

Minutes for 7th “Joint Session for Special Advisory Committee on Global Data Governance and Technology Verification Subcommittee” held on August 23, 2021

Agenda 1: Report on Technology Verification Subcommittee and survey conducted with employees of LINE Corporation (hereinafter “LINE”)

Mr. Kawaguchi, Chairperson of the Technology Verification Subcommittee, reported the status of the Subcommittee’s activities to date, and the secretariat of the Technology Verification Subcommittee made a report on the awareness survey regarding data governance conducted with the employees of LINE. Opinions were exchanged on the reported details as well as on the future response policy.

Agenda 2: Explanations from LINE

LINE explained the status of improvements made on each of the following items that had been noted in the primary and secondary reports as future considerations. Questions were raised and views shared on the explained details as well as on the future response policy.

- Supplementary explanation, status of progress with improvement measures, etc., on the verifications related to the engagement with the public sector
- Implementation status of improvement measures for matters pointed out by the Personal Information Protection Commission and by the Ministry of Internal Affairs and Communications, and response by LINE Pay Corporation to the Financial Services Agency
- Status of the examination of LINE’s governance structure for its overseas subsidiaries

Agenda 3: Verification results on Japan Institute of Law and Information Systems (hereinafter “JILIS”) and LINE

The secretariat of the Special Advisory Committee reported the verification results on JILIS and LINE, and opinions were exchanged on the reported details.

Agenda 4: Free discussions toward final report

Reflecting on the process of preparing the secondary report, opinions were presented by the Committee and by individual committee members on the preparation of the final report. In addition, discussions were held on how the Committee should proceed with its deliberations in the future.