

DRAFT AGENDA  
Privacy by Design Documentation for Software Engineers (PbD-SE) TC Meeting  
Wednesday 10 September 2014  
1:30-3:00 PM EDT

1. Call to Order
2. New Business / Approval of Agenda
3. Introduce new TC members
4. Approval of 25 June [Meeting Minutes](#) (available [from this TC page](#))
5. Quick recap of progress to date for the benefit of new members
6. Review of OASIS protocols re: input on draft committee specification (Chet, OASIS)
7. Discussion of development steps
8. Prioritize committee work [Link to draft committee specification and Annex documents] (Co-Chairs)
9. Identify outreach opportunities / Implementation candidates (Co-Chairs)
10. Other Business
11. Next Meeting / Adjourn

Suggested next meeting date:  
Wednesday October 08, 2014 at 1:30-3:00 PM EDT