

## AGENDA

### FTC ROUNDTABLE

601 New Jersey Ave, N.W. Washington, DC

#### **A Review of Methodologies that Assess Accuracy and Completeness of Credit Reports**

**Wednesday, June 30, 2004**

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8:30 – 9:00 Sign-in & Coffee

9:00- 9:10 Opening Remarks; Peter Vander Nat, Economist, Bureau of Economics, FTC

9:10 – 10:45 **Session I: Methodology Focusing on Consumer Review of Credit Reports**

*With prepared remarks by:*

Gerard Butters, Asst. Director, Bureau of Economics, FTC

Ed Mierzwinski / Alison Cassady, US Public Interest Research Group

Jeffrey Feinstein, Fair Isaac

{group discussion}\*

10: 45 – 11:00 Break

11:00 – 12:20 **Session II: Methodology Focusing on Records of Credit Bureaus and Furnishers of  
Information (Arthur Andersen Type of Study)**

*With prepared remarks by:*

Stuart Pratt, Consumer Data Industry Association

Bob Hunt, Philadelphia Federal Reserve

Fred Cate, Center for Applied Cybersecurity Research

{group discussion}

\*Each session has approximately 35 minutes of group discussion involving all participants of the roundtable.

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12:20 – 1:30 Lunch Break

1:30 - 2:50 **Session III: Methodology Focusing on Credit Reports Pertaining to the Same Person**

*With prepared remarks by:*

Brad Scriber, Consumer Federation of America

Terry Clemans, National Credit Reporting Association

Michael Turner, Information Policy Institute

{group discussion}

2:50 – 3:00 Break

3:00 – 4:20 **Session IV: What Have We Learned– Is there a Best Combination of the Reviewed Methodologies?**

Various Participants will take the lead in summing up their views regarding an appropriate methodology:

Robert Avery, Board of Governors, Federal Reserve

Greg Elliehausen, Credit Research Center, Georgetown University

Alan Westin, Privacy and American Business

Richard Le Febvre, AAA American Credit Bureau; AAA Credit Expert  
Counseling Services

Evan Hendricks, Privacy Times

Joseph Duncan, Information Policy Institute

Further participants may express their views, followed by group discussion

4:20 – 4:30 **Concluding Remarks**