

## MINUTES FROM JANUARY 19, 2017 USGIF LAW WORKING GROUP CALL

The meeting was Co-Chaired by Tom Monheim and Bob Strauss in John Martinez absence.

1. Tom Monheim announced he was resigning as Co-Chair because of NGA OGC's (re-)review of applicable ethics rules governing Government participation in non-federal entities. Tom noted NGA OGC will continue to participate in the LWG, but will not have a formal leadership position. Please let Bob Strauss, John Martinez and Justin Franz know if anyone is interested in the position prior to the next working group call.

Tom noted that potentially interested individuals can talk to Tom, John Martinez, Cindy Ryan, or Kevin Pomfret about the position if they wanted more background information.

2. December CLE application awaiting approval in VA and other states filing pending.

3. Attached for the group's information is a new roster for all group members, please review and let us know if there is anyone else from your organization you would like added to the list or have any corrections. My thanks to Michele Christensen for updating the list.

4. Justin Franz confirmed we are on the GEOINT agenda, with a presentation in a separate conference room for the working group. USGIF will provide advertising for the presentation as part of their overall GEOINT conference plans. We solicited volunteers to assist in presentation planning. We are establishing a sub working group to plan the presentation. Our volunteers to date include Jay Johnston, Shahtaj Siddiqui, Dotti Becker, Edgar Gonzalez, Kevin Pomfret, Gary Campbell and Bob Strauss. Please let us know if anyone else is

interested. We will schedule regular calls for the sub group. The sub group will also identify speakers on topics of interest for the working group calls.

A. Privacy and Data Protection issues of interest to the GEOINT Community including: NOAA licensing requirements for Small Sats including requirements for the Data Protection Plan. Sharing Data with the EU Privacy Rules-application of Privacy Shield, implications for Intel collection.

Application of new FAR/DFAR rules on unclassified but controlled information.

B. Updates on NRO/NGA initiative to acquire commercial GEOINT services including the Commercial GEOINT Activity (CGA).

5. The next Working Group call will be on 16 Feb date at 12pm EST.