



National Strategy for Trusted Identities in Cyberspace (NSTIC) Governance Workshop Agenda

June 9-10, 2011

Grand Hyatt Washington 1000 H St, NW
Washington, D.C. 20001

Workshop Goals

This workshop will identify and discuss various issues around the governance structure necessary to administer the process for development, adoption, implementation and management of Identity Ecosystem Framework policies and standards, as envisioned by the Strategy.

The goal of this workshop is to discuss key NSTIC governance issues pertaining to structure, stakeholder representation, steering group initiation and governance priorities. In addition, the workshop will provide an opportunity for discussion and clarification of a new Notice of Inquiry (NOI) on these topics.

Day One - June 9

8:00 – 9:00 A.M. Onsite registration and check-in

9:00 – 9:10 A.M. Welcome: Jeremy Grant, Senior Executive Advisor for Identity Management, NIST

9:10 – 9:30 A.M. Keynote: Howard A. Schmidt, Special Assistant to the President and Cybersecurity Coordinator, Executive Office of the President

9:30 – 10:30 A.M. NSTIC Background and Governance Workshop Overview: Jeremy Grant

- NSTIC Background
- “Setting the Stage” – a Governance Overview
- Discussion of NOI and NIST Process for collecting/responding to comments
- Overview of Workshop and Breakout Sessions
- Q&A

10:30 – 10:45 A.M. Break

10:45 – Noon Panel Discussion – Options for Structuring Governance: Real World Examples
Moderator: Don Thibeau, Executive Director, Open ID Foundation

The notion of a strong, multi-stakeholder governance body that can effectively enable the realization of the NSTIC vision is not a novel one; this model has been successfully applied to drive results in a number of public-private initiatives. This panel will examine the governance models embraced by five initiatives outside of NSTIC, and discuss the range of issues each faced in creating the governance organization, structuring it for success, and achieving a proper balance of different stakeholder interests to successfully accomplish its mission.

Panelists:

- FICAM – Chris Loudon, Protiviti Government Services
- Kantara – Joni Brennan, Executive Director, Kantara Initiative
- The Smart Grid Interoperability Panel – Dr. George Arnold, National Coordinator for Smart Grid Interoperability, NIST
- NACHA - Nancy Grant, Senior Director, Payments Convergence and Research, NACHA
- Gary Glickman, Coordinator, Partnership Fund for Program Integrity Innovation, Office of Management and Budget (OMB)

Noon – 1:15 P.M. Break for Lunch (on your own)

1:15 – 2:30 P.M. Panel Discussion – Essential Elements of Identity Ecosystem Governance
Moderator: Jeremy Grant, NIST

Realization of the NSTIC's four guiding principles will require that the governance body has effective mechanisms to address and balance a variety of key issues. This panel will explore some of the essential areas that the NSTIC steering body will need to tackle, and offer perspectives on how to do so.

Panelists:

- Legal, Liability and Enforcement – Tom Smedinghoff, Co-Chair, Federated Identity Management Legal Task Force, American Bar Association (ABA) and Partner, Wildman and Harold
- Privacy – Jay Stanley, Senior Policy Analyst, American Civil Liberties Union (ACLU)
- Stakeholder Representation: Dazza Greenwood, eCitizen Foundation
- Standards – Scott McGrath, Chief Operating Officer, Organization for the Advancement of Structured Information Standards (OASIS)

- 2:30 – 2:45 P.M. Introduction of Breakout Session topics and format
- Discuss three primary focus areas for Identity Ecosystem governance: Governance Structure, Steering Group Initiation, Stakeholder Representation
 - Set “ground rules” for breakout sessions and discuss key roles
- 2:45 – 3:00 P.M. Break
- 3:00 – 5:00 P.M. Breakout Sessions – Part 1
- Governance Structure
 - Steering Group Initiation
 - Stakeholder Representation

Day Two – June 10

- 9:00 – 9:20 A.M. Welcome and Keynote: Cita Furlani, Director, Information Technology Laboratory (ITL), NIST
- 9:20 – 9:50 A.M. Review of Day 1 Activities and Discussion of Goals for Day 2
- Brief presentations on Day 1 breakout sessions.
- 9:50 – 10:00 A.M. Break
- 10:00 – 12:00 P.M. Breakout Sessions – Part 2
- Governance Structure
 - Steering Group Initiation
 - Stakeholder Representation
- Attendees can continue with their session from Day 1, or join a new Session.
- 12:00 – 1:15 P.M. Break for Lunch (on your own)
- 1:15 – 2:45 P.M. Reconvene General Session for Breakout Session Reports:
- Outcomes and highlights of Breakout Sessions (~30 min. each), including discussions, recommendations, requirements, priority considerations, challenges, and areas requiring follow-on work.
 - Q&A
- 2:45 - 3:15 P.M. Closing Comments and Q&A (Jeremy Grant)