<u>**Agenda**</u>

U.S. Department of Commerce
National Telecommunications and Information Administration
February 25, 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 Goals: 1) Discuss Technical Capabilities of Commercial Facial Recognition Technology; 2) Create a Preliminary List of Use Cases; 3) Develop a Roadmap for Additional Fact-Finding and Substantive Work

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

1:10 p.m.   Statement and Discussion Regarding Scope (John B. Morris, Jr., Associate Administrator and Director of Internet Policy, NTIA/OPAD)

1:25 p.m.   Technical Presentation: Marc A. Vaillant, Ph.D. (Vice President, Animetrics)

- Presentation (10 minutes)

- Discussion (25 minutes)

2:00 p.m.   Facilitated Discussion to Identify Use Cases that Might be Addressed by a Code of Conduct (Revise and Add to Pre-Circulated List)

3:00 p.m.   Break

3:30 p.m.   Facilitated Discussion of Roadmap for Additional Fact-Finding

4:15 p.m.   Facilitated Discussion of Roadmap for Substantive Work

4:50 p.m.   Next Steps (John Verdi)