



Final

## Technology Subgroup meeting

6th November 13:30 - 7th November 2018 16:15, Brussels

### 1/ Welcome and Introduction

#### Minutes

With an amendment of the SE SA the minutes were adopted.

#### Approval of the Agenda

The draft agenda was revised to add a letter prepared by the Secretariat on behalf of the Chair regarding the request for consultation by the Commission (see agenda item 5.2) and discussion on the work programme under AOB.

The amended agenda was adopted.

#### Update from the plenary

The Coordinator informed the participants on the outcome of the last plenary regarding the items concerning the subgroup:

- The Opinions on DPIA Lists were adopted and the follow up is ongoing
- The next set of DPIA Lists can be submitted by SAs for an Opinion.
- A mandate was granted for the Data Protection by Design and by Default Guidelines.
- Revision of the mandates of the subgroups set on the Agenda for November Plenary
- The subgroups were requested to provide a Work Plan

#### Dates for the next meetings

The Coordinator informed the participants of the dates proposed for the future meetings, until the summer 2019. The Secretariat is in the process of confirming the availability of the rooms. Once the availability has been confirmed the dates will be shared with the participants.







## 9/ Any other Business

### ICANN (Rapporteur: [REDACTED])

The rapporteur gave an update on the status of ICANN and its compliance with the GDPR. The participants were informed that a written update will be shared.

### ISO (Rapporteur: [REDACTED])

The rapporteur informed that an updated state of play on standards was circulated. Of specific interest are the Personal Information Management Systems.

### Work programme for 2019

The Coordinator invited the participants to consider items, as requested by the Chair. It was noted, that ongoing items will have to be included, i.e. the ePrivacy Regulation, C-ITS, DPIA Opinions, Connected Vehicles, Video Surveillance, Certification and Accreditation and the Data Protection by Design and by Default Guidelines.

The members of the subgroup were requested to use the circulated template to submit items of interest by 15 November.

One of the coordinators of the Social Media Subgroup (SMSG) shared topics currently be considered by the SMSG as potential strategic priorities in terms of supervision and guidance. The aim of the intervention was to ensure mutual awareness and to identify possible interactions.

[REDACTED]

## 10/ To-do/Next steps

1 Welcome	Next meeting on the 11/12 or the 19-20/12, depending on the availability of the room. The dates of the S1 2019 TS will be circulated once the Secretariat has confirmed the availability of the room. The minutes of the previous meeting are adopted, after taken into account the comments from SE.
2 Certification and accreditation	The accreditation guidelines and its annex will be adopted at the December Plenary. [REDACTED] [REDACTED] The final version of the guidelines must be finalized and sent to the co rapporteurs for the 15/11, and uploaded to CIRCA for the 22/11. The Infonote must be provided by the Secretariat for the 15/11 and uploaded to CIRCA on the 22/11. Comments on the annex of the certification guidelines to be sent to the rapporteur before 16/11. New version prepared by the rapporteur for the 30/11. The certification guidelines and the annex will be discussed at the next TS.
3 Data Breach Notification	[REDACTED] [REDACTED] [REDACTED] [REDACTED]

4 Data protection by design and by default	Comments to be sent to the rapporteur before 16/11. New version prepared by the rapporteur for the 30/11. Document will be discussed at the next TS.
5 connected Vehicle	Comments to be sent to the rapporteur before 16/11. New version prepared by the rapporteur for the 30/11. Document will be discussed at the next TS The response to the EC consultation on C-ITS will be adopted at the next plenary. Comments to be sent to the Secretariat ASAP. The Infonote must be provided by the Secretariat for the 15/11 and uploaded to CIRCA on the 22/11.
6 Art 35.4 lists	The 4 new opinions will be finalized and adopted at the next plenary. The drafts will be finalized and shared with the concerned DPAs ASAP. The Infonote must be provided by the Secretariat for the 15/11 and uploaded to CIRCA on the 22/11. The manual will be finalized for next TS. The response from the DPAs to the 22 opinions will be circulated to the TS along with the analysis, and will be discussed at the next TS.
7 Blockchain	
8 Video surveillance	Comments sent to the rapporteur before 16/11. New version prepared by the rapporteur for the 30/11. The document should focus on examples [REDACTED] [REDACTED]
9 AOB	TS participant provide inputs for the 2019 work program by email to the coordinator by the 15/11. The result will be presented to the December Plenary. TS participants are invited to provide as much details as possible.

## 11/ Annex: Attendance List

### SAs:

AT, BE, BG, CZ, DE-Schleswig Holstein, DE-Federal, DE Mecklenburg-Western Pomerania, DK, EDPS, EE, ES, FI, FR, HR, HU, IE, IT, LU, LV, MT, NL, PL, PT, RO, SE, SK, UK

EFTA-EEA: NO

### Further attendees:

- European Commission

- EDPB Secretariat