

**Meeting of the Executive Committee of the International Conference
6-7 June 2012
Teleconference**

Minutes

Attendance:

CBP (Netherlands): Jacob Kohnstamm, Dominique Hagenauw, Paul Breitbarth
FTC (USA): Julie Brill, Markus Heyder, Yael Weinman
IFAI (Mexico): Alfonso Oñate, Arturo Ríos, Gabriela Archundia
AGESIC (Uruguay): José Clastornik, Federico Monteverde and Maria Viega

Absent:

OAIC (Australia)

1. **a. Adoption agenda**
 - b. Adoption minutes 4th meeting**

Both the agenda and the minutes were adopted without change.

2. Speakers closed session

Profiling in the public sector

CBP has confirmed [REDACTED]
[REDACTED] as was agreed in Montréal.

FTC proposes to invite [REDACTED] as well as [REDACTED] to take part in the discussion as well. Both have indicated they would be available. The Committee agrees and the FTC will confirm their participation. **[Action]**

Profiling in the private sector

The FTC suggests that [REDACTED]
[REDACTED] take part in this session.

They are happy to approach him. [REDACTED] is the back up option should [REDACTED] not be available. **[Action]**

The Chair indicates he would very much like to have someone from the industry to take part in this session, apart from academics. He suggests [REDACTED]

[REDACTED] The FTC suggests another speaker from the industry: [REDACTED]

[REDACTED].

The Committee agrees that FTC will approach [REDACTED] to check whether he is available and willing to travel to Uruguay. If that doesn't lead to results, CBP will approach [REDACTED] **[Action]**

3. Speakers open session

AGESIC advises that more speakers are needed for the open session, especially from the industry. FTC is willing to try some more options. [REDACTED]

[REDACTED] unfortunately is not available. [REDACTED] however has indicated that it is "very possible" that he is able to take part. The FTC will try to get his confirmation on 11 June. The FTC will continue to search for possible speakers. The Committee agrees that if names are suggested and no (negative)

response is voiced within 48 hours, the FTC is allowed to go forward and try to confirm the suggested speaker(s). **[Action]**

4. Any other business

- Markus Heyder proposes two final changes to the accreditation forms, which are agreed. AGESIC will put the forms on the Conference website by the end of the week.
- Serbia, Colombia and some other unnamed countries have requested accreditation.
- AGESIC informs that the end of the open session has been changed. Next to the panel on the state of play of data protection in Latin America and Europe, a new plenary panel has been introduced to discuss developments in America and Asia-Pacific.
- Markus Heyder will attend the APPA meeting in Hong Kong mid-June and will inform the members of the state of play regarding the Closed Session.
- The next conference call will take place in September. **[Action]**

Action List

1. Contact Timothy Pilgrim or Marie Shroff to see whether one of them would be available to speak on plenary session 3 – **AGESIC**
2. Invite David Vladeck to speak in parallel panel B on geolocation – **AGESIC**
3. When invited, a representative from [REDACTED] could best speak in panel F on cooperation – **AGESIC**
4. Prepare a draft resolution / report that the ICDPPC will not pursue to have its own website. – **CBP**
5. Send an e-mail to all members of the ICDPPC updating them on the closed session – **CBP**
6. Inform “privacy law and business” according to the discussions during the Executive Committee meeting – **IFAI**

7. Confirm [REDACTED] as speakers for the public sector discussion – **FTC**
8. Approach [REDACTED] to check availability and willingness to take part in the private sector discussion. – **FTC**
9. Approach [REDACTED] should [REDACTED] not be available – **CBP**
10. Confirm [REDACTED] as speaker for the open session - **FTC**
11. Suggest possible other speakers for the open session – **FTC**
12. The next conference call will take place in September – **CBP**