<u>Agenda (Revised February 6, 2014)</u>

U.S. Department of Commerce
National Telecommunications and Information Administration
February 6, 2014 Privacy Multistakeholder Meeting
Facial Recognition Technology

1:00 p.m. – 5:00 p.m. ET
American Institute of Architects, 1735 New York Ave. NW, Washington, DC

Meeting Goal: Conduct a Factual, Stakeholder-Driven Dialogue Regarding the Technical Capabilities and Commercial Uses of Facial Recognition Technology

1:00 p.m.   Welcome (John Verdi, Director of Privacy Initiatives, NTIA/OPAD)

1:10 p.m.   Opening Statement (Lawrence E. Strickling, Assistant Secretary for Communications and Information and Administrator, NTIA)

1:20 p.m.   Panel 1 – Facial Recognition Technology Fundamentals: *How Does Commercial Facial Recognition Technology Use Images or Videos to Create Biometric Identifiers? How Accurate is the Technology?*

- Moderator: John B. Morris, Jr. (Associate Administrator and Director of Internet Policy, NTIA/OPAD)

- Panelists:

  - Jan Macháček (Chief Scientist, Paycasso)

  - P. Jonathon Phillips, Ph.D. (Electronic Engineer, Information Access Division of the Information Technology Laboratory at the National Institute of Standards and Technology)

2:00 p.m.   Panel 2 – Commercial Applications of Facial Recognition Technology: *How is Commercial Facial Recognition Technology Used to Identify or Authenticate Individuals? How is the Technology Used in Commercial Products? How are Facial Recognition Data Collected and Shared?*

- Moderator: Craig Spiezle (Executive Director & President, Online Trust Alliance)

- Panelists:

  - Howard Fienberg (Director of Government Affairs, Marketing Research Association)

  - Joe Rosenkrantz, (President and CEO, FaceFirst)

3:00 p.m.   Break

3:30 p.m.   Panel 3 – Technical Privacy Safeguards for Facial Recognition: *What Technical Safeguards are Employed to Protect Individuals' Privacy when Facial Recognition Data are Collected and Used? How can Technical Solutions Enhance Transparency, Provide Individuals with Control, or Increase the Security of Facial Recognition Data?*

- Moderator: Joseph Lorenzo Hall, Ph.D. (Chief Technologist, the Center for Democracy & Technology)

- Panelists:

  - Joseph Atick, Ph.D. (Chairman, Identity Counsel International)

  - Michelle Chibba (Director of Policy and Special Projects, Office of the Information and Privacy Commissioner - Ontario, Canada)

  - Alison Howard (Senior Attorney, Microsoft Legal & Corporate Affairs)

4:30 p.m.   Next Steps (John Verdi)

- Timeline for presentation of straw-man codes

  - February 25, 2014?

  - A different date?

- Goals for February 25, 2014 meeting

  - Presentation and discussion of straw-man codes?

  - Something else?

4:50 p.m.   Closing Statement (Angela Simpson, Deputy Assistant Secretary, NTIA)