

Minnesota Privacy and Security Project
AAAA Work Group Meeting
(Authorization, Authentication, Access Control & Auditing)
December 13th, 2006, 2:00 p.m. to 4:00 p.m.
Pine Room, HealthPartners Conference Center
8170 33rd Avenue South
Bloomington, Minnesota

Meeting Objectives:

1. Review the updated Security Terms and Definitions
 2. Review meeting notes from November 29th
 3. Discussion of the expanded format for the Principles
 4. Discussion of the three additional items (Discussion/analysis, Recommended resources & Recommended activity/action) under each Principle
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Agenda

- I. Call to Order**
 - Welcome, Introductions and Polling of Teleconference Participants

- II. Today's Meeting**
 - Review of Meeting Objectives
 - Review of Meeting Notes from November 29th
 - Review of Key Terms and Definitions

- III. Discussion of the expanded Principles format**

- IV. The addition of discussion/analysis points and recommendations under each Principle** (This discussion will focus on the two items of 'Possible resources for future activities' & 'Recommended stakeholder involvement' under each Principle.)

- V. Feedback & Wrap up**

Teleconference call in instructions:

1. Dial the Teleconference Number: 800.914.3397
2. Enter access code: 6498677