

# Secure Payments Steering Committee

## July 19, 2017 Call Summary

### Welcome and Opening Remarks<sup>1</sup>

Todd Aadland, Payments Security Strategy Leader, welcomed the Secure Payments Steering Committee (SPSC) to the teleconference. Mr. Aadland reviewed the meeting's objectives and agenda, much of which are updates since the June Secure Payments Task Force (SPTF) meeting.

### Task Force Feedback on Payment Use Cases and Next Steps

Mr. Aadland and Ed O'Neill, Federal Reserve Bank of Chicago, reviewed the industry requested extension for Payment Use Cases feedback, which is expected to end on July 22<sup>nd</sup>. The extension was accepted although it was stressed the importance of continuing to move ahead expeditiously in finalizing the Payment Use Cases.

Mr. O'Neill noted that feedback has been received for all of the use cases. However, additional representation from all of the industry segments is pertinent. Mr. O'Neill encouraged the SPSC to engage with their segments, as currently only 3 industry segments have responded. Based on the input received, there are four areas that have been consistently commented on and likely to be reevaluated by the work groups: the ambiguity of where "in-app" payments would fit in the use cases, the promotion of open standards, the expansion of gaps and issues for all of the use cases, and the inclusion of both the amount of and type of risk incurred for the Card Present Use Case.

Mr. O'Neill stated that the work groups will have the opportunity to review all of the input at the July 25-26 meeting. There, they will comprehensively review the input for each individual use case. There will also be a broader discussion on the Payment Use Cases, ensuring that the message of the use cases remains clear and that the process for publishing the use cases is reviewed. Mr. O'Neill noted that the work groups must approve the use cases. If that consensus is reached, Mr. Aadland, in consultation with the SPSC, determines if the Payment Use Cases are ready to be voted on by the SPTF, using the Decision-Making Framework (DMF). Only when the DMF vote is confirmed is the deliverable ready for publication.

### Closing Remarks

Mr. Aadland provided details for the August SPSC meeting in Minneapolis. At this meeting he wants to align on next steps to advance the SPTF's deliverables, obtain updates from the Design and Delivery Team on the development of the microsite, gain insight on how the SPTF can drive industry engagement, and seek input on the future and evolution of the Secure Payments Task Force. Finally, he thanked the SPSC for attending the call and closed the line.

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<sup>1</sup> John Yanish, Federal Reserve Bank of Minneapolis, reminded those in attendance to participate in a manner consistent with Anti-Trust and other applicable laws.