org/spec/SACM/About-SACM/	protocol/specification
System and Organization Controls (SOC) 1 Report	AICPA		report
System and Organization Controls (SOC) 2 Report	AICPA		report
The Digital Standard	The Digital Standard	https://www.thedigitalstandard.org/	standard
The New Codes of Conduct: Guiding Principles for the Ethical Use of Data	Acxiom	https://marketing.acxiom.com/US-Parent-Guiding-Principles-for-the-Ethical-Use-of-Data-EB-Main.html	guidance/best practices
The Role of Risk Management in Data Protection	Centre for Information Policy Leadership	https://www.informationpolicycentre.com/uploads/5/7/1/0/57104281/white_paper_2-the_role_of_risk_management_in_data_protection-c.pdf	report
The White House, Consumer Data Privacy in a Networked World: A Framework for Protecting Privacy and Promoting Innovation in the Global Digital Economy	The White House, Consumer Data Privacy in a Networked World	https://obamawhitehouse.archives.gov/sites/default/files/privacy-final.pdf	report
Transparency & Consent Framework	IAB Europe	https://advertisingconsent.eu/	framework