

Minutes for 2nd “Joint Session for Special Advisory Committee on Global Data Governance and Technology Verification Subcommittee” held on April 13, 2021

Agenda 1: Report on Technology Verification Subcommittee

Technology Verification Subcommittee Chairperson Kawaguchi reported on the status of the Subcommittee’s activities to date as well as the Subcommittee’s future intention to put emphasis on investigating and confirming the status of access from China.

Agenda 2: Explanation on LINE’s development/security structures relating to Chinese contractors

LINE Corporation (LINE) reported on matters such as the Chinese contractors’ development and security structures for LINE. The Subcommittee discussed matters such as how LINE’s development structure should be, how access authority should be managed by LINE vis-a-vis its contractors, and what kind of governance structure should be put in place by LINE.

Agenda 3: Explanation on the Z Holdings Group’s efforts to improve data governance

Z Holdings Corporation (ZHD) reported on the direction of its data governance to be achieved as a corporate group trusted by users and society. Participating members presented their opinions on matters such as establishment of a supervisory structure within the ZHD Group, clarification of targets to be achieved to become compliant with international standards such as NIST and CBPR, and how ZHD should communicate with users.

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