

# INFORMATION SECURITY AND PRIVACY ADVISORY BOARD

*Established by the Computer Security Act of 1987  
[Amended by the Federal Information Security Management Act of 2002]*

## MEETING AGENDA

**June 7-8, 2007**

George Washington University, Cafritz Conference Center  
800 21<sup>st</sup> Street, NW, Room 308/PARKS ROOM and Room 405  
Washington, D.C.

\*Please note: Speakers/times are subject to change without notice.

### Thursday, June 7, 2007

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|-------------------------|---|
| 8:30 a.m. – 9:00 a.m.   | <b><i>Welcome and Remarks</i></b><br>Dan Chenok, SRA International, Inc.<br>Board Chairman  |
| 9:00 a.m. – 10:00 a.m.  | <b><i>NIST Briefing</i></b><br>Cita M. Furlani, NIST Information Technology Laboratory Director<br>Dr. James M. Turner, NIST Deputy Director<br>Wm Curt Barker, NIST Computer Security Division Chief |
| 10:00 a.m. – 10:15 a.m. | <b><i>B-R-E-A-K</i></b>   |
| 10:15 a.m. – 11:45 a.m. | <b><i>Distributed Identification and Protection of Citizen Data Panel</i></b><br>Alex Popowycz, Fidelity<br>Robin Wilton, Sun<br>Peter Lord, Oracle<br>Khaja Ahmed, Microsoft                         |
| 11:45 a.m. – 1:00 p.m.  | <b><i>L-U-N-C-H</i></b>   |
| 1:00 p.m. – 2:00 p.m.   | <b><i>NRC Privacy Study</i></b><br>Herb Lin, NRC/CSTB   |
| 2:00 p.m. - 2:30 p.m.   | <b><i>GAO Privacy Study</i></b><br>John A de Ferrari, GAO   |
| 2:30 p.m. - 2:45 p.m.   | <b><i>B-R-E-A-K</i></b>   |
| 2:45 p.m. – 4:00 p.m.   | <b><i>Software Configuration Panel</i></b><br>Dan Mintz, Department of Transportation, CIO<br>Jaren Doherty, Department of Health and Human Services<br>Dan Costello, OMB<br>Ken Heitkamp, DOD        |
| 4:00 p.m. – 5:00 p.m.   | <b><i>General Work Plan Discussion</i></b><br>Board Members Real ID Letter Discussion   |
| 5:00 p.m.               | <b><i>Meeting Recessed</i></b>  |

**Friday, June 8, 2007**

8:30 a.m. – 9:30 a.m.

***Review of Day One of Meeting***

Board Members

- *Board Administrative Discussion*
- *Approval of March Minutes*
- Agenda Topics for September 2007 meeting

9:30 a.m. – 10:30 a.m.

***Options for better security through Improved Compliance and Reporting***

Ari Schwartz, Deputy Director, Center for Democracy & Technology

Glenn Schlarman, OMB Retired

10:30 a.m. – 10:45 a.m.

***B-R-E-A-K***

10:45 a.m. – 11:45 a.m.

***General Discussion of Priorities with the House Government Reform Staff***

Adam Bordes, House Government Reform

Tony Haywood, House Government Reform

11:45 a.m. – 1:00 p.m.

***L-U-N-C-H***

1:00 p.m. – 2:00 p.m.

Privacy Technology Project White Paper

Leslie Reis, The John Marshall Law School

Jim Harper, DHS DPIAC

2:00 p.m. – 3:00 p.m.

***General Work Plan Discussion***

Board Members COOP Letter Discussion

3:00 p.m. - 3:15 p.m.

***B-R-E-A-K***

3:15 p.m. – 3:45 p.m.

***Public Participation***

3:45 p.m. – 5:00 p.m.

***ISPAB Work Plan Status Review***

Board Members

5:00 p.m.

***ADJOURNMENT***