
eb-2020-00035

Date: January 23, 2020

To: INCITS Community, INCITS Executive Board, Interested Parties and Prospective Members

Reply To: [Barbara Bennett](#)

Subject: **New TC INCITS/Trustworthiness (US TAG to JTC 1/WG 13 - Trustworthiness) – Call for Members and Notice of February 27, 2020 Organizational Meeting**

Action: The new Technical Committee, INCITS/Trustworthiness, was established by the INCITS Executive Board to serve as the US TAG to JTC 1/WG 13 – Trustworthiness. To join this technical committee, please see the membership details below.

RSVPs for the meeting should be submitted to Barbara Bennett (bbennett@itic.org) as soon as possible.

Background on Establishment of INCITS/Trustworthiness – At the January 15, 2020 INCITS Executive Board meeting, a new Technical Committee, INCITS/Trustworthiness, was established to serve as the US TAG to JTC 1/WG 13 on Trustworthiness - formed at the November 2019 ISO/IEC JTC 1 Plenary:

Given the horizontal nature of trustworthiness in JTC 1

1. *JTC 1 establishes JTC 1/WG 13 on Trustworthiness.*
2. *JTC 1 assigns the approved work item ISO/IEC TS 24462, Ontology for ICT Trustworthiness Assessment, to WG 13.*

Terms of Reference of the Working Group are:

- *Complete, improve and maintain the inventory (JTC 1 N14500) including the heat map as a JTC 1 standing document reflecting the landscape of trustworthiness in JTC 1, other ISO and IEC Committees, and other SDOs*
- *Complete terminology and description of characteristics and determine what type of document should be created.*
- *Develop horizontal deliverables such as frameworks, taxonomy and ontology for ICT trustworthiness for guiding trustworthiness efforts throughout JTC 1 and upon which other deliverables can be developed (beginning with ISO/IEC TS 24462, Ontology for ICT Trustworthiness Assessment)*

Excluded are domain specific trustworthiness deliverables, such as those within the scope of JTC 1 SCs.

Organizational Meeting – February 27, 2020. The organizational meeting of the INCITS/Trustworthiness will be held electronically via Zoom on February 27, 2020 (12:00 PM to 5:00 PM (Eastern) / 9:00 AM to 2:00 PM (Pacific)). The agenda, related documents and instructions for joining the Zoom meeting will be distributed on February 13 to organizational representatives that have requested membership on the new committee.

Membership - Membership in INCITS is open to all directly and materially affected parties who return a signed INCITS Membership Agreement and pay the applicable service fees. To comply with ANSI requirements, while all parties may participate in the discussion, only those organizations that are US National Interested Parties in the US may vote to establish a US position on TAG matters. A US National Interested Party is one of the following entities directly and materially affected by the relevant standards activity:

- an individual representing a corporation, or an organization domiciled in the US (including US branch offices of foreign companies authorized to do business in one or more states as defined by the relevant US State's Corporation law);
- an individual representing a US federal, state or local government entity; or
- a US citizen or permanent resident.

Important: All organizations that request voting membership using the online application (<https://standards.incits.org/kcpm/signup>), return a signed copy of the [INCITS membership Agreement to agreement@standards.incits.org](#) and attend the first or the second meeting will attain voting rights immediately. Advisory (non-voting) members must also submit a membership application via the online membership form and return a signed INCITS Membership Agreement. Others in attendance will be recorded as guests.

The committee will operate under the ANSI-accredited procedures for the InterNational Committee for Information Technology Standards (INCITS); (see [INCITS Organization, Policies and Procedures](#)). Additional information can also be found at <http://www.INCITS.org> and <http://www.incits.org/participation/membership-info>.