MEETING SUMMARY

Meeting: System Technology & Data Security Subcommittee

Location: Skype

Date: June 12, 2019

Attendees:

Name	Organization	Executive Committee Member? (Y/N)
Will Saunders	Office of the Chief Information Officer	Y - Interim
Rose Feliciano	Internet Association	N
Kate Garman	City of Seattle	N
Jennifer Harris	House Transpo Committee Staff	N
Angela Knight	OCIO	N
Dan Malarkey	Sightline Institute	N
Leo McCloskey	Echodyne	N
Kelly Rula	SDOT	N
Thomas Smailus	Washington Society of Professional Engineers	N

Introductions and Updates

Will Saunders

- Will Saunders will lead meeting.
- Meeting attendees captured.
- Walked through agenda topics.

Topic Closed.

Data Issues in Other Subcommittees

Will Saunders

Two other subs are looking at data issues.

- Black box data (safety)
    - Event data recorders contain an increasing amount of data
    - Concerned about access (privacy) and retention for law enforcement
    - Controls and governance

- o Used by first responders
- o This issue is in the privacy realm for sure
- o Central fusion layer tech – <mark>someone??</mark> will provide more info on the tech
- o Not only what the car did, but also why did the car do what it did?
- o Invite members of the Safety Subcommittee in September to discuss Event Data Recorder topic
- o Establish a framework for the September meeting – what is not covered by current laws? Look at what SFO is doing? Kelly will get a contact to Will. Data ownership issue?
- Risk Data (insurance)
    - o
- How to identify AVs (licensing)
    - o DOL wants to know stats on AVs – autonomous conversion vehicles – how to track
    - o VIN number identification
    - o What level of information would be appropriate to track AV of a vehicle, user AV, ownership characteristic
    - o VIN, license plate,
    - o What level of transparency is appropriate?
    - o ID in manufacturing and licensing the capabilities
    - o Will to talk with subcommittee chair to further clarify what they need from this subcommittee
    - o What is some low hanging fruit? What is Exec Committee's appetite for change?
    - o Will to present on June 28 this subcommittee's recommendations.
    - o There is some concern the Executive Committee ; need strategic clarity; advocacy for sensible regulations
    - o Come up with some concrete proposals; Will to work with members on proposals

Proposed July Meetings
Will Saunders

- Will reviewed proposed agendas for July 1 and July 15
- Discuss transparency and potential 2020 legislation in both meetings and defer security discussion until later in the year.
- Compare what other states are doing.
- Actionable specifics

AV Data – Approach for discussion
Will Saunders

- Will reviewed some points he and Michael Schutzler discussed regarding what subcommittee has done so far, what should be worked on and what isn't working well.
- Will to send these to members after the Executive Committee meeting.
- Skype meetings work well.