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Description of document: Federal Financial Institutions Examination Council (FFIEC) Consumer Compliance Task Force meeting agendas, 2014-2017

Requested date: 24-February-2017

Release date: 29-March-2019

Posted date: 29-April-2019

Note: Agendas for five (5) of the six (6) FFIEC task forces were provided:

- Task Force on Consumer Compliance - 2014-2017
- Task Force on Examiner Education - 2016-2017
- Task Force on Information Sharing - 2015-2017
- Task Force on Supervision - 2014-2017
- Task Force on Surveillance Systems - 2016-2017

Source of document: FOIA Request  
FFIEC  
Attn: Executive Secretary  
3501 Fairfax Drive  
Room B-7081a  
Arlington, VA, 22226-3550  
Fax: (703) 562-6446  
Email: [FOIA@ffiec.gov](mailto:FOIA@ffiec.gov)

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## Federal Financial Institutions Examination Council

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3501 Fairfax Drive • Room B7081a • Arlington, VA 22226-3550 • (703) 516-5588 • FAX (703) 562-6446 • [www.ffiec.gov](http://www.ffiec.gov)

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March 29, 2019

*Via Electronic Delivery*

Re: *FOIA Appeal of FFIEC Tracking Nos. 017-005 through 017-010*

By correspondence dated between February 24, 2017, and March 2, 2017, you made six Freedom of Information Act (FOIA)<sup>1</sup> requests to the Federal Financial Institutions Examination Council (FFIEC). Those requests sought copies of the agendas and meeting minutes of the six FFIEC interagency task forces for years from 2015 to the dates of your requests. The FFIEC task forces are: Task Force on Consumer Compliance, Task Force on Examiner Education, Task Force on Information Sharing, Task Force on Reports, Task Force on Supervision, and Task Force on Surveillance Systems.

On March 23, 2017, the FFIEC responded to your six FOIA requests, stating: “Your requests for minutes of the FFIEC’s six task force[s] are denied pursuant to Exemption 5 of the FOIA, U.S.C. § 552(b)[5], which allows government agencies to withhold release of documents that are deliberative and pre-decisional.” (Footnote omitted.) The response further explained that: “[T]he work of the Council’s task forces, by their nature, involve deliberations leading to pre-decisional recommendations made to the leadership of federal and state regulatory bodies that the Council serves.”

By correspondence dated April 1, 2017, you submitted an administrative appeal of the FFIEC denial of your six requests. In your appeal, you noted that while you had requested both agendas and meetings minutes of the task forces, no explanation was given for withholding the meeting agendas, and you asked that the agendas be released.

Following a review of your appeal, the FFIEC requested additional time to conduct a thorough document review prior to making a formal determination of your appeal. You agreed to that

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<sup>1</sup> 5 U.S.C. § 552.

extension of time.<sup>2</sup> The FFIEC subsequently collected documents, which were reviewed by the FFIEC and the constituent agencies. This letter is the final FFIEC response to your appeal of the denial of your six FOIA requests.

Based upon our review of your requests, your appeal, the responsive documents, and applicable law, your appeal is granted in part and denied in part. We are releasing to you 184 pages of FFIEC Task Force agendas.<sup>3</sup> Portions of those agendas have been redacted pursuant to FOIA Exemptions 2, 5, 6, and 8.<sup>4</sup>

### *Discussion*

#### Exemption 2

FOIA Exemption 2 authorizes an agency to withhold records that are “related solely to the internal personnel rules and practices of an agency.” Information redacted from the Task Force agendas includes material related to internal personnel practices such as making conference calls and meeting preparations.

#### Exemption 5

Exemption 5 protects “inter-agency or intra-agency memorandums or letters that would not be available by law to a party other than an agency in litigation with the agency.” Among the traditional privileges incorporated within Exemption 5 is the deliberative process privilege, which applies to documents that reflect deliberations that are part of an internal agency decision-making process.<sup>5</sup> The deliberative process privilege protects the free give-and-take that occurs as a decision is being made, such as the expression of opinion and analysis by agency staff serving on FFIEC Task Forces. “Exemption 5 was intended to protect not simply deliberative material, but also the deliberative process of agencies.”<sup>6</sup> Traditionally, courts have required that in order to invoke the deliberative process privilege, the material in question must be both pre-decisional and deliberative.

Documents may retain their pre-decisional character so long as they are generated as part of a continuous process of agency decision-making. In this case, information redacted from the Task Force agendas includes material such as items on a Task Force agenda that would reveal the subject or status of sensitive matters under discussion and leading toward recommendations to be made by the Task Force. Such information represents the “give-and-take of the consultative

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<sup>2</sup> The time for response to an appeal may be extended as agreed by the requester and the FFIEC. 12 C.F.R. § 1101.4(b)(3)(vii).

<sup>3</sup> Included are agendas of the Task Force on Consumer Compliance, Task Force on Examiner Education, Task Force on Information Sharing, Task Force on Supervision, and Task Force on Surveillance Systems. The Task Force on Reports does not use separate meeting agendas.

<sup>4</sup> 5 U.S.C. § 552(b)(2), (b)(5), (b)(6), and (b)(8).

<sup>5</sup> *NLRB v. Sears, Roebuck & Co.*, 421 U.S. 132, 151 (1975).

<sup>6</sup> *Montrose Chemical Corp. of Cal. v. Train*, 491 F.2d 63, 71 (D.C. Cir. 1974).

process” and is protected from disclosure because by its very nature, its release likely would “stifle honest and frank communication within the agency.”<sup>7</sup> As the Supreme Court noted, materials of this nature (i.e. communications and memoranda representing the “give-and-take of the consultative process”) go to the essence of this privilege because “[t]he deliberative process privilege rests on the obvious realization that officials will not communicate candidly among themselves if each remark is a potential item of discovery and front page news.”<sup>8</sup>

#### Exemption 6

Exemption 6 allows an agency to withhold information about individuals where the disclosure of such information “would constitute a clearly unwarranted invasion of personal privacy.”<sup>9</sup> The primary purpose of Exemption 6 is to protect individuals from the injury and embarrassment that can result from the unnecessary disclosure of personal information.<sup>10</sup> In making this determination, the individual’s privacy interests are balanced against the public’s interest in having the information disclosed.<sup>11</sup> Material from the Task Force agendas redacted pursuant to Exemption 6 include individual email addresses and telephone numbers of agency staff.

#### Exemption 8

FOIA Exemption 8 protects from disclosure material “contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.”

The courts have construed Exemption 8 broadly. For example, the United States Court of Appeals for the District of Columbia Circuit stated that Congress provided “absolute protection regardless of the circumstances underlying the regulatory agency’s receipt or preparation of examination, operating or condition reports.”<sup>12</sup>

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<sup>7</sup> *Coastal States Gas Corp. v. Dep’t of Energy*, 617 F.2d 854, 866 (D.C. Cir. 1980); see *Lewis-Bey v. Dep’t of Justice*, 595 F. Supp. 2d 120, 133 (D.D.C. 2009) (protecting documents whose release “would have the effect of inhibiting the free flow of recommendations and opinions” (citation omitted)).

<sup>8</sup> *Dep’t of Interior v. Klamath Water Users Protective Ass’n*, 532 U.S. 1, 8-9 (2001).

<sup>9</sup> The threshold requirement of Exemption 6 is that information be contained in a personnel, medical or similar file. This has been construed by the Supreme Court to extend the coverage of the exemption to any agency records containing information about a particular individual that can be identified as applying to that individual. *United States Dept. of State v. Washington Post Co.*, 456 U.S. 595, 599 (1982).

<sup>10</sup> *Id.*

<sup>11</sup> *Id.*

<sup>12</sup> *Gregory v. FDIC*, 631 F.2d 896, 898 (D.C. Cir. 1980).

The authority of federal agencies to withhold bank examination, operating, and condition reports and documents related to such reports is clear.<sup>13</sup> Courts have been reluctant to restrict the broad comprehensive scope of Exemption 8. The United States Court of Appeals for the District of Columbia Circuit observed that “if the Congress has intentionally and unambiguously created a particularly broad, all-inclusive definition, it is not [the courts’] function, even in the FOIA context, to subvert that effort.”<sup>14</sup> Many types of records have been held to fall within the broad reach of Exemption 8. In addition to examination reports themselves, matters that are “related to” such reports—that is, documents that “represent the foundation of the examination process, the findings of such an examination, or its follow-up”—have been held exempt from disclosure.<sup>15</sup>

Information redacted from the Task Force agendas pursuant to Exemption 8 include agenda items relating to review and assessment of examination procedures, examiner training issues, and examination policy and strategy, and scope and content of examinations of various entities.

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<sup>13</sup> *Atkinson v. FDIC*, 1980 WL 355660, \*1 (D.D.C. Feb. 13, 1980); *Consumers Union of United States, Inc. v. Heimann*, 589 F.2d 531, 535 (D.C. Cir. 1978) (“Congress has left no room for a narrower interpretation of exemption 8”).

<sup>14</sup> *Consumers Union*, 589 F.2d at 533.

<sup>15</sup> *Atkinson*, 1980 WL 355660, at \*1; see, e.g., *Parsons v. FOIA Officer, Office of Consumer Affairs SEC*, No. 96-4128, 1997 WL 461320 at \*1 (6th Cir. Aug. 12, 1997); See *Judicial Watch, Inc. v. U.S. Dept. of Treasury*, 796 F. Supp. 2d 13, 37-38 (D.D.C. 2011) (information obtained through an ongoing supervisory process is “related to” examination reports); *McKinley v. FDIC*, 744 F. Supp. 2d 128, 143-144 (D.D.C. 2010) (documents created or obtained as part of agency’s continuous supervision of institutions “in the hectic days and hours during which the Board and its staff strove to assess the impact of a possible disorderly failure” protected by Exemption 8).

### *Conclusion*

For the reasons discussed above, your appeal is granted in part, but denied to the extent of the material redacted under FOIA Exemptions 2, 5, 6, and 8. Because your FOIA appeal has been denied in part, you may seek judicial review pursuant to 5 U.S.C. § 552(a)(4)(B).<sup>16</sup>

Sincerely,



Jelena McWilliams  
Chairman

Enclosure

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<sup>16</sup> You also may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, email at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**January 8, 2015**  
**1:30 p.m.**

(b)(2)

(b)(2)

**Dial-In Number:**

**Participant Code**

**A G E N D A**

**I. Approval of Minutes**

December 11, 2014 meeting

**II. Follow-Up Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	
(b)(5);(b)(8) Private Mortgage Insurance Data – Phil Daher (FRB)	X		5 Minutes
Regulation P Examination Procedures – Amy Henderson (FRB)	X		5 Minutes
Discussion of Agency Views on Subprime Automobile Lending Trends – Amal Patel (FRB)	X		5 Minutes

**III. New Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	
Protecting Tenants at Foreclosure Act – Amy Henderson (FRB)	X		10 Minutes

**IV. Roundtable (Until 3:30 p.m.)**

Topic	Purpose		Time
Topic	Discussion	Decision	

**Next Meeting:** February 12, 2015 at 1:30 p.m.

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FFIEC Consumer Compliance Task Force  
February 12, 2015  
1:30 p.m.

Federal Reserve Board, Conference Rooms N-8100/N-8101  
1709 New York Avenue N.W., Washington, DC

(b)(2)  
(b)(2)

Dial-In Number: [REDACTED]

Participant Code: [REDACTED]

**A G E N D A**

**I. Approval of Minutes**

December 11, 2014 and January 8, 2015 meetings

**II. Follow-Up Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	
Discussion of Agency Views on Subprime Automobile Lending Trends – Carol Evans (FRB)	X		30 Minutes
HMDA Transition and Associated Costs – Ren Essene (CFPB)/Phil Daher (FRB)	X		15 Minutes
(b)(5);(b)(8) Consumer Compliance Conference – Rhonda Daniels (OCC)	X		10 Minutes
[REDACTED]			

**III. New Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	
FFIEC TFCC Interagency Coordination – Carol Evans (FRB)	X		15 Minutes
FFIEC TFCC Chair Selection for 2015-2016 – Carol Evans (FRB)	X	X	5 Minutes



**IV. Roundtable (Until 3:30 p.m.)**

Topic	Purpose		Time
Topic	Discussion	Decision	

**Next Meeting:** March 12, 2015 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**March 26, 2015**  
**11:00 a.m.**

(b)(2)

(b)(2)

**Dial-In Number:**

**Participant Code:**

**A G E N D A**

**I. Approval of Minutes**

December 11, 2014 and February 12, 2015 meetings

**II. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>	<b>Discussion</b>	<b>Decision</b>	
CRA Subcommittee Quarterly Update – Surge Sen (FDIC)	X		10 Minutes
Flood Insurance Rulemaking Update (Escrow, Force Placement, Detached Structures) – Sarah Chung (NCUA)	X		20 Minutes

**III. New Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>	<b>Discussion</b>	<b>Decision</b>	
Potential Interagency Training Topics – Luke Brown (FDIC)	X		15 Minutes

**IV. Roundtable (Until 1:00 p.m.)**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic</b>	<b>Discussion</b>	<b>Decision</b>	

**Next Meeting:** April 9, 2015 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**April 9, 2015**  
**1:30 p.m.**

**Federal Reserve Board, Conference Rooms N-8100/N-8101**  
**1709 New York Avenue N.W., Washington, DC**

**Dial-In Number:**

**Participant Code:**

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

December 11, 2014 and March 26, 2015 meetings

**II. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>	<b>Discussion</b>	<b>Decision</b>	
Potential Interagency Training Topics – Luke Brown (FDIC)	X		15 Minutes
Consumer Compliance Conference – Rhonda Daniels (OCC)	X		15 Minutes

**III. New Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>	<b>Discussion</b>	<b>Decision</b>	
OCC Guidance Regarding Overdraft Lines and Protection Services – Grovetta Gardineer (OCC)	X		10 Minutes
Third-Party Participation in TFCC Meetings – Judy Dupre (FFIEC)	X		10 Minutes

**IV. Roundtable (Until 3:30 p.m.)**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic</b>	<b>Discussion</b>	<b>Decision</b>	

**Next Meeting:** May 14, 2015 at 1:30 p.m.

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**FFIEC Consumer Compliance Task Force**  
**May 14, 2015**  
**1:30 p.m.**

**Federal Reserve Board, Conference Rooms N-8100/N-8101**  
**1709 New York Avenue N.W., Washington, DC**

(b)(2)

(b)(2)

**Dial-In Number:**

**Participant Code:**

**A G E N D A**

**I. Approval of Minutes**

April 9, 2015 meeting

**II. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>	<b>Discussion</b>	<b>Decision</b>	
Discussion of Agency Views on Subprime Automobile Lending Trends – Amy Henderson (FRB)	X		30 Minutes
Consumer Compliance Conference – Rhonda Daniels (OCC)	X		15 Minutes

**III. New Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>	<b>Discussion</b>	<b>Decision</b>	

**IV. Roundtable (Until 3:30 p.m.)**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic</b>	<b>Discussion</b>	<b>Decision</b>	

**Next Meeting:** June 11, 2015 at 1:30 p.m.

**FFIEC Consumer Compliance Task Force****June 11, 2015****1:30 p.m.****Federal Reserve Board, Conference Rooms N-8100/N-8101  
1709 New York Avenue N.W., Washington, DC**

(b)(2)

(b)(2)

**Dial-In Number:** **Participant Code:** **A G E N D A****I. Approval of Minutes**

May 14, 2015 meeting

**II. Follow-Up Business**

Topic Topic – Presenter (Agency)	Purpose		Time
	Discussion	Decision	
CRA Subcommittee Quarterly Update – Surge Sen (FDIC)	X		10 Minutes
CFPB's HMDA Pilot, Budget, and Next Steps – Ren Essene (CFPB)	X		30 Minutes
Consumer Compliance Conference – Rhonda Daniels (OCC)	X		30 Minutes

**III. New Business**

(b)(5)	<input type="text"/>	Topic	Purpose		Time
		Topic – Presenter (Agency)	Discussion	Decision	

**IV. Roundtable (Until 3:30 p.m.)**

Topic	Purpose		Time
	Discussion	Decision	

**Next Meeting:** July 9, 2015 at 1:30 p.m.

Page 1  
FFIEC Consumer Compliance Task Force  
July 9, 2015  
1:30 p.m.

Federal Reserve Board, Conference Rooms N-8100/N-8101  
1709 New York Avenue N.W., Washington, DC

(b)(2)  
(b)(2)

Dial-In Number:   
Participant Code:

**A G E N D A**

**I. Approval of Minutes**

June 11, 2015 meeting

**II. Follow-Up Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	
CFPB's HMDA Pilot, Budget, and Next Steps – Ren Essene (CFPB)	X		30 Minutes
Consumer Compliance Conference – Rhonda Daniels (OCC)	X		30 Minutes
(b)(5) Potential Interagency Training: UDAP and UDAAP – Carol Evans (FRB)	X		10 Minutes

**III. New Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	

**IV. Roundtable (Until 3:30 p.m.)**

Next Meeting: August 13, 2015 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**August 13, 2015**  
**1:30 p.m.**

**Federal Reserve Board, Conference Rooms N-8100/N-8101**  
**1709 New York Avenue N.W., Washington, DC**

**Dial-In Number:** [REDACTED]

**Participant Code:** [REDACTED]

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

July 9, 2015 meeting

**II. Follow-Up Business**

Topic		Purpose		Time
Topic – Presenter (Agency)		Discussion	Decision	
(b)(5);(b)(8)	CFPB's HMDA Pilot, Budget, and Next Steps – Ren Essene (CFPB)	X		20 Minutes
	[REDACTED]	X		15 Minutes
	Various Overdraft-Related Issues – Alex Cheng (FDIC)	X		15 Minutes
(b)(5);(b)(8)	Potential Additional 2016 FFIEC Training Needs – Judy Dupre (FFIEC)	X		10 Minutes
[REDACTED]				
	Consumer Compliance Conference 2015 and 2016 – Rhonda Daniels (OCC)	X		10 Minutes

**III. New Business**

Topic		Purpose		Time
Topic – Presenter (Agency)		Discussion	Decision	
	Military Lending Act Examination Procedures – Luke Brown (FDIC)	X		10 Minutes

**IV. Roundtable (Until 3:30 p.m.)**

Topic	Purpose	Time
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Topic	Discussion	Decision	

**Next Meeting:** September 10, 2015 at 1:30 p.m.



Page 1  
**FFIEC Consumer Compliance Task Force**  
**September 10, 2015**  
**1:30 p.m.**

**Federal Reserve Board, Conference Rooms N-8100/N-8101**  
**1709 New York Avenue N.W., Washington, DC**

(b)(2)

(b)(2)

**Dial-In Number:** [REDACTED]

**Participant Code:** [REDACTED]

**A G E N D A**

**I. Approval of Minutes**

August 13, 2015 meeting

**II. Follow-Up Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	
CRA Subcommittee Quarterly Update – Surge Sen (FDIC)	X		10 Minutes
2016 FFIEC CRA and HMDA Budgets – Phil Daher (FRB)	X	X	15 Minutes
(b)(5); (b)(8) CFPB's HMDA Pilot, Budget, and Next Steps – Ren Essene (CFPB) and Michael Byrne (CFPB)	X		20 Minutes
[REDACTED]	X		15 Minutes

**III. New Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	

**IV. Roundtable (Until 3:30 p.m.)**

Topic	Purpose		Time
Topic	Discussion	Decision	

**Next Meeting:**      October 8, 2015 at 1:30 p.m.

Page 1  
FFIEC Consumer Compliance Task Force  
October 8, 2015  
1:30 p.m.

Federal Reserve Board, Conference Rooms N-8100/N-8101  
1709 New York Avenue N.W., Washington, DC

(b)(2)

(b)(2)

Dial-In Number:

Participant Code:

**A G E N D A**

**I. Approval of Minutes**

September 10, 2015 meeting

**II. Follow-Up Business**

Topic		Purpose		Time
Topic – Presenter (Agency)		Discussion	Decision	
(b)(5)	HMDA Operations System Transition – Ren-Essene (CFPB) and Phil Daher (FRB)	X		30 Minutes
(b)(5)				

**III. New Business**

(b)(5)		Purpose		Time
	Topic	Topic – Presenter (Agency)		
		Discussion	Decision	

**IV. Roundtable (Until 3:30 p.m.)**

Topic		Purpose		Time
Topic		Discussion	Decision	

**Next Meeting:** November 12, 2015 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**November 12, 2015**  
**1:30 p.m.**

**Federal Reserve Board, Conference Rooms N-8100/N-8101**  
**1709 New York Avenue N.W., Washington, DC**

(b)(2)  
(b)(2)

**Dial-In Number:**   
**Participant Code:**

**A G E N D A**

**I. Task Force Photograph**

**II. Approval of Minutes**

September 10, 2015 and October 8, 2015 meetings

**III. Follow-Up Business**

Topic		Purpose		Time
Topic – Presenter (Agency)		Discussion	Decision	
HMDA Operations System Transition – Alice Hrdy (CFPB) and Judy Dupre (FFIEC)		X		40 Minutes
(b)(5); (b)(8) Consumer Compliance Conference 2015 – Rhonda Daniels (OCC)		X		20 Minutes
<input type="text"/>		X		20 Minutes
Updates on Requests for CRA Data – Carol Evans and Phil Daher (FRB)		X		10 Minutes

**IV. New Business**

Topic		Purpose		Time
Topic – Presenter (Agency)		Discussion	Decision	

**V. Roundtable (Until 3:30 p.m.)**

Topic		Purpose		Time
Topic		Discussion	Decision	

**Next Meeting:** December 10, 2015 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**December 10, 2015**  
**1:30 p.m.**

**Federal Reserve Board**  
**1709 New York Avenue N.W., Washington, DC**  
**Conference Rooms N-8100/N-8101**

**Dial-In Number:** [REDACTED]

**Participant Code:** [REDACTED]

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

November 12, 2015 meeting

**II. Follow-Up Business**

Topic		Purpose		Time
Topic – Presenter (Agency)		Discussion	Decision	
(b)(5)	CRA Subcommittee Quarterly Update – Surge Sen (FDIC)	X		10 Minutes
	HMDA Operations System Transition – Alice Hrdy (CFPB) and Judy Dupre (FFIEC)	X	X	20 Minutes
[REDACTED]				

**III. New Business**

Topic		Purpose		Time
Topic – Presenter (Agency)		Discussion	Decision	
CFPB Bulletin on Recurring Auto Debits – Susan Torzilli (CFPB)		X		15 Minutes
Interagency Flood Insurance Examination Procedures – Rhonda Daniels (OCC)		X		10 Minutes

**IV. Roundtable (Until 3:30 p.m.)**

Topic		Purpose		Time
Topic		Discussion	Decision	

**Next Meeting:** January 14, 2016 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**January 14, 2016**  
**1:30 p.m.**

**Federal Reserve Board**  
**1709 New York Avenue N.W., Washington, DC**  
**Conference Rooms N-8100/N-8101**

(b)(2)  
(b)(2)

**Dial-In Number:**

**Participant Code:**

**A G E N D A**

**I. Approval of Minutes**

December 10, 2015 meeting

**II. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>	<b>Discussion</b>	<b>Decision</b>	
Subprime Automobile Lending Discussion – Carol Evans (FRB)	X		30 Minutes
Regulation P Examination Procedures – Amal Patel (FRB)	X		15 Minutes

**III. New Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>	<b>Discussion</b>	<b>Decision</b>	
Shared Compliance Management Resources – Amy Henderson (FRB)	X		15 Minutes

**IV. Roundtable (Until 3:30 p.m.)**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
<b>Topic</b>	<b>Discussion</b>	<b>Decision</b>	

**Next Meeting:** February 11, 2016 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**February 11, 2016**  
**1:30 p.m.**

**Federal Reserve Board**  
**1709 New York Avenue N.W., Washington, DC**  
**Conference Rooms N-8100/N-8101**

(b)(2)

(b)(2)

**Dial-In Number:**

**Participant Code:**

**A G E N D A**

**I. Approval of Minutes**

January 14, 2016 meeting

**II. Introduction & Welcome – Mitchell Kent**

**III. Follow-Up Business**

<b>Topic</b> <b>Topic – Presenter (Agency)</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
Subprime Automobile Lending Update – Carol Evans (FRB)	X		10 Minutes
Interagency Overdraft Working Group – Carol Evans (FRB)	X		10 Minutes
Flood Insurance Examination Procedures – Rhonda Daniels (OCC)	X	X	5 Minutes

**IV. New Business**

<b>Topic</b> <b>Topic – Presenter (Agency)</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
FFIEC TFCC Chair Selection for 2016-2017 – Carol Evans (FRB)	X	X	10 Minutes
Deposit Account Screening – Alice Hrdy (CFPB)	X		20 Minutes
FinTech – Agency Perspectives and Efforts to Understand Consumer Risks & Benefits – Carol Evans (FRB)	X		30 Minutes

**V.     Roundtable (Until 3:30 p.m.)**

<b>Topic</b>		<b>Purpose</b>		<b>Time</b>
<b>Topic</b>		<b>Discussion</b>	<b>Decision</b>	

**Next Meeting:**        March 10, 2016 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**March 10, 2016**  
**1:30 p.m.**

**Federal Reserve Board**  
**1709 New York Avenue N.W., Washington, DC**  
**Conference Room N-8101**

(b)(2)

(b)(2)

**Dial-In Number:**

**Participant Code:**

**A G E N D A**

**I. Approval of Minutes**

February 11, 2016 meeting

**II. Follow-Up Business**

<b>Topic</b> <b>Topic – Presenter (Agency)</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
CRA Quarterly Update – Surge Sen (FDIC)	X		15 Minutes
HMDA Transition Quarterly Update – Ren Essene (CFPB)/Michael Byrne (CFPB)	X		15 Minutes
Consumer Compliance Conference – Simin Ho (FDIC)	X		15 Minutes


**III. New Business**

<b>Topic</b> <b>Topic – Presenter (Agency)</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
CFPB Advisory Regarding Preventing and Responding to Elder Financial Exploitation – Deirdre Foley (CFPB)/Naomi Karp (CFPB)	X		15 Minutes

(b)(5);(b)(8)



**IV. Roundtable (Until 3:30 p.m.)**

(b)(5)		<b>Purpose</b>		<b>Time</b>
	<b>Topic</b>	<b>Discussion</b>	<b>Decision</b>	
				

**Next Meeting:** April 14, 2016 at 1:30 p.m.  
 (Note: Chaired and hosted by the Office of the Comptroller of the Currency)

Page 1  
**FFIEC Consumer Compliance Task Force**  
**April 14, 2016**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7C-000**

**Dial-In Number:**

**Participant Code:**

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

March 10, 2016 meeting

**II. Welcome – Grovetta Gardineer**

**III. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> Consumer Compliance Conference Simin Ho (FDIC)	x		15 Minutes
MLA Exam Procedures (CFPB) MLA Rulemaking (CFPB)	x		20 Minutes

**IV. New Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> APRWin/APY Kim Hebb (OCC)	x		20 Minutes

**V. Roundtable**

**Next Meeting:** May 12, 2016 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**May 12, 2016**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7C-000**

(b)(2)  
(b)(2)

**Dial-In Number:**   
**Participant Code:**

**A G E N D A**

**I. Approval of Minutes**

April 14, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> Consumer Compliance Conference Simin Ho (FDIC)	x		15 Minutes
MLA Exam Procedures Vanessa Careiro (CFPB)	x		15 Minutes
Regulation P Examination Procedures Amal Patel (FRB)	x	x	10 Minutes
APR Win/APY Kim Hebb (OCC)	x		15 Minutes

**IV. New Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> TFCC Current Project List Donna Murphy (OCC)	x		15 Minutes

**V. Roundtable**

**Next Meeting:** June 9, 2016 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**June 9<sup>th</sup> 2016**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7C-000**

(b)(2)  
(b)(2)

**Dial-In Number:**

**Participant Code:**

**A G E N D A**

**I. Approval of Minutes**

May 12, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> ARP Win/APY- Kim Hebb (OCC)	x		15 Minutes
CRA Quarterly Update- Surge Sen (FDIC)	x		15 Minutes
HMDA Transition Quarterly Update- Ren Essene (CFPB)/Michael Byrne(CFPB)	x		10 Minutes
HMDA Transition/ URL Discussion - Phil Daher (FRB)	x		10 Minutes
MLA Exam Procedures - Karen Morgan (CFPB)/Vanessa Careiro (CFPB)	x		10 Minutes
TFCC Current Project List - Donna Murphy (OCC)	x		15 Minutes

**IV. New Business**

**V. Roundtable**

**Next Meeting:** July 14, 2016 at 1:30 p.m.

Page 1  
FFIEC Consumer Compliance Task Force  
July 14th 2016  
1:30 p.m.

Office the Comptroller of the Currency  
400 7<sup>th</sup> Street, S. W.  
Washington, DC 20219  
Conference Room: 7C-000

Dial-In Number:

Participant Code:

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

June 9th, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

Topic	Purpose		Time
Topic – Presenter (Agency)	Discussion	Decision	
Overdraft Working Group –Update Ardie Hollifield (FDIC)	x		10 Minutes
MLA Exam Procedures –Update Karen Morgan (CFPB) Vanessa Careiro (CFPB)	x		15 Minutes
CRA Quarterly Update Surge Sen (FDIC)	x		10 Minutes
TFCC Current Project List Donna Murphy (OCC)		x	5 Minutes
HMDA Implementation	x		10 Minutes
(b)(5) Transition Update Phil Daher (ERB)			
Interagency Resubmission Standards Luke Brown (FDIC)			20 Minutes

**IV. New Business**

**V. Roundtable**

Next Meeting: August 11, 2016 at 1:30 p.m.



Page 1  
**FFIEC Consumer Compliance Task Force**  
**August 11, 2016**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7C-000**

**Dial-In Number:**   
**Participant Code:**

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

July 14, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> HMDA/CRA Subcommittee Phil Daher (FRB)	x		10 Minutes
Maintenance of Legacy HMDA Data Processing System Phil Daher (FRB)		x	10 Minutes
MLA Exam Procedures Karen Morgan (CFPB) Vanessa Careiro (CFPB)	x		5 Minutes
Consumer Compliance Conference Simin Ho (FDIC)	x		10 Minutes
Consumer Compliance Ratings Project Ron Dice (OCC)	x		10 Minutes

**IV. New Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> Proposed Rule – Private Flood Insurance Margaret Hesse (OCC)	x		10 Minutes

**V. Roundtable**

**Next Meeting:** September 8, 2016 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**September 8, 2016**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7C-000**

**Dial-In Number:** [REDACTED]

**Participant Code:** [REDACTED]

(b)(2)  
(b)(2)

**A G E N D A**

**I. Approval of Minutes**


August 11, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

Topic	Purpose		Time
	Discussion	Decision	
Topic – Presenter (Agency) HMDA/CRA Subcommittee Phil Daher (FRB)	x	x	15 Minutes
(b)(5), (b)(8) HMDA Transition Update Michael Byrne (CFPB)	x		10 Minutes
[REDACTED]	x		10 Minutes
MLA Examination Procedures		x	5 Minutes
MLA Training /FFIEC Designation?		x	5 Minutes
Vanessa Careiro (CFPB) Karen Morgan (CFPB)			
Overdraft Working Group Ardie Hollifield (FDIC)	x		5 Minutes

**IV. New Business**

<b>Topic</b>		<b>Purpose</b>		<b>Time</b>
<b>Topic – Presenter (Agency)</b>		<b>Discussion</b>	<b>Decision</b>	
Consumer Compliance Rating System - Training Points of Contact Calvin Hagins (CFPB)		x		5 Minutes
(b)(5)(b)(8)				

**V. Roundtable**

**Next Meeting:**      October 13, 2016 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**October 13, 2016**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7C-000**

**Dial-In Number:**

**Participant Code:**

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

September 8, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> HMDA/CRA Subcommittee Tim Lambert (CFPB)	x		10 Minutes
HMDA MOU Update Judy Dupre (FFIEC)	x		5 Minutes
APR Win/APY Project Paul Reymann (OCC)	x	x	20 Minutes
MLA Training –Update Vanessa Careiro (CFPB) Karen Morgan (CFPB)	x		10 Minutes
CRA Quarterly Update Cathy Gates (FRB)	x		10 Minutes
Overdraft Working Group Ardie Hollifield (FDIC)	x		5 Minutes
Prepaid Account Rule Victoria Pawelski (CFPB)	x		5 Minutes

**IV. New Business**

**V. Roundtable**

**Next Meeting:** November 10, 2016 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**November 10, 2016**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7C-000**

**Dial-In Number:**

**Participant Code:**

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

October 13, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

Topic	Purpose		Time
	Discussion	Decision	
Topic – Presenter (Agency) APRWIN/APYWIN Project Update Paul Reymann (OCC)	x		10 Minutes
(b)(5)-(b)(8) HMDA/CRA Subcommittee Tim Lambert (CFPB)	x		10 Minutes
(b)(5)-(b)(8)			
(b)(5)-(b)(8)			
(b)(5)-(b)(8)			
(b)(5)-(b)(8)			
(b)(5)-(b)(8) 2016 Consumer Compliance Conference Simin Ho (FDIC)	x		5 Minutes
	x		5 Minutes
CRA Webinar Report Cathy Gates (FRB)	x		5 Minutes

MLA Webinar Update Vanessa Careiro (CFPB) Karen Morgan (CFPB)	x		5 Minutes
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#### **IV. New Business**

2016 FFIEC Annual Report Donna Murphy (OCC)	x		5 Minutes
2016 FFIEC Awards Program Donna Murphy (OCC)	x		5 Minutes

#### **V. Roundtable**

**Next Meeting:** December 8, 2016 at 1:30 p.m.



Page 1  
**FFIEC Consumer Compliance Task Force**  
**December 8, 2016**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7C-000**

**Dial-In Number:**

**Participant Code:**

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

November 10, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

Topic	Purpose		Time
	Discussion	Decision	
<b>Topic – Presenter (Agency)</b> APRWIN/APYWIN Project Update Paul Reymann (OCC)	x		10 Minutes
HMDA/CRA Subcommittee Tim Lambert (CFPB)	x		10 Minutes
(b)(5)-(b)(8) Researchers' Use of HMDA Data Neil Bhutta (FRB)	x		10 Minutes
(b)(5)-(b)(8)			
(b)(5)-(b)(8)			
(b)(5)-(b)(8)			
CRA Webinar (Industry) Report Cathy Gates (FRB)	x		5 Minutes
MLA Webinar Report Vanessa Careiro (CFPB) Karen Morgan (CFPB)	x		5 Minutes

Loan Originator Compensation Training Module Calvin Hagins (CFPB)	x		5 Minutes
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#### **IV. New Business**

E Regulations Tool – Demonstration Calvin Hagins (CFPB) Alanna Williams (CFPB)	x		15 Minutes
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#### **V. Roundtable**

**Next Meeting:** January 12, 2017 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**January 12, 2017**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 8C-000**

**Dial-In Number:** [REDACTED]  
**Participant Code:** [REDACTED]

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

December 8, 2016 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

Topic	Purpose		Time
	Discussion	Decision	
Topic – Presenter (Agency) APRWIN/APYWIN Project Update Paul Reymann (OCC)	x		10 Minutes
HMDA/CRA Subcommittee HMDA Update -Tim Lambert (CFPB)	x		15 Minutes
(b)(5);(b)(8) HMDA Transition-Update Mike Byrne (CFPB)	x		15 Minutes
[REDACTED]			
Consumer Compliance Ratings System - Update Lanette Meister (FRB)	x		5 Minutes
Compliance Management Review Procedures Discussion- All Agencies	x		10 Minutes

**IV. New Business**

**V. Roundtable**

**Next Meeting:** February 9, 2017 at 1:30 p.m.

Page 1  
**FFIEC Consumer Compliance Task Force**  
**February 9, 2017**  
**1:30 p.m.**

**Office the Comptroller of the Currency**  
**400 7<sup>th</sup> Street, S. W.**  
**Washington, DC 20219**  
**Conference Room: 7W-601**

**Dial-In Number:**

**Participant Code:**

(b)(2)

(b)(2)

**A G E N D A**

**I. Approval of Minutes**

January 12, 2017 meeting

**II. Welcome – Donna Murphy**

**III. Follow-Up Business**

<b>Topic</b>	<b>Purpose</b>		<b>Time</b>
	<b>Discussion</b>	<b>Decision</b>	
<b>Topic – Presenter (Agency)</b> HMDA/CRA Subcommittee HMDA Update – Tim Lambert (CFPB)	x		10 Minutes
HMDA Transition- Update Mike Byrne (CFPB)	x		20 Minutes
2017 Consumer Compliance Conference Simin Ho (FDIC)	x		10 Minutes

**IV. New Business**

**V. Roundtable**

**Executive Session** (Designated Task Force Members Only)

**Next Meeting:** March 9, 2017 at 1:30 p.m.

FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
WEDNESDAY, JANUARY 20, 2016  
9:30 A.M.  
FFIEC EEO OFFICES – SEIDMAN CENTER

(b)(2) Call In number: [REDACTED] Participant Code [REDACTED] (b)(2)

**General Business**

1. Approval of the minutes from the meeting held December 16, 2015 (attached)
2. Report from the Executive Secretary on the recent FFIEC Task Force meetings (Dupre)

**Substantive Issues**

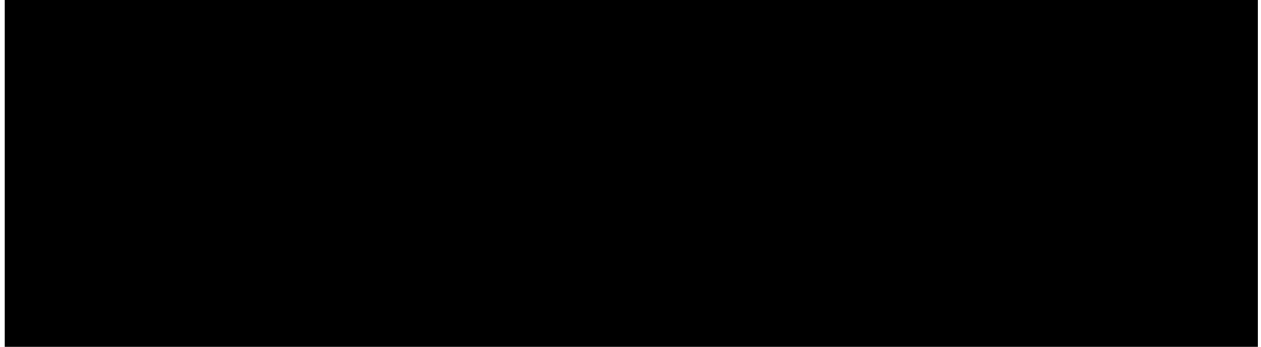
1. Reports from the EEO sessions held during the month of December (Curry-Daniel, Gallant, Herring, Schwab) (Attachments) (b)(5);(b)(8)
2. [REDACTED] (b)(5)
3. Final agreement between Center for Innovation Learning and FFIEC (Attached)
  - a. [REDACTED]
  - b. [REDACTED]
  - c. Requirement for agency development group to be established for technical contacts – (TFEE responsibility to appoint their agency's technical expert for contact with Center for Innovative Learning projects) (Attachment) (Original request 10-15-14)
  - d. Discussion/planning regarding outstanding policy questions/issues regarding speakers at FFIEC Conferences or other programs (live audio call, recording, webinars.)
    - a. Request for a recording from an EEO Conference (b)(5)
      - a. Advance notice and written permission from speaker(s)

4. Approval of request from Task Force on Reports Chairman Bob Storch to contract with CLI.

5. Request from Payment Systems Risk development group member to tape FRB of Boston speaker in June PSR Conference for distribution as part of the CLI contract.

(b)(5);(b)(8)

**Discussion Items – per request of Joe Arleth of CFPB**



**Ad Hoc**

**Upcoming EEO Programs**

February 1 – 5	Agricultural lending
February 1 – 5	Commercial Real Estate
February 8 – March 11	Fraud Identification online course
February 8 – 12	Advanced Commercial Credit Analysis
February 8 – 12	Commercial Real Estate
February 9 – 12	Anti-Money Laundering Workshop – Groups A, B. & C

**The next meeting of the TFEE is Wednesday, February 17, 2016 at 9:30 a.m.**

FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
WEDNESDAY, FEBRUARY 17, 2016 at 9:30 A.M.  
FFIEC EEO OFFICE – FDIC SEIDMAN CENTER

Call In Number: [REDACTED] Participant Code [REDACTED]

**General Business**

1. Approval of the minutes from the meeting held January 20, 2016 (email attachment)
2. Report from the Executive Secretary on the recent FFIEC Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the January EEO sessions (Schwab, Herring) (email attachment)
2. [REDACTED]
3. [REDACTED]
4. CLI/FFIEC Partnership: Discussion and TFEE Feedback on the following items: (Herring)
  - o [REDACTED]
  - o Flow Charts: 1) Requesting Task Force and 2) FFIEC/EEO (email attachment)
  - o Webinars/Call/Recordings of in-person TFEE programs
  - o CLI participation in March or April 2016 TFEE Meeting
  - o Follow up re: Request for TFEE to identify agency contact to serve as Agency Technical Representative/Expert
  - o Update on TFOR synchronized file for 12/8 Call Report Call (Dupre)

**Community of Practice Topic Discussion (Request from Joe Arleth, CFPB)**

1. [REDACTED]

**Ad Hoc**

**Upcoming EEO Programs**

February 22 – 26	Cash Flow Construction & Analysis from Federal Tax Returns
February 22 – 26	Fundamentals of Fraud
February 22 – 26	Instructor Training School
February 22 – 26	Interest Rate Risk Workshop
February 29 – March 4	Cash Flow Construction & Analysis from Federal Tax Returns
February 29 – March 4	Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions
March 7 – 11	Distressed Commercial Real Estate
March 7 – 11	Fraud Investigation Techniques for Examiners
March 7 – 11	Structured Finance: Investment Analysis & Risk Management
March 14 – 17	Interest Rate Risk Workshop

Final Agenda  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
WEDNESDAY, MARCH 16, 2016 AT 9:30 A.M.  
FFIEC EEO OFFICES – SEIDMAN CENTER

(b)(2) [redacted] Call in Number – [redacted] Participant Code [redacted] (b)(2)

**General Business**

1. Approval of the minutes from the meeting held February 17, 2016 (attached)
2. Report from the Executive Secretary on the recent FFIEC Task force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in February (Curry-Daniel; Gallant; Herring; Schwab) (attachments) (b)(5);(b)(8)
2. [redacted] (b)(5)
3. IT Handbook update (Herring) (attached)
4. CLI/FFIEC Partnership Update (Herring)

- [redacted]
- c. Report from TFEE of an agency contact needed for CLI to fulfill the required specs for each agency to complete any call or webinar.
  - d. Update from Executive Secretary on the TFOR synchronized file (Dupre)
  - e. Next steps (in person meeting with TFEE; rollout of program to other task forces – TFOS, TFCC, TFOR, etc.)
5. Update from Chairman Mento regarding his discussion with FDIC's Luke Brown regarding Consumer Compliance Conference development.

**Proposed Community of Practice Topic**

1. "Understanding the financial education field" – a glossary of terms related to the financial world (Arleth) <http://www.consumerfinance.gov/adult-financial-education>

**Information Update**

**Ad Hoc**

**Upcoming EEO Programs**

March 21 – 25	Cash Flow Construction & Analysis from Federal Tax Returns
March 21 – 24	Financial Crimes Seminar



April 4 – May 6	Fraud Online and REARS Online courses
April 4 – 8	International Banking School
April 4 – 8	Real Estate Appraisal Review School
April 11 – 15	Commercial Real Estate
April 11 – 14	Interest Rate Risk Workshop
April 18 – 22	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers

FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
WEDNESDAY, APRIL 20, 2016  
9:30 A.M.  
FFIEC EEO OFFICES – SEIDMAN CENTER

(b)(2)

(b)(2)

Call in Number – [REDACTED] Participant Code [REDACTED]

**General Business**

1. Approval of the minutes from the March 2016 meeting which was held Friday, April 1, 2016. (attached)
2. Report from the Executive Secretary on the recent FFIEC Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in March (Curry-Daniel, Gallant, Herring, Schwab) (attached)
2. Update from Chairman Mento regarding his discussion with FDIC's Luke Brown regarding Consumer Compliance Conference development (item tabled from 4-1-16 TFEE meeting)
3. CLI/FFIEC Partnership Update (Smith)
  - a. Notation votes received
4. First Quarter EEO Expense Report (Smith)
5. Chairman Mento has requested each TFEE member to come to the meeting with information or response to the following questions:

(b)(5)

[REDACTED]

(b)(5);(b)(8)

**Information Update**

1. [REDACTED]
2. CLI will be able to attend the June 15<sup>th</sup> TFEE meeting for any additional questions on process.
3. Changes in procedure for agency Attendee Letters.

**Ad Hoc**

**Upcoming EEO Programs**

April 25 – 29                      Advanced Commercial Credit Analysis

April 25 – 28	Capital Markets Conference
May 2 – 6	Commercial Real Estate
May 9 – 13	Distressed Commercial Real Estate
May 10 – 13	Testifying School
May 16 – 20	Distressed Commercial Real Estate
May 16 – 19	Supervisory Updates & Emerging Issues for Community

Final Agenda  
Task Force on Examiner Education  
Meeting to be held  
Wednesday, May 18, 2016  
9:30 a.m.  
FFIEC EEO Offices – Seidman Center

(b)(2) Call in number – [REDACTED] Participant Code [REDACTED] (b)(2)

**General Business**

1. Approval of the minutes from the April 20, 2016 meeting. (attached)
2. Report from the Executive Secretary on the recent FFIEC Task Force meetings. (Dupre)

(b)(5) **Substantive Issues**

1. Reports from the EEO sessions held in April (Curry-Daniel; Gallant, Herring,) (attached)
2. [REDACTED]

**Information Update**

1. Update of current procedural changes with agency rosters and post-class training aids (Smith/Gallant)
2. Approval of an FFIEC Webinar Request (Event Charter attached) (Smith/Herring)

**Ad Hoc**

**Upcoming EEO Programs**

May 23 – 27	Agricultural Lending
May 23 – 27	Fundamentals of Fraud Workshop
May 23 – 26	Supervisory Updates & Emerging Issues for Large, Complex Financial Institutions
June 6 – 10	Advanced Commercial Credit Analysis
June 6 – 10	Commercial Real Estate Analysis
June 13 – 16	Interest Rate Risk Workshop
June 13 – 16	Payment Systems Risk Conference

FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION MEETING  
WEDNESDAY, JUNE 15, 2016; 9:30 A.M.  
CONFERENCE ROOM D2082 – SEIDMAN CENTER

(b)(2)

Call in number: [REDACTED] Participant Code [REDACTED] (TFEE members requested to attend in person)

**Special Discussion: 9:30 A.M. TO 10:30 A.M.**

1. Introduction of special guests – representatives from the Center for Learning Innovation (CLI), FRB of St. Louis
  - Mark Catanzaro, Center for Learning Innovation Manager
  - Mike Vander Velde, Project Lead
  - Denise Davis, Project Manager/Producer
  - Jean Roark, Producer
2. CLI Guest Presentation of Event Process
3. Q & A

**Substantive Issues**

1. Discussion and vote on FFIEC/CLI Project Plan (vote requested at meeting) (Herring)  
(revised version to be provided 6/10/16)

**General Business**

1. Approval of the minutes from the May 18, 2016, meeting (attached)
2. Report from the Executive Secretary on the recent FFIEC Task force meetings and upcoming Council Meeting June 22, 2016. (Dupre)
3. Reports from EEO sessions held in May (Curry-Daniel, Gallant, Herring, Schwab) (attachments)

**Ad Hoc**

**Upcoming EEO Programs**

June 20 – 24	Advanced Cash flow Concepts & Analysis: Beyond the Numbers
June 20 – 24	Cash Flow Construction & Analysis from Federal Tax Returns
June 20 – 24	Fundamentals of Fraud
June 20 – 23	Supervisory Updates and Emerging Issues for Community Financial Institutions
June 21 – 23	Capital Markets Specialists Conference
June 27 – July 1	Commercial Real Estate
June 28 – 30	Asset Management Forum
July 11 – August 12	Fraud Identification Training Online Course
July 11 – 15	Fraud Investigation Techniques for Examiners
July 11 – 15	Real Estate Appraisal Review School
July 12 - 14	Advanced BSA/AML Specialists Conference
July 18 – 22	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers – Regional/LA
July 18 – 22	Real Estate Appraisal Review School

**Next TFEE Meeting**      **Wednesday, July 20, 2016 at 9:30 a.m.**

FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
WEDNESDAY, JULY 20, 2016  
9:30 A.M.  
FFIEC EEO OFFICES – SEIDMAN CENTER

(b)(2) Call in number – [REDACTED] Participant Code [REDACTED] (b)(2)

**General Business**

1. Approval of the minutes from the June 15, 2016 meeting (attached)
2. Report from the Executive Secretary on the recent Council meeting and Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in June (Curry-Daniel; Gallant; Herring; Schwab) (attachments) (b)(5)
2. Discussion of the Project Plan with CLI dated July 1, 2016 (Herring) (attachment)

- (b)(5)  
(b)(5)
3. Update regarding post-conference materials for students/electronic matters (Gallant)

4. [REDACTED]

5. [REDACTED]

**Information Update**

**Ad Hoc**

**Upcoming EEO Programs**

July 25 – 29	Agricultural Lending
July 25 -29	Cash Flow Construction & Analysis from Federal Tax Returns
July 25 – 29	Financial Crimes Seminar
August 1 – 5	Cash Flow Construction & Analysis from Federal Tax Returns
August 1 – 4	Interest Rate Risk Workshop
August 1 – 4	Supervisory Updates & Emerging Issues for Community Financial Institutions
August 8 – 12	Fundamentals of Fraud Workshop
August 9 – 11	Information Technology Conference
August 15 – 19	Fraud Investigation Techniques for Examiners

August 16 – 19                      Anti-Money Laundering Workshops – A, B & C

**The next meeting of the TFEE is Wednesday, August 17, 2016 at 9:30 a.m.**

FINAL AGENDA

TASK FORCE ON EXAMINER EDUCATION

MEETING TO BE HELD

WEDNESDAY, AUGUST 17, 2016

9:30 A.M.

FFIEC EEO OFFICES – SEIDMAN CENTER

Call in number - [REDACTED] Participant code: [REDACTED]

**General Business**

1. Approval of the minutes from the July 20, 2016 meeting (attached).
2. Report from the Executive Secretary on the recent Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in July (Curry-Daniel, Gallant, Schwab) (attachments)
2. [REDACTED]
3. CLI Update (Herring)
  - a. Report from TFEE members on agency contact for archiving
  - b. TFEE notice of request for additional webinars from CCIWG
  - c. FFIEC Legal Advisory Group (LAG) response to TFEE request
    - i. Guidance on offering surveys following webinars and the Paperwork Reduction Act (PRA) implications
    - ii. Disclaimer language used for internal and external webinars (suggested language from LAG will be provided during the meeting).
    - iii. Update on Marketing
    - iv. Update on 508 Compliance
4. TFEE discussion and decision on options of holding:
  - a. One or two IT Conferences
  - b. One or two Consumer Conferences
5. Update on SharePoint (Gallant) (TBD)
6. Update on Contracting, Budget Planning for 2017 (Smith)
  - a. [REDACTED]

**Information Update**

**Ad Hoc**



**Upcoming EEO Programs**

August 22 – 26	Instructor Training School
August 22 – 26	Real Estate Appraisal Review School
August 29 – Sept. 2	Cash Flow Construction & Analysis from Federal Tax Returns
August 30 – Sept. 1	International Banking Conference
September 12 – 16	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers
September 12 – 16	Advanced Commercial Credit Analysis
September 12 – 15	Capital Markets Conference
September 19 – 23	Instructor Training School
September 19 – 22	Interest Rate Risk Workshop
September 19 – 22	Supervisory Updates & Emerging Issues for Large, Complex Financial Institutions
September 20 – 22	Consumer Compliance Conference

**The next TFEF meeting will be Wednesday, September 21<sup>st</sup> at 9:30 a.m.**

FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
WEDNESDAY, SEPTEMBER 21, 2016  
9:30 A.M.  
FFIEC EEO OFFICES – SEIDMAN CENTER

Call in Number: [REDACTED] – Participant code: [REDACTED]

**General Business**

1. Approval of the minutes from the August 17, 2016 meeting (attached)
2. Report from the Executive Secretary on the recent Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in August (Curry-Daniel, Gallant, Herring, Schwab) (attachments)
2. FFIEC Compliance Rating System – possible training development- points of contact requested (Arleth)
3. Center and FFIEC Project Plan – Outstanding Issues (Herring)
  - a. Surveys: TFEE determination of survey requests for webinars and compliance with PRA (attachment)
    - i. [REDACTED]
  - b. Update on the 508 Compliance Issue as it pertains to all FFIEC Examiner Exchange or Industry Outreach (attachment to be sent Friday 9-16-16)
  - c. Final disclaimer language approved by LAG (attachment)
  - d. Discussion of a communication plan of the availability of FFIEC events and broadcasting capabilities to the FFIEC Task Forces (request of Tom Rollo)

4. [REDACTED]

**Information Update**

1. Updated information on SharePoint will be provided at the meeting with an attachment.

**Ad Hoc**

**Upcoming EEO classes**

9-26-30	Real Estate Appraisal Review School
9-26-30	Structured Finance: Investment Analysis & Risk Management
9-27-30	Testifying School

10-3 -11-4	Fraud Identification Training Online
10-3 – 11-4	Real Estate Appraisal Review Training Online
10-3 – 7	Distressed Commercial Real Estate
10-3 – 7	International Banking School
10-3 – 6	Payment Systems Risk Conference
10-17 – 21	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers
10-17 – 21	Agricultural Lending
20-17 – 21	Fundamentals of Fraud
10-17 – 20	Interest Rate Risk Workshop

The next Task Force meeting will be Wednesday, October 19, 2016 at 9:30 a.m.

FINAL AGENDA

TASK FORCE ON EXAMINER EDUCATION

MEETING TO BE HELD

WEDNESDAY, OCTOBER 19, 2016

9:30 A.M.

FFIEC EEO OFFICES – SEIDMAN CENTER

Call in Number: [REDACTED] – Participant Code: [REDACTED]

**NOTE: The TFEE Photograph will be taken at the meeting for the 2016 FFIEC Annual Report.**

**General Business**

1. Approval of the minutes from the September 21, 2016 meeting (attached)
2. Report from the Executive Secretary on the recent Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in September (Curry-Daniel, Herring, Gallant) (attachments)
2. TFEE members to provide contact from their agency for Compliance Rating system (CRS) project. (Hart/Arleth)
3. Update on IT Technical Solutions (Gallant) (attachment)
  - a. SharePoint – Member agency and other agency access
  - b. SharePoint – EEO staff access
  - c. FDIC Laptop for EEO Printing
4. CLI Partnership Update (Herring)
  - a. Update on Paperwork Reduction Act (PRA) as it pertains to evaluations
  - b. Update on 508 Compliance
  - c. Update on communication plan
  - d. FFIEC Event Update
5. Updated 2017 EEO Budget reflecting “take or pay” changes. (Smith)

**Information Update**

1. October 11 Meetings - Agency Training Staff Meeting and Instructor Trade-off Meeting:  
EEO staff met with all agency training staff to distribute 2017 Catalogue, Second Edition, 2017 Schedule Book and 2017 Slot Sheets. Additionally, the 2017 Instructor Trade-Off Meeting was conducted to fill agency requests for EEO Course Instructors.

• [REDACTED]

2. 2016 FFIEC TFEE Instructor Awards will be signed---- by Chairman Mento and Vice Chairman Rollo in late November for distribution to the agencies at the December TFEE meeting.

3. 2016 FFIEC Annual Awards –

[REDACTED]

4. 2016 FFIEC Annual Report –

[REDACTED]

(b)(5)

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(b)(5)

#### Ad Hoc

#### Upcoming EEO Classes and FFIEC Events

Oct 24 – 28	Commercial Real Estate
October 24 – 27	Financial Crimes Seminar
October 24 – 28	Structured Finance: Investment Analysis & Risk Management
October 31 – Nov 4	Advanced Commercial Credit Analysis
October 31 – Nov. 4	Cash Flow Construction & Analysis from Federal Tax Returns
November 14 – 18	Commercial Real Estate
November 14 – 18	Fundamentals of fraud Workshop
November 14 – 18	Instructor Training School
October 31	<b>FFIEC Industry Outreach:</b> Executive Leadership of Cybersecurity: Threat Intelligence and Getting the Most Out of Your FS-ISAC Membership

**The next meeting of the TFEE is Wednesday, November 16, 2016 at 9:30 a.m.**

FINAL AGENDA

TASK FORCE ON EXAMINER EDUCATION

MEETING TO BE HELD

WEDNESDAY, NOVEMBER 16, 2016

9:30 A.M.

FFIEC EEO OFFICES – SEIDMAN CENTER

Call in Number: [REDACTED] – Participant Code: [REDACTED]

**NOTE: TFEE Photograph will be re-taken at this meeting for the 2016 Annual Report – TFEE members requested to be present if at all possible.**

**General Business**

1. Approval of the minutes from the October 19, 2016 meeting (attached)
2. Report from the Executive Secretary on the recent Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in October (Curry-Daniel, Gallant, Herring, Schwab) (attachments)
2. 2018 Calendar/Budget Planning Schedule – for TFEE approval (attached)
3. 2016 FFIEC Award nominations by EEO – for TFEE review/approval (attached)
4. 2016 TFEE 2106 FFIEC Annual Report write-up – for review/approval by December (attached)
5. Authorization of OCC to expedite FFIEC evaluations through OMB to comply with the Paperwork Reduction Act (PRA) (attached)
6. Update on FFIEC Event Projects/Implementation(Herring)
  - a. Report on FFIEC Events held in September and October (to be distributed 11-14-16 )
7. Update on SharePoint (Gallant) (to be distributed 11-14-16)

**Information Update**

1. TFEE Chairman and Vice Chairman will be signing the TFEE Instructor Recognition Certificates to be distributed to the TFEE at the December 12<sup>th</sup> TFEE meeting for distribution in their respective agencies.

**Ad Hoc**

**Upcoming EEO Classes and FFIEC Events**

November 28 – December 2	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers
November 28 – December 2	Advanced Commercial Credit Analysis
November 28 – December 2	Fundamentals of Fraud Workshop
November 28 – December 2	Information Technology Symposium
December 5 – 9	Information Technology Symposium - Week 2 – writers only
December 5 – 8	interest Rate Risk Workshop
December 12 – 16	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers
December 12 – 16	Structured Finance: Investment Analysis & Risk Management
December 12 – 15	Supervisory Updates & Emerging Issues for Community Financial Institutions
November 17	<b>FFIEC Examiner Exchange:</b> Regulatory Expectations on Threat Intelligence and Information Sharing
December 1	<b>FFIEC Examiner Exchange and Industry Outreach:</b> Military Lending Act

**The next TFEF meeting has been scheduled for Monday, December 12, 2016 at 9:30 a.m.**

FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
MONDAY, DECEMBER 12, 2016 – 9:30 A.M.  
FFIEC EEO OFFICES – SEIDMAN CENTER

Call in number: [REDACTED] – Participant Code: [REDACTED]

**Each Task Force member will be given the signed TFEE Instructor Recognition Certificates signed by both Chairman Mento and Vice Chairman Rollo to be distributed within their agency.**

**General Business**

1. Approval of the minutes from the November 16, 2016 meeting (attached)
2. Report from the Executive Secretary on the recent Council Meeting held December 1 and recent Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in November ( Curry-Daniel, Gallant, Herring, Schwab) (attachments)
2. Final report for 2016 of all FFIEC events held with CLI (attachment) (Herring)
3. Approval of the 2016 FFIEC Annual Report write-up by each agency (Smith)
4. Approval of the 2016 FFIEC Award nominations. (Smith)

**Information Update**

1. Update on the approval of OMB to comply with the Paperwork Reduction Act (PRA) (Herring)
2. [REDACTED]

**Ad Hoc**

**Upcoming EEO Classes**

January 9 – 13, 2017	Fundamentals of Fraud Workshop
January 23 – 27, 2017	Commercial Real Estate Analysis for Financial Institution Examiners
January 30 – February 3, 2017	Advanced Cash Flow concepts & Analysis: Beyond the Numbers
January 30 – February 3, 2017	Cash Flow Construction & Analysis from Federal Tax Returns
January 31 – February 3, 2017	Anti-Money Laundering Workshop

**The next TFEE meeting is scheduled for Wednesday, January 18, 2017 at 9:30 a.m. Is there an appetite to change to the following week in that this date falls between the Martin Luther King Holiday on Monday, January 16<sup>th</sup> and the Inauguration on Friday, January 20<sup>th</sup>?**



FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
WEDNESDAY, JANUARY 25, 2017  
9:30 A.M.  
FFIEC EEO OFFICES – SEIDMAN CENTER

(b)(2) Call in Number: [REDACTED] – Participant Code: [REDACTED] (b)(2)

**General Business**

1. Approval of the minutes from the December 12, 2016, TFEE minutes (attached)
2. Report from the Executive Secretary on the recent Task Force Meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in late November and December 2016 (Curry-Daniel, Gallant, Herring, Schwab (attachments)
2. Nomination of TFEE Chairman to serve from April 1, 2017 to March 31, 2018. Approval required to be sent to Executive Secretary by February 27, 2017.
3. Update on projects with CLI. (Herring)

**Information Update**

1. Regional Session of Interest Rate Risk in Denver March 20, 2017 (Smith)
2. EEO schedule of 2017 priorities – first quarter (Smith)

**Ad Hoc**

**Upcoming EEO Classes:**

January 23 – 27	Commercial Real Estate Analysis
January 30- Feb 3	Advanced Cash Flow concepts & Analysis: Beyond the Numbers
January 30 – Feb 3	Cash Flow Construction & Analysis from Federal Tax Returns
January 31 – Feb 3	Anti-Money Laundering Workshop
February 6 – 10	Advanced Commercial Credit Analysis
February 6 – March 10	Fraud Identification Training Self-Study
February 13 – 17	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers
February 13 – 17	Instructor Training School
February 13 – 17	Structured Finance: Investment Analysis & Risk Management
February 14 – 17	Anti-Money Laundering Workshop

FINAL AGENDA  
TASK FORCE ON EXAMINER EDUCATION  
MEETING TO BE HELD  
WEDNESDAY, FEBRUARY 15, 2017  
9:30 A.M.  
FFIEC EEO OFFICES – SEIDMAN CENTER

(b)(2) Call in number: [REDACTED] – Participant Code: [REDACTED] (b)(2)

**General Business**

1. Approval of the minutes from the January 25, 2017 meeting (attached)
2. Report from the Executive Secretary on the recent Task Force meetings (Dupre)

**Substantive Issues**

1. Reports from the EEO sessions held in January (Curry-Daniel, Schwab)
2. Nomination and approval of a Task Force Chairman to service from April 1, 2017 to March 31, 2018 (Mento)
3. CLI Partnership Update (Herring)
  - a) Update on Project Plan
  - b) Update on the plan and implementation schedule of the Communication Plan regarding FFIEC Event procedures with the FFIEC Task Forces.

**Information Update**

**Ad Hoc**

**Upcoming EEO Classes:**

February 27 – March 2	Interest Rate Risk Workshop
February 27 – March 2	Supervisory Updates & Emerging Issues for Community Financial Institutions
February 27 – March 3	Cash Flow Construction & Analysis from Federal Tax Returns
March 6 – 9	Capital Markets Conference
March 6 – 9	Interest Rate Risk Workshop
March 6 – 10	Real Estate Appraisal Review School
March 13 – 17	Agricultural Lending

(b)(2)

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**Information Sharing Task Force**  
**February 10, 2015 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Tonita Allers	CSBS	(202)728-5704		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Phil Daher	FRB	(202)452-2645		
Matthew Hayduk	FRB	(202)973-6190		
Gloria Jackson	FRB	(202)452-3650		
Mike Kraemer	FRB*	(202)973-5093		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)373-7234		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		
Mike Opiela	OCC	(202) 649-6718		

(b)(5);(b)(8)

- 1) Attendance & Review Minutes from December 9<sup>th</sup> Meeting – Jami Blume
- 2) FFIEC Task Force Chair Selections for April 2015-March 2016
- 3) CDR Status Report – Janet Winchester
- 4) [ ]
- 5) Structure Data Reconciliation Group – Bob Naumovitz
- 6) Technology Working Group – William Poe
- 7) Disaster Contingency Plan– Terrie Templemon
- 8) Legal Entity Identifier Implementation Working Group – Alan Deaton
- 9) IdMWG Update – Alan Maline
- 10) CIO Discussion – Jami Blume
- 11) FSOC Data Committee Update – Jami Blume
- 12) [ ]
- 13) FFIEC Activity Report – Judy Dupre

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Page 1

**Information Sharing Task Force**  
**March 10, 2015 – Conference Call (10-11AM EST)**

(b)(6)

Please dial [ ] conference code [ ] to join the call.

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Tonita Allers	CSBS	(202)728-5704		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC			
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Phil Daher	FRB	(202)452-2645		
Nida Davis	FRB	(202)872-4981		
Arsema Dejene	FRB			
Mike Kraemer	FRB*	(202)973-5093		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)373-7234		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		
Mike Opiela	OCC	(202) 649-6718		

1) ~~Attendance & Review Minutes from February 10<sup>th</sup> Meeting~~ – Jami Blume

2) [ ]

3) Structure Data Reconciliation Group – Bob Naumovitz

4) Technology Working Group – William Poe

5) Disaster Contingency Plan– Terrie Templemon

6) Legal Entity Identifier Implementation Working Group – Alan Deaton

7) IdMWG Update – Alan Maline

8) CIO Discussion – Jami Blume

9) FSOC Data Committee Update – Jami Blume

10) [ ]

11) FFIEC Activity Report – Judy Dupre

12) Other Business

[ ]

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(b)(2)

(b)(2)

**Information Sharing Task Force**  
**April 14, 2015 – Conference Call (10-11AM EST)**

(b)(6)

Please dial [redacted] conference code [redacted] to join the call.

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Tonita Allers	CSBS	(202)728-5704		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC			
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB	(202)872-4981		
Arsema Dejene	FRB			
Mike Kraemer	FRB*	(202)973-5093		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)373-7234		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		
Mike Opiela	OCC	(202) 649-6718		

1) Attendance & Review Minutes from March 10<sup>th</sup> Meeting – Jami Blume

2) [redacted]

3) CIO Discussion – Jami Blume

4) Disaster Contingency Plan– Terrie Templemon

5) Structure Data Reconciliation Group – Bob Naumovitz

6) Technology Working Group – William Poe

7) Legal Entity Identifier Implementation Working Group – Alan Deaton

8) IdMWG Update – Alan Maline

9) [redacted]

10) FFIEC Activity Report – Judy Dupre

11) Other Business [redacted]

(b)(5);(b)(8)

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(b)(5)







(b)(2)

(b)(2)

**Information Sharing Task Force**  
**May 12, 2015 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC			
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Mike Kraemer	FRB*	(202)973-5093		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)373-7234		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		
Mike Opiela	OCC	(202) 649-6718		

- 1) Attendance & Review Minutes from March 10<sup>th</sup> Meeting – Jami Blume
- 2) CDR Status Report - Janet Winchester
- 3) CIO Discussion – Jami Blume
- 4) Disaster Contingency Plan– Terrie Templemon
- 5) Structure Data Reconciliation Group – Bob Naumovitz
- 6) Technology Working Group – William Poe
- 7) Legal Entity Identifier Implementation Working Group – Alan Deaton
- 8) IdMWG Update – Alan Maline
- 9) [ ]
- 10) FFIEC Activity Report – Judy Dupre
- 11) Other Business [ ]

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**Information Sharing Task Force**  
**July 14, 2015 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Mike Kraemer	FRB*	(202)973-5093		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		
Mike Opiela	OCC	(202) 649-6718		

1) Attendance & Review Minutes from May 12<sup>th</sup> Meeting – Jami Blume

2) CDR Status Report - Janet Winchester

3) CIO Discussion – Jami Blume

4) Disaster Contingency Plan– Terrie Templemon

5) Structure Data Reconciliation Group – Bob Naumovitz

6) Technology Working Group – William Poe

7) IdMWG Update – Alan Maline

8) [ ]

9) FFIEC Activity Report – Judy Dupre

10) Other Business [ ]

(b)(5);(b)(8)

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(b)(2)

(b)(2)

**Information Sharing Task Force****August 11, 2015 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Mike Kraemer	FRB*	(202)973-5093		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

1) Attendance & Review Minutes from July 14<sup>th</sup> Meeting – Jami Blume

2) Administrative Updates – Jami Blume

3) CDR Status Report - Janet Winchester

4) CIO Discussion – Jami Blume

5) Disaster Contingency Plan– Terrie Templemon

6) Structure Data Reconciliation Group – Bob Naumovitz

7) Technology Working Group – William Poe

8) IdMWG Update – Alan Maline

9)

10) FFIEC Activity Report – Judy Dupre

11) Other Business

(b)(5);(b)(8)

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**Information Sharing Task Force**  
**September 8, 2015 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Mike Kraemer	FRB*	(202)973-5093		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

1) Attendance & Review Minutes from August 11<sup>th</sup> Meeting – Jami Blume

2) Administrative Updates – Jami Blume

3) CDR Status Report - Janet Winchester

4) CIO Discussion – William Poe/Jose Arocho

5) Disaster Contingency Plan– Terrie Templemon

6) Structure Data Reconciliation Group – Bob Naumovitz

7) Technology Working Group – William Poe

8) IdMWG Update – Alan Maline

9) [ ]

10) FFIEC Activity Report – Judy Dupre

11) Other Business

(b)(5);(b)(8)

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**Information Sharing Task Force**  
**October 13, 2015 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

- 1) Attendance & Review Minutes from September 8<sup>th</sup> Meeting – Jami Blume
- 2) Administrative Updates – Jami Blume
  - a. Transition, b. Annual Report, c. FFIEC Awards
- 3) CDR Status Report - Janet Winchester
- 4) Business Case Data Exchange – William Poe/Jose Arocho
- 5) Disaster Contingency Plan– Terrie Templemon
- 6) Structure Data Reconciliation Group – Bob Naumovitz
- 7) Technology Working Group – William Poe
- 8) IdMWG Update – Alan Maline
- 9) [ ]
- 10) FFIEC Activity Report – Judy Dupre
- 11) Other Business

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**Information Sharing Task Force****November 10, 2015 – Conference Call (10-11AM EST)**

Please dial [ ] conference code: [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

- 1) Attendance & Review Minutes from October 13<sup>th</sup> Meeting – Nida Davis
- 2) Administrative Updates – Nida Davis
  - a. Annual Report Review
  - b. FFIEC Awards
- 3) CDR Status Report - Janet Winchester
- 4) Business Case Data Exchange – William Poe/Jose Arocho
- 5) Disaster Contingency Plan– Terrie Templemon
- 6) Structure Data Reconciliation Group – Bob Naumovitz
- 7) Technology Working Group – William Poe
- 8) IdMWG Update – Alan Maline
- 9) [ ]
- 10) FFIEC Activity Report – Judy Dupre
- 11) Other Business

(b)(5);(b)(8)

(b)(5)











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**Information Sharing Task Force**  
**December 8, 2015 – Conference Call (10-11AM EST)**

Please dial [ ] conference code: [ ] join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

1) Attendance & Review Minutes from October 13<sup>th</sup> Meeting – Nida Davis:

- 2) Administrative Updates – Nida Davis
- i. Annual Report Review
  - ii. FFIEC Awards -

3) CDR Status Report - Janet Winchester

4) Structure Data Reconciliation Group – Bob Naumovitz

5) Technology Working Group – William Poe

6) IdMWG Update – Alan Maline

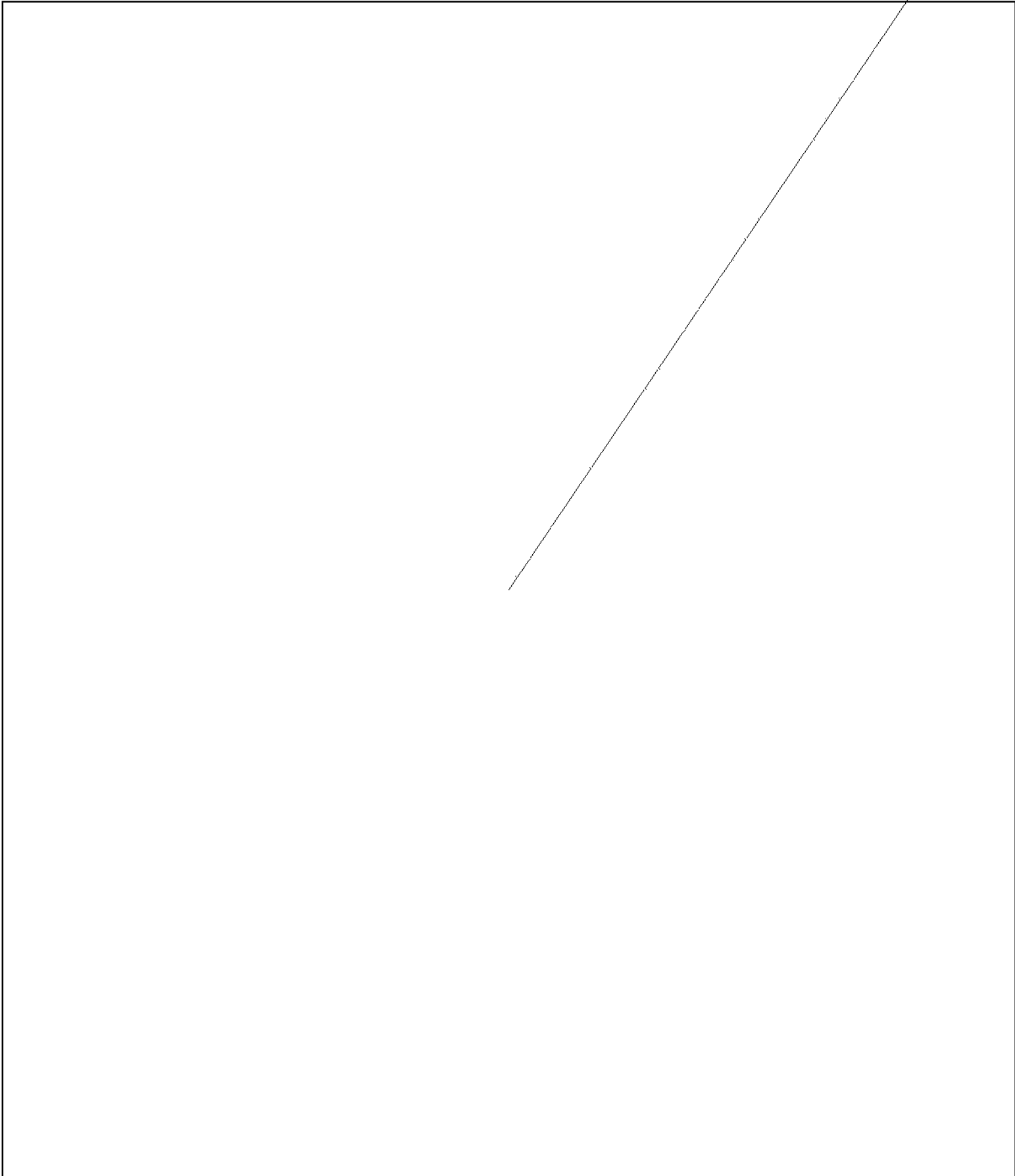
7) [ ]

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8) FFIEC Activity Report – Judy Dupre

(b)(5)

9) Other Business





(b)(2)

(b)(2)

**Information Sharing Task Force**  
**January 12, 2016 – Conference Call (10-11AM EST)**

Please dial [ ] conference code: [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

1) Attendance & Review Minutes from December 8<sup>th</sup> Meeting – Nida Davis:

2) Administrative Updates – Nida Davis

3) [ ]

4) Technology Working Group – William Poe

5) CDR Status Report - Janet Winchester

6) Structure Data Reconciliation Group – Bob Naumovitz

7) IdMWG Update – Alan Maline

8) [ ]

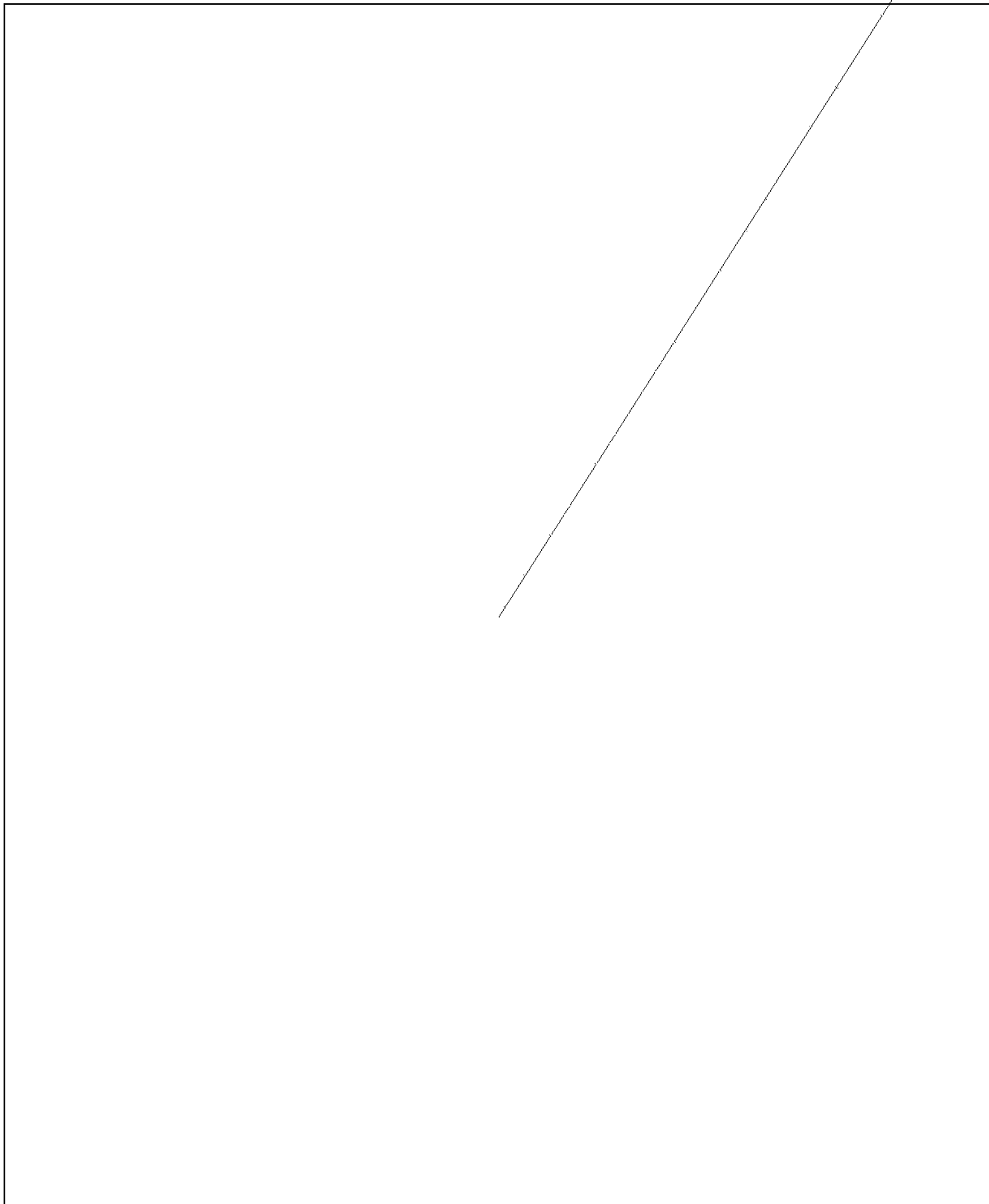
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9) FFIEC Activity Report – Judy Dupre

(b)(5)

10) Other Business

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## Information Sharing Task Force

February 9, 2016 – Conference Call (10-11AM EST)

Please dial [ ] conference code: [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

1) Attendance &amp; Review Minutes from January 12 Meeting – Nida Davis:

2) Administrative Updates – Nida Davis

a. Taskforce Chair nominations

3) [ ]

4) Technology Working Group – William Poe

5) CDR Status Report - Janet Winchester

6) Structure Data Reconciliation Group – Bob Naumovitz

7) IdMWG Update – Alan Maline

(b)(5);(b)(8)

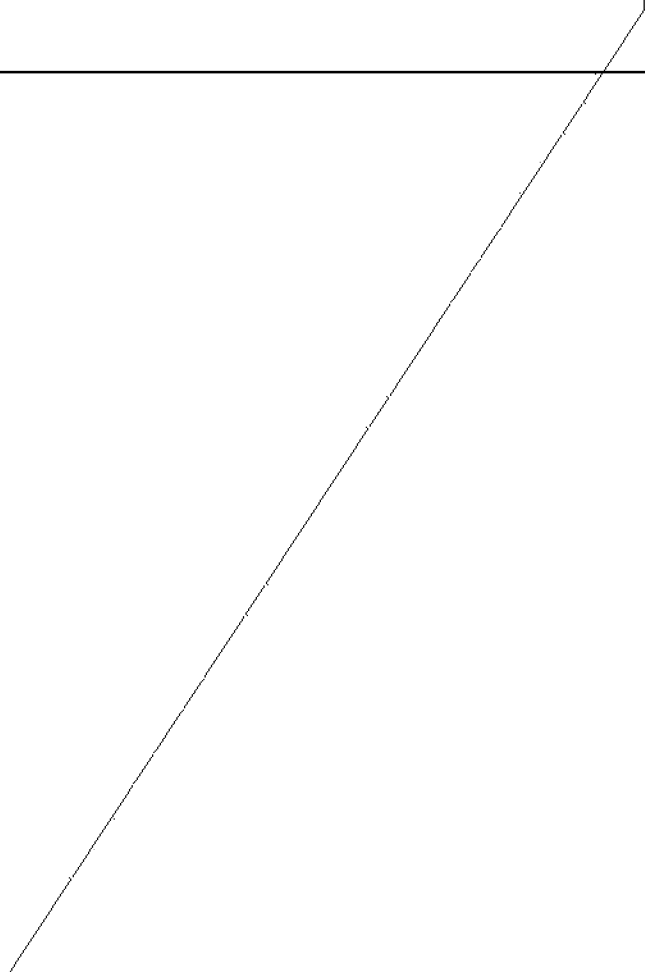


8) Other Related Updates (Knowledge Central, FSOC) – Dupre/ Poe

9) FFIEC Activity Report – Judy Dupre

(b)(5)

10) Other Business





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(b)(2)

**Information Sharing Task Force**  
**March 8, 2016 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(2)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Don O'Mara	FRB	(202)452-2828		
Eric Turner	FRB			
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

- 1) Attendance
- 2) Administrative Updates (Task Force Chairs, Update Contacts)
- 3) Organization of Task Force Meetings/FFIEC Activity Report – Judy Dupre
- 4) Task Force restructure (Appendix A) – Jami Blume
- 5) CDR Status Report - Janet Winchester
- 6) Technology Working Group – William Poe
- 7) Structure Data Reconciliation Group – Bob Naumovitz
- 8) IdMWG Update – Alan Maline
- 9) [ ]
- 10) Other Business

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[ ]



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(b)(2)

**Information Sharing Task Force**  
**April 12, 2016 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Don O'Mara	FRB	(202)452-2828		
Eric Turner	FRB			
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

- 1) Attendance & Minutes
- 2) Task Force restructure review (Appendix A) – Jami Blume
- 3) Administrative Updates (New Directory)
- 4) CDR Status Report - Janet Winchester
- 5) Structure Data Reconciliation Group – Bob Naumovitz
- 6) IdMWG Update – Alan Maline
- 7) Technology Working Group – William Poe
- 8) [ ]

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**Information Sharing Task Force**  
**May 10, 2016 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB			
Don O'Mara	FRB	(202)452-2828		
Eric Turner	FRB			
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

- 1) Attendance & Minutes
- 2) Task Force restructure review (Appendix A) – Jami Blume
- 3) CDR Status Report - Janet Winchester
- 4) Structure Data Reconciliation Group – Bob Naumovitz
- 5) Technology Working Group – William Poe
- 6) IdMWG Update – Alan Maline
- 7) [ ]
- 8) [ ]

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**Information Sharing Task Force**  
**June 14, 2016 – Conference Call (10-11AM EST)**

Please dial  conference code  to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Eric Turner	FRB			
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

- 1) Attendance & Minutes
- 2) Task Force restructure review (ISTF\_Workstreams\_v3.xls) – Jami Blume
- 3) CDR Status Report - Janet Winchester
- 4) Structure Data Reconciliation Group – Bob Naumovitz
- 5) Technology Working Group – William Poe
- 6) IdMWG Update – Alan Maline
- 7)
- 8) Future of Interagency Collaboration – Nida Davis
- 9)
- 10) FFIEC Updates – Judy Dupre

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**Information Sharing Task Force**  
**July 12, 2016 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

(b)(5);(b)(8)

1) Administrative – Jami Blume

a. Attendance & Minutes

b. [ ]

2) Task Force restructure review (ISTF\_Workstreams\_v3.xls) – Jami Blume

3) CDR Status Report - Janet Winchester

4) Structure Data Reconciliation Group – Bob Naumovitz

5) Technology Working Group – William Poe

6) IdMWG Update – Alan Maline

7) [ ]

8) Proposal for Future of Interagency Collaboration – Jeff Dawson/Nida Davis

9) FFIEC Updates – Judy Dupre

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**Information Sharing Task Force**  
**August 9, 2016 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
John Kolhoff	SLC*	(517)284-8618		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

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1) Administrative – Jami Blume

a. Attendance & Minutes

b. [ ]

2) [ ]

3) Proposal for Future of Interagency Collaboration – Jeff Dawson/Nida Davis

4) IdMWG Update – Alan Maline

5) CDR Status Report - Janet Winchester

6) Structure Data Reconciliation Group – Bob Naumovitz

7) Technology Working Group – William Poe

8) FFIEC Updates – Judy Dupre

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**Information Sharing Task Force**  
**September 13, 2016 – Conference Call (10-11AM EST)**

Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

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(8)(5);(b)

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- 1) Administrative – Jami Blume
  - a. Attendance & Minutes

[ (b)(5);(b) ]

- 2) [ ]
- 3) Proposal for Future of Interagency Collaboration – Jeff Dawson/Nida Davis
- 4) IdMWG Update – Alan Maline
- 5) CDR Status Report - Janet Winchester
- 6) Structure Data Reconciliation Group – Bob Naumovitz
- 7) Technology Working Group – William Poe
- 8) FFIEC Updates – Judy Dupre
- 9) [ ]

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**Information Sharing Task Force**  
**October 11, 2016 – 10-11am EST – 1625 I Street NW**  
 Please dial [ ] conference code [ ] to join the call.

(b)(6)

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

(b)(5);(b)(8)

## 1) Administrative – Jami Blume

- a. Annual Report Photo
- b. Attendance & Minutes

## 2) CDR Status Report - Janet Winchester

3) [ ]

## 4) Structure Data Reconciliation Group – Bob Naumovitz

## 5) Technology Working Group – William Poe

## 6) Proposal for Future of Interagency Collaboration – Jeff Dawson/Nida Davis

## 7) IdMWG Update – Alan Maline

## 8) FFIEC Updates – Judy Dupre

9) [ ]

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**Information Sharing Task Force**  
**November 8, 2016 – 10-11am EST – 1625 I Street NW**

(b)(6)

Please dial [ ] conference code [ ] to join the call.

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

(b)(5);(b)(8)

- 1) Administrative – Jami Blume
  - a. Attendance & Minutes
  - b. Annual Awards
- 2) [ ]
- 3) TFIS Workshop – Mark Montoya
  - a. Discuss Outcome
  - b. IdMWG Update
- 4) Report Outs
  - a. CDR Status Report - Janet Winchester
  - b. Structure Data Reconciliation Group - Bob Naumovitz
  - c. Technology Working Group -William Poe
  - d. Proposal for Future of Interagency Collaboration - Jeff Dawson
  - e. FFIEC Updates – Judy Dupre
- 5) Other Topics/Business

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**Information Sharing Task Force**  
**December 13, 2016 – 10-11am EST – 1625 I Street NW**  
 Please dial [ ] conference code [ ] to join the call.

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

(b)(5);(b)(8)

- 1) Administrative – Jami Blume
  - a. Attendance & Minutes
  - b. Annual Awards/Annual Report
- 2) [ ]
- 3) TFIS Path Forward – All
- 4) Report Outs
  - a. CDR Status Report - Janet Winchester
  - b. Structure Data Reconciliation Group - Bob Naumovitz
  - c. Technology Working Group -William Poe
  - d. Proposal for Future of Interagency Collaboration - Jeff Dawson
  - e. FFIEC Updates – Judy Dupre
- 5) Other Topics/Business

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**Information Sharing Task Force**  
**January 10, 2017 –10-11am EST – 1625 I Street NW**

(b)(6)

Please dial [ ] conference code [ ] to join the call.

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

(b)(5);(b)(8)

- 1) Administrative – Jami Blume
  - a. Attendance & Minutes
- 2) [ ]
- 3) TFIS Path Forward – All
- 4) Report Outs
  - a. CDR Status Report - Janet Winchester
  - b. Structure Data Reconciliation Group - Bob Naumovitz
  - c. Technology Working Group -William Poe
  - d. Proposal for Future of Interagency Collaboration - Jeff Dawson
  - e. FFIEC Updates – Judy Dupre
- 5) Other Topics/Business

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**Information Sharing Task Force**  
**February 14, 2017 – 10-11am EST – 1625 I Street NW**

Please dial [ ] conference code [ ] to join the call.

Name	Agency	Phone	Present	E-mail
Jami Blume	CFPB*	(202)435-7229		
Don Dismuke	CFPB	(202)435-9532		
Andrew White	CFPB	(202)435-9851		
Mary Beth Quist	CSBS	(202)728-5722		
Jose Arocho	FDIC	(703)254-0907		
Chad Boggan	FDIC	(703)254-0409		
Corey Cooley	FDIC	(703)-254-0353		
Alan Deaton	FDIC	(703) 254-0220		
Alan Maline	FDIC	(703)516-5230		
Mark Montoya	FDIC	(703)254-0225		
Bob Naumovitz	FDIC	(703)254-0196		
Son Nguyen	FDIC	(703)254-0784		
Terrie Templemon	FDIC*	(703)254-0351		
Janet Winchester	FDIC	(703-254-0786		
Judy Dupre	FFIEC	(703)516-5590		
Rosanna Piccirilli	FFIEC	(703)516-5591		
David Vallee	FFIEC	(703)516-5835		
Tom Wilderman	FFIEC	(703)516-5732		
Nida Davis	FRB*	(202)872-4981		
Jeff Dawson	FRB	(202)872-7586		
Arsema Dejene	FRB	(202)452-2569		
Don O'Mara	FRB	(202)452-2828		
Raj Yelisetty	FRB	(202)721-4512		
Matt Cantzater	NCUA	(703)518-1597		
Todd Roscoe	NCUA*	(703)518-1571		
Timothy Segerson	NCUA	(703)518-6397		
Gene Finegan	OCC	(202)649-5775		
George Nhu	OCC	(202)649-6717		
William Poe	OCC	(202)649-6719		
Robin Stefan	OCC*	(202) 649-6725		

(b)(5);(b)(8)

- 1) Administrative – Jami Blume
  - a. Attendance & Minutes
- 2) [ ]
- 3) TFIS Path Forward – Jami Blume
- 4) Report Outs
  - a. CDR Status Report - Janet Winchester
  - b. Structure Data Reconciliation Group - Bob Naumovitz
  - c. Technology Working Group -William Poe
  - d. Proposal for Future of Interagency Collaboration - Jeff Dawson
  - e. FFIEC Updates – Judy Dupre
- 5) Other Topics/Business

(b)(5)

(b)(2)

Meeting Agenda

FFIEC Task Force on Supervision

January 13, 2014 (2:00pm to 3:30pm)

1750 New York Avenue, Room 1055

(b)(2)

Dial-in number:Participant passcode:

### 1. Meeting Minutes

- Regular Meeting Minutes (December 2, 2014)

### 2. Project Updates (Complete and Current)

- Student Loan Guidance Project Group  
*Presenter: Maribeth Phillips (OCC)*
- Interest Rate Risk Project Group  
*Presenter: Becca Berryman (FDIC)*
- Technology Service Providers and Related Projects  
*Presenter: William Henley (FDIC)*
- Cybersecurity and Critical Infrastructure Working Group
  - ABA's December 3, 2014 Soltra Edge Software Press Release  
*Presenter: Valerie Abend (OCC)*

### 3. Tour de Table

- 
- 
- 
- 
- Other Matters

## Meeting Agenda

**FFIEC Task Force on Supervision**  
**February 3, 2015 (2:00pm to 3:30pm)**  
**1750 New York Avenue, Room 1055**

**Dial-in number:**  **Participant passcode:**

### 1. Meeting Minutes

- Regular Meeting Minutes (January 13, 2015)

- 
- 
- 
- 

### 2. Project Updates (Complete and Current)

- Interest Rate Risk Project Group  
*Presenter: Kyle Hadley (FDIC)*

- Technology Service Providers and Related Projects

- Cybersecurity and Critical Infrastructure Working Group

### 3. Tour de Table

- 

- Other Matters

**Meeting Agenda****FFIEC Task Force on Supervision****March 3, 2015 (2:00pm to 3:30pm)****1750 New York Avenue, Room 1055****Dial-in number:****Participant passcode:****1. Meeting Minutes**

- Regular Meeting Minutes (February 3, 2015)

**2. Project Updates (Complete and Current)**

- Interest Rate Risk Project Group - Training  
*Presenter: Kyle Hadley (FDIC)*
- Technology Service Providers and Related Projects  
*Presenter: William Henley (FDIC)*
- 
- Emergency Protocols  
*Presenter: Tim Segerson (NCUA)*
- Options for Use of Contractors  
*Presenter: TBD or Valerie Abend (OCC)*

**3. Tour de Table**

- Bank Proposals involving Digital Currency  
*Presenter: Lisa Arquette (FDIC)*
- Other Matters

- 
-

Meeting Agenda  
FFIEC Task Force on Supervision  
April 7, 2015 – 2:00 -3:30 pm

Office of Comptroller of the Currency – Room 1W-410/420  
Dial-in number: [redacted] Participant passcode: [redacted]

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1. Vote: March 3, 2015 Meeting Minutes  
*Jennifer Kelly*

(b)(5);(b)(8)

2. Inform:

[redacted]

(b)(5);(b)(8)

3. Discuss:

[redacted]

4. Inform: Observations/Themes from the Technology Service Provider  
Roundtable (10 minutes)  
*Kevin Greenfield, OCC*

(b)(5);(b)(8)

5. Inform:

[redacted]

(b)(5);(b)(8)

6. Discuss:

[redacted]

7. Update: Project Report Roundtable (10 minutes)

8. Tour de Table (5 minutes)

- May TFOS Meeting/Agenda Topics

[redacted]

(b)(2)

(b)(2)

(b)(5);(b)(8)

Meeting Agenda  
FFIEC Task Force on Supervision

May 5, 2015 – 2:00-3:30 pm

Office of Comptroller of the Currency – Room 1W-210

Dial-in number: Participant passcode

1. Vote: March & April Meeting Minutes – *Chair Jennifer Kelly*

2. Update:

3. Update: April Interagency Meeting on Digital Currency Topics –  
*Kathleen Oldenborg, OCC*

4. Vote :

5. Discuss:

6. Discuss:

7. Project Report Roundtable

8. Tour de Table

- June TFOS Meeting Topics
  - 2015/16 Information Technology Subcommittee Initiatives & Resource Needs

**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**June 2, 2015 – 2:00-3:30 pm**

**Office of Comptroller of the Currency – Room 1W-210**

**Dial-in number:**  **Participant passcode:**

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1. Vote: May Meeting Minutes – *Chair Jennifer Kelly*

2. Vote:

3. Discuss:

4. Project Report Roundtable - *All*

5. Tour de Table

- July TFOS Meeting Topics
  - 2015/16 Information Technology Subcommittee Initiatives & Resource Needs













**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**July 7, 2015 – 2:00-3:30 pm**

**Office of Comptroller of the Currency – Room 1W-210**

**Dial-in number:**

**Participant passcode:**

1. Discuss: Cybersecurity & Critical Infrastructure Working Group Update  
*Valerie Abend, OCC*

2. Discuss: Streamlined 2014 FFIEC Cybersecurity Assessment Report  
*Mike Stevens, CSBS*

3. Discuss:

[Redacted]

4. Discuss:

[Redacted]

5. Discuss: Presentation for the Council on Supervision of Technology  
Service Providers – *All*

6. Project Report Roundtable – *All*

7. Tour de Table

[Redacted]

**Meeting Agenda**  
**FFIEC Task Force on Supervision**

**August 4, 2015 – 2:00-3:30 pm**

**Office of Comptroller of the Currency – Room 1W-210**

**Dial-in number:**

**Participant passcode:**

**1. Vote: Meeting Minutes**

- June 2 Meeting Minutes
- June 12 Conference Call Minutes
- July 7 Meeting Minutes

**2. Discuss: Cybersecurity & Critical Infrastructure Working Group Update**  
*Presenter: Marlene Roberts, FDIC*

**3. Vote: Streamlined FFIEC Cybersecurity Risk Assessment Report**  
*Presenter: Jennifer Kelly*

**4. Discuss: Information Technology Subcommittee Update**  
*Presenter: William Henley, FDIC*

**5. Discuss:**

**6. Project Report Roundtable**

**7. Tour de Table**

- FFIEC CY 2016 Budget Process

**Meeting Agenda**

**FFIEC Task Force on Supervision**

**September 1, 2015 – 2:00-3:30 pm**

**Office of Comptroller of the Currency – Room 9C**

**Dial-in number:**  **Participant passcode:**

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1. Vote: August 4 Meeting Minutes – *Chair Jennifer Kelly*

2. Discuss: Project Report Roundtable – *All*

3. Discuss:

4. Tour de Table

**Meeting Agenda**  
**FFIEC Task Force on Supervision**

**October 6, 2015 – 2:00-3:30 pm**

**Office of Comptroller of the Currency – Room 10C**

**Dial-in number**  **Participant passcode:**

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1. Vote: TFOS Meeting Minutes – *Chair Jennifer Kelly*

- August 4, 2015
- September 1, 2015

2. Discuss: Use of FFIEC Press Releases & Other Communications  
*Presenter: [TBD (FRB)]*

3. Discuss:

4. Discuss:

5. Discuss:

6. Discuss: Project Report Roundtable - *All*

- Cybersecurity Pamphlets for Institution Customers

7. Discuss: September Council Meeting Discussion on Supervision of  
Service Providers – *All*

8. Tour de Table

- FFIEC Annual Report Schedule (TFOS Section)
- FFIEC Annual Awards Schedule (TFOS Nominations)



(b)(2)

(b)(2)

**TFOS Meeting Agenda**

**November 3, 2015 – 2:00-3:30 pm**

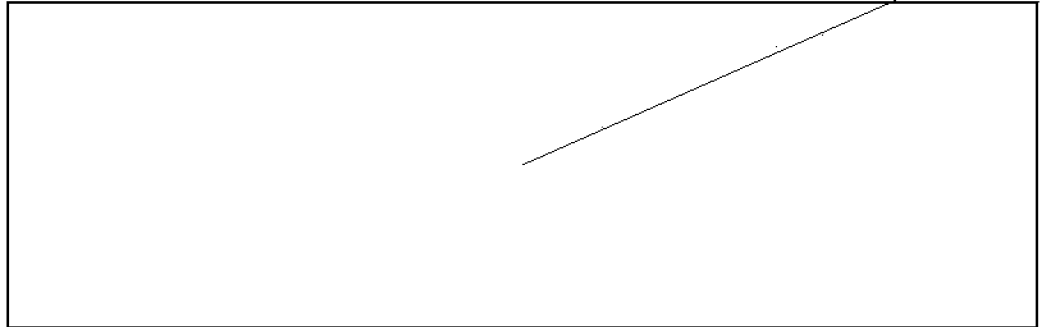
**Office of Comptroller of the Currency – Room 1W-210**

**Dial-in number:**  **Participant passcode:**

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(b)(5);(b)(8)

1. Update: Cybersecurity & Critical Infrastructure Working Group (CCIWG)

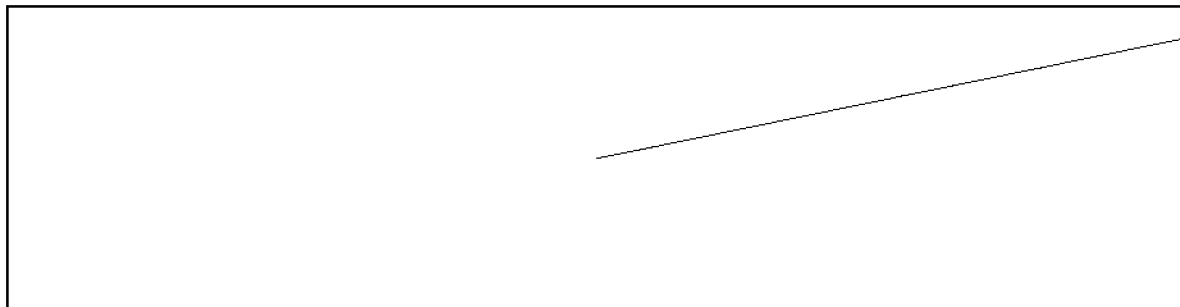


2. Discuss: Project Report Roundtable

- Interest Rate Risk Project Group Update
- Information Technology Subcommittee Projects

3. Tour de Table

(b)(5);(b)(8)



(b)(2) **TFOS Meeting Agenda** (b)(2)  
**December 1, 2015 – 2:00-3:30 pm**  
**Office of Comptroller of the Currency – Room 10C**  
**Dial-in number:** [redacted] **Participant passcode:** [redacted]

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1. Update:

[redacted]

2. Discuss:

[redacted]

3. Discuss: CCIWG 2016 Priorities

- 

[redacted]

- Additional CCIWG 2016 Projects
- Resource Needs

4. Discuss: Project Report Roundtable

[redacted]

5. Tour de Table

[redacted]

**TFOS Meeting Agenda**  
**January 11, 2016 – 1:00–2:30 pm**  
**Office of Comptroller of the Currency – Room 1W-210**  
**Dial-in number:** [REDACTED] **Participant passcode:** [REDACTED]

1. [REDACTED]

2. [REDACTED]

3. Vote: Approach for FFIEC Member Exercise  
*TFOS Chair, Jennifer Kelly (OCC)*

4. [REDACTED]

5. Discuss: Project Report Roundtable – *All*

6. Tour de Table – *All*

- Policy Statement on Interagency Coordination of Formal Corrective Action by the Federal Bank Regulatory Agencies
- [REDACTED]
- FFIEC Annual Report/TFOS Section
- February TFOS Agenda – Agency Resources Available for 2016 CCIWG Projects
- 2016/17 TFOS Chairmanship







**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**February 9, 2016 – 2:00-3:30 pm**

**Office of Comptroller of the Currency – Room 10C**

**Dial-in number:**

**Participant passcode:**

1. Discuss:

2. Discuss: CCIWG Update

- Participation in the April Workshop of the National Institute of Standards and Technology

*Presenter: CCIWG Chair Valerie Abend (OCC)*

3. Discuss: Information Technology (IT) Subcommittee Update

4. Discuss: TFOS Topics for March Council Meeting – *All*

5. Tour de Table – *All*

**Meeting Agenda**  
**FFIEC Task Force on Supervision**

**March 2, 2016 – 10:00- 11:30 am**

**Office of Comptroller of the Currency – Room 6C**

**Dial-in number:**

**Participant passcode:**

**1. Discuss: Information Technology (IT) Subcommittee Update**

**2. Discuss:**

**3. Discuss: CCIWG Update**

- National Institute of Standards & Technology/April Workshop - FFIEC/Agency Communication to Industry
- FFIEC Member Exercise – Next Steps

*Presenter: CCIWG Chair Valerie Abend*

**4. Discuss:**

**5. Tour de Table:**



**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**April 5, 2016, 2:00 - 3:30 pm**

**Office of Comptroller of the Currency – Room 1W-220**

**Dial-in number:**  **Participant passcode:**

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**1. Vote: TFOS Meeting Minutes**

**2. Discuss: Information Technology (IT) Subcommittee Update**

- Communications Working Group
- FFIEC IT Conference and IT Symposium
- Report out on March 2016 Multi-Regional Data Processing Servicers (MDPS) Strategy Session

*Presenter: IT Subcommittee Chair Kevin Greenfield (OCC)*

**3. Discuss: CCIWG Update**

*Presenter: CCIWG Chair Don Saxinger (FDIC)*

**4. Tour de Table**

**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**May 3, 2016, 2:00 - 3:00 pm**

**Office of Comptroller of the Currency – Room 10E-105 (OCC Only)**

**Dial-in number:**  **Participant passcode:**

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**1. Discuss: Information Technology (IT) Subcommittee Update**

- Status of IT Handbook Booklet Updates
- Mobile Financial Services Appendix E Communications
- Handbook Update Working Group Staffing Plan

*Presenter: IT Subcommittee Chair Kevin Greenfield (OCC)*

**2. Discuss: CCIWG Update**

**3. Tour de Table**

**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**June 7, 2016, 2:00 - 3:30 pm**

**Office of Comptroller of the Currency – Room 1West 210**  
**Dial-in number:**  **Participant passcode:**

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**1. Discuss: CCIWG Update**

**2. Discuss: Information Technology (IT) Subcommittee Update**

- Information Security Booklet
- Update on Handbook Working Group Schedule
- ITS Communications Strategy
- Cyber Insurance Workshop

*Presenter: IT Subcommittee Chair Kevin Greenfield (OCC)*

**3. Discuss:**

**4. Tour de Table**

**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**July 5, 2016, 2:00 - 3:30 pm**

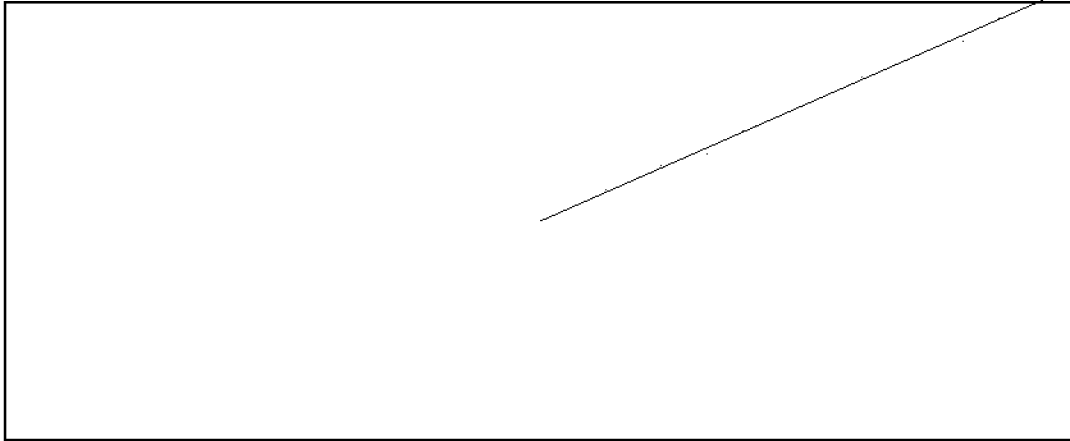
**Office of Comptroller of the Currency – Room 1West 210**

**Dial-in number:**

**Participant passcode:**

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**1. Discuss: CCIWG Update**

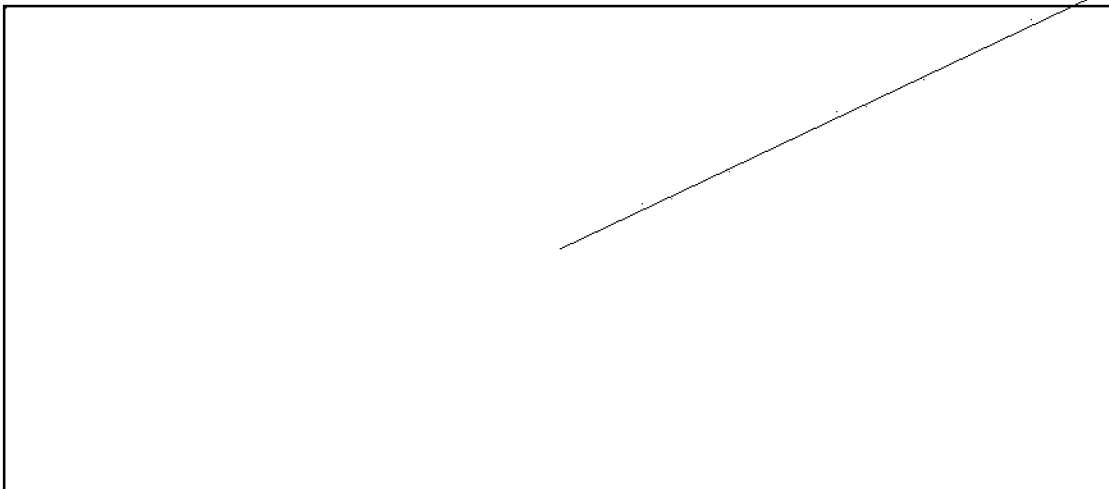


**2. Information Technology (IT) Subcommittee Update**

**Discuss:**

- **FFIEC IT Handbook Update**

*Updates on Information Security Booklet and Handbook Working Group  
Schedule*



**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**July 5, 2016, 2:00 - 3:30 pm**

**Office of Comptroller of the Currency – Room 1 West 210**  
**Dial-in number:**  **Participant passcode:**

**3. Discuss:**

**4. Tour de Table**

**Meeting Agenda**  
**FFIEC Task Force on Supervision**

**August 2, 2016, 2:00 - 3:30 pm**

**Office of Comptroller of the Currency – Room 1 West 210**

**Dial-in number:**  **Participant passcode**

**1. Vote: Approval of Minutes of April 2016 through July 2016 Meetings**

**2. CCIWG**

- **Senator Carper Briefing**

- **Roundtable on Destructive Malware**
- **Crisis Communication Protocol – After Action Report**
- **Cybersecurity Awareness Month – Proposed Webinar**

*Presenter: CCIWG Chair Don Saxinger (FDIC)*

**3. Information Technology (IT) Subcommittee**

**Discuss:**

- **FFIEC IT Handbook Update**

*Updates on Information Security Booklet and Handbook Working Group*

- **Update on FFIEC IT Conference/ Cyber Insurance Workshop/Cloud Computing Symposium**

*Update on the Various ITS Training and Policy Development Initiatives*

**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**August 2, 2016, 2:00 - 3:30 pm**

**Office of Comptroller of the Currency – Room 1West 210**  
**Dial-in number:**  **Participant passcode:**

4.

5. **Tour de Table**

**Meeting Agenda**

**FFIEC Task Force on Supervision**

**September 6, 2016, 2:00 - 3:30 pm**

**Office of Comptroller of the Currency – Room 1W-210**

**Dial-in number:**

**Participant passcode:**

1. **Vote:** Minutes from the August TFOS Meeting

2. **Discuss:** CCIWG Update

3. **Discuss:** Information Technology (IT) Subcommittee Updates

- FFIEC IT Handbook Update
- FFIEC Cyber Insurance Workshop
- FFIEC IT Conference and Cloud Computing Symposium
- FFIEC IT Training
- Mobile Financial Services Webinar

*Presenter: IT Subcommittee Chair Kevin Greenfield (OCC)*

4. **Discuss:** TFOS Current and Completed Project Reports for the Council

*Presenter: TFOS Chair Grace Dailey (OCC)*

5. **Informational:** Updates to the “1997 Policy Statement on Interagency Coordination of Formal Corrective Action by the Federal Bank Regulatory Agencies”

*Presenter: Sam Ozeck (FDIC)*

6. **Tour De Table**



**Meeting Agenda**  
**FFIEC Task Force on Supervision**

**October 4, 2016, 2:00 - 3:30 pm**

**Office of Comptroller of the Currency – Room 9C 000**

**Dial-in number:**

**Participant passcode:**

1.

2.

3. **Approval of Minutes of September 2016 Meeting** (attached)

4. **CCIWG Update**

**Other Activities**

*Presenter: CCIWG Chair Don Saxinger (FDIC)*

5. **Information Technology Subcommittee Update**

**FFIEC IT Handbook**

**Mobile Financial Services Webinar**

**FFIEC IT Cloud Computing Symposium**

**FFIEC IT Training**

*Presenter: IT Subcommittee Chair Kevin Greenfield (OCC)*

6. **Tour de Table**

**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**November 1, 2016, 2:00 - 3:30 pm**

**Office of Comptroller of the Currency – Room 1W 210**

**Dial-in number:**

**Participant passcode:**

**1. Approval of Minutes of October 4, 2016 TFOS Meeting**

*Supporting Document: Draft minutes.*

**2. CCIWG Update (All topics are for discussion only.)**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**3. Information Technology (IT) Subcommittee Update (Topics are for discussion only except where noted.)**

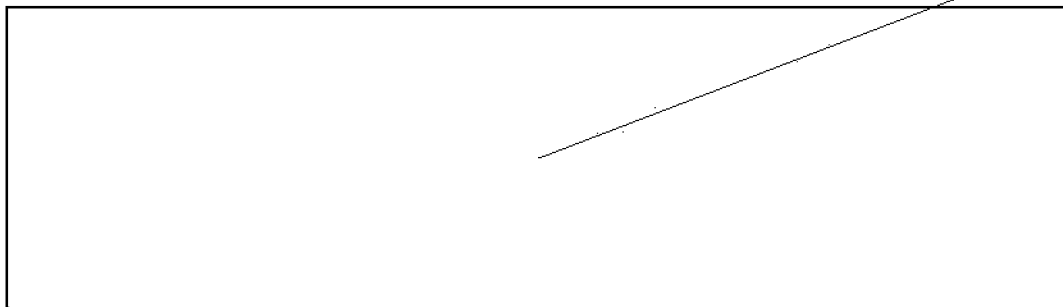
**FFIEC IT Handbook**

[Redacted]

**FFIEC IT Training**

**FFIEC IT Cloud Computing Symposium**

(b)(5);(b)(8)

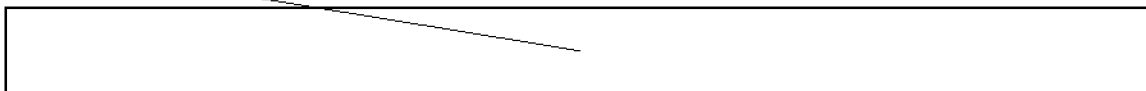


**4. FFIEC Annual Report**

*Presenter: Grace Dailey (OCC), TFOS Chair*

(b)(5);(b)(8)

**5. Tour de Table**



**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**December 6, 2016, 2:00 - 3:30 pm**

**Dial-in number:** [redacted] **Participant passcode:** [redacted]

**1. Approval of Minutes of November 1, 2016 TFOS Meeting**

**2. CCIWG Update (Topics are for discussion only except where noted.)**

[Large redacted box]

**3. Information Technology (IT) Subcommittee Update (Topics are for discussion only except where noted.)**

FFIEC IT Handbook Update

FFIEC Cyber Insurance Workshop – Statement

FFIEC IT Cloud Computing Symposium

*Presenter:* IT Subcommittee Chair Kevin Greenfield (OCC)

**4.**

**5. Tour de Table**

**Meeting Agenda**  
**FFIEC Task Force on Supervision**  
**January 3, 2017, 2:00 - 3:30 pm**

**Dial-in number:** [redacted] **Participant passcode:** [redacted]

**1. Approval of Minutes of December 6, 2016 TFOS Meeting**

[redacted]

**2. CCIWG Update (Topics are for discussion only except where noted.)**

[redacted]

**3. Information Technology (IT) Subcommittee Update (Topics are for discussion only except where noted.)**

FFIEC IT Handbook Update

FFIEC Cyber Insurance Workshop – Guidance Statement (Discussion of Purpose and Messaging Requested by Doreen Eberly)

FFIEC IT Cloud Computing Symposium

[redacted]

*Presenter:* IT Subcommittee Chair Kevin Greenfield (OCC)

**4. Tour de Table**

[redacted]

[redacted]

(b)(2)

(b)(2)

**FFIEC Task Force on Supervision**

**February 7, 2017, 2:00 - 3:30 pm**

**Dial-in number:** [REDACTED] **Participant passcode:** [REDACTED]

**Room 1W-220**

(b)(5)

**1. Approval of Minutes of January 3, 2017 TFOS Meeting (Vote)**

(b)(5);(b)(8)

**2.**

**3. Information Technology (IT) Subcommittee Update (Inform)**

FFIEC IT Handbook Update

FFIEC Cyber Insurance Workshop – Guidance Statement

FFIEC Webinars Update

*Presenter:* ITS Chair Kevin Greenfield (OCC)

*Supporting Documents:* None

(b)(5);(b)(8)

**4. CCIWG Update**

(b)(5);(b)(8)

**5.**

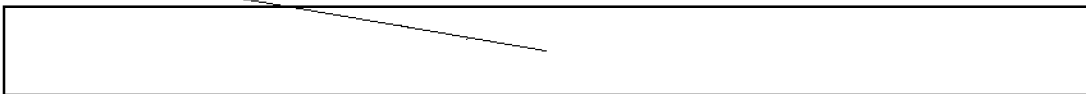
**6. Call for Nomination of Next TFOS Chair**

*Presenter:* Grace Dailey

*Supporting Document:* None

(b)(5);(b)  
(8)

## 7. Tour de Table



## Vallee, David

**Subject:** January TFSS Meeting  
**Location:** Conference call

**Start:** Tue 1/5/2016 10:00 AM  
**End:** Tue 1/5/2016 12:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Vallee, David

**Required Attendees:**

[REDACTED] Collier, Charles W.; Daniel Schwartz;

[REDACTED] Hunter, Chuck; [REDACTED]

[REDACTED] Kyle Thomas; [REDACTED]

[REDACTED] Nguyen, Son N.; Piccirilli, Rosanna L.;

[REDACTED] Wilderman, Thomas;

[REDACTED] Winchester, Janet L.

Good afternoon TFSS members,

Tuesday, January 5<sup>th</sup> is our next monthly TFSS meeting. January's meeting will be held via conference call. Draft minutes for December's meeting are attached. Please let me know if you have any topics you would like to add to the agenda.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. Approve Prior Minutes
2. CDR Update (Winchester)
3. UBPR Update (Vallee)
4. TFSS Working Group Updates (Fisher, Hunter, Grum)
5. TFOR / Call Report Burden Update (Vallee/Thomas)
6. Other

**Dial In Access**

[REDACTED]

[REDACTED]

(b)(5)



**Vallee, David**

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**Subject:** February TFSS Meeting  
**Location:** Teleconference  
  
**Start:** Tue 2/2/2016 10:00 AM  
**End:** Tue 2/2/2016 11:00 AM  
  
**Recurrence:** (none)  
  
**Meeting Status:** Not yet responded  
  
**Organizer:** Wilderman, Thomas

Good afternoon TFSS members,

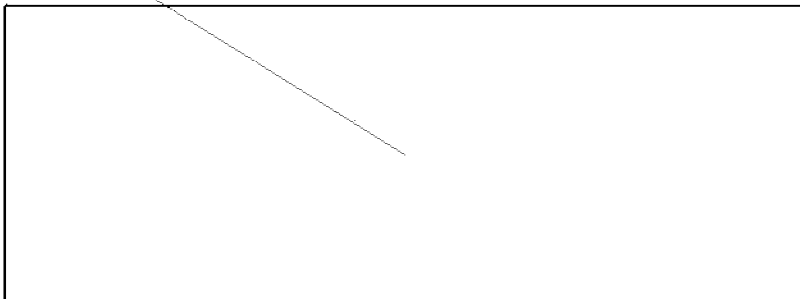
Tuesday, February 2<sup>nd</sup> is our next monthly TFSS meeting. February's meeting will be held via conference call. Draft minutes for January's meeting are attached. Please let me know if you have any topics you would like to add to the agenda.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. Approve Prior Minutes
2. CDR Update (Winchester)
3. UBPR Update (Wilderman)
4. TFSS Working Group Updates (Fisher, Hunter, Grum)
5. TFOR / Call Report Burden Update
6. Other

(b)(2)

**Dial In Access**



**Tom Wilderman**

UPBR Coordinator, FFIEC

(703) 516-5732 - Office

(b)(6)

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(b)(5)

**Vallee, David**

**Subject:** March TFSS Meeting  
**Location:** Conference Call  
**Start:** Tue 3/1/2016 10:00 AM  
**End:** Tue 3/1/2016 12:00 PM  
**Show Time As:** Tentative  
**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Vallee, David

**Required Attendees:** Collier, Charles W.; Daniel Schwartz;  
 Fisher, LaTanya; Hunter, Chuck;

Kyle Thomas;

Nguyen, Son

N.; Piccirilli, Rosanna L.  
 Wilderman, Thomas; Winchester, Janet L.

Good afternoon TFSS members,

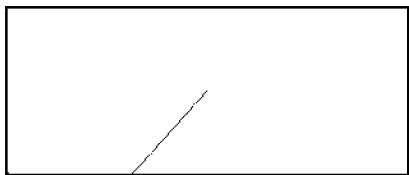
Tuesday, March 1<sup>st</sup> is our next monthly TFSS meeting. March's meeting will be held via conference call. Draft minutes for February's meeting are attached. Please let me know if you have any topics you would like to add to the agenda.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. Approve Prior Minutes
2. CDR Update (Winchester)
3. UBPR Update (Vallee)
4. TFSS Working Group Updates (Fisher, Hunter, Grum)
5. TFOR / Call Report Burden Update (Thomas)

6. Other

**Dial In Access**



(b)(2)

**Vallee, David**

**Subject:** April TFSS Meeting  
**Location:** Conference Call  
**Start:** Tue 4/5/2016 10:00 AM  
**End:** Tue 4/5/2016 12:00 PM  
**Show Time As:** Tentative  
**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Vallee, David

**Required Attendees:** Collier, Charles W.; Daniel Schwartz;

Fisher, LaTanya; Hunter, Chuck;

Kyle Thomas;

Nguyen, Son

N.; Piccirilli, Rosanna L.

Wilderman, Thomas; Winchester, Janet L.

Good afternoon TFSS members,

Tuesday, April 5<sup>th</sup> is our next monthly TFSS meeting. April's meeting will be held via conference call. Draft minutes for March's meeting are attached. Please let me know if you have any topics you would like to add to the agenda.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. Approve Prior Minutes
2. CDR Update (Winchester)
3. UBPR Update (Vallee)
4. TFSS Working Group Updates (Fisher, Hunter, Grum)
- (b)(5) 5. TFOR / Call Report Burden Update (Thomas/Vallee)

6. Other

**Dial In Access**



(b)(2)

**Vallee, David**

**Subject:** May TFSS Meeting  
**Location:** Conference Call

**Start:** Tue 5/3/2016 10:00 AM  
**End:** Tue 5/3/2016 11:00 AM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Wilderman, Thomas

**Required Attendees:** Vallee, David; Collier, Charles W.; Daniel Schwartz;  
 Fisher, LaTanya; Hunter, Chuck;  
 Dupre, Judith E.; Kyle Thomas;  
 Winchester, Janet L.

Good afternoon TFSS members,

Tuesday, May 3<sup>rd</sup> is our next monthly TFSS meeting. May's meeting will be held via conference call. Draft minutes for April's meeting are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda. Also attached are the slides for the SNL analytics presentation that will be at the end of the meeting.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Wilderman)
4. TFSS Working Group Updates (Fisher, Hunter, Grum)
5. TFOR / Call Report Burden Update (Wilderman)
6. Other
7. Supplemental Analysis Group Presentation re NCUA use of SNL (Canzater)

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Tom Wilderman

(b)(6)

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## Vallee, David

**Subject:** June TFSS Meeting  
**Location:** conference Call  
**Start:** Tue 6/7/2016 10:00 AM  
**End:** Tue 6/7/2016 11:00 AM  
**Show Time As:** Tentative  
**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Wilderman, Thomas

**Required Attendees:** Vallee, David; Collier, Charles W.; Daniel Schwartz;  
 Fisher, LaTanya; Hunter, Chuck;  
 Dupre, Judith E.; Kyle Thomas;  
 Winchester, Janet L.

Good afternoon TFSS members,

Tuesday, June 7<sup>th</sup> is our next monthly TFSS meeting. June's meeting will be held via conference call. Draft minutes for May's meeting are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Wilderman)
4. TFSS Working Group Updates (Hunter, Grum)
5. TFOR / Call Report Burden Update (Wilderman)
6. Other

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Tom Wilderman  
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[Redacted]

Cell

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## Vallee, David

**Subject:** August TFSS Meeting  
**Location:** Conference Call

**Start:** Tue 8/2/2016 10:00 AM  
**End:** Tue 8/2/2016 12:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Vallee, David

**Required Attendees:** Collier, Charles W.; Daniel Schwartz;  
 Hunter, Chuck;  
 Kyle Thomas;  
 Piccirilli, Rosanna L.;  
 Wilderman, Thomas;  
 Winchester, Janet L.

Good afternoon TFSS members,

Tuesday, August 2<sup>nd</sup> is our next monthly TFSS meeting. August's meeting will be held via conference call. Draft minutes for June's meeting are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Vallee)
4. TFSS Working Group Updates (Hunter, Grum)
5. TFOR / Call Report Burden Update (Vallee)
6. Other

**Dial In Access**

**Vallee, David**

**Subject:** September TFSS Meeting  
**Location:** Conference Call

**Start:** Tue 9/6/2016 10:00 AM  
**End:** Tue 9/6/2016 11:00 AM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Wilderman, Thomas

**Required Attendees:** Vallee, David; Collier, Charles W.; Daniel Schwartz;

Hunter, Chuck; Dupre,

Judith E.; Kyle Thomas;

Piccirilli, Rosanna L.

Winchester, Janet L.;

Good afternoon TFSS members,

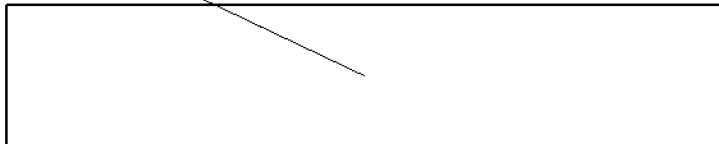
Tuesday, September 6<sup>th</sup> is our next monthly TFSS meeting. September's meeting will be held via conference call. Draft minutes for August's meeting are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda. The draft UBPR budget for 2017 will be sent to the voting members of the agencies that fund the UBPR later this week. Also please give some thought to whether having an in-person meeting for the Annual Report Photo would be better for October's meeting or November's meeting. We have had this in-person meeting in November the past two years.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Wilderman)
4. TFSS Working Group Updates (Hunter, Grum)
5. TFOR / Call Report Burden Update (Wilderman)
6. Other
  - UBPR Capital Ratios on Agency Extracts
  - Collaboration Tools
  - 2017 UBPR Budget
  - Annual Report Photo (October or November meeting?)

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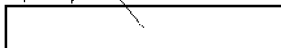


(b)(6)

**Tom Wilderman**

UPBR Coordinator, FFIEC

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## Vallee, David

**Subject:** October TFSS Meeting  
**Location:** Conference Call

**Start:** Tue 10/4/2016 10:00 AM  
**End:** Tue 10/4/2016 12:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Vallee, David

**Required Attendees:** Collier, Charles W.; Daniel Schwartz;

Hunter, Chuck;

Kyle Thomas;

Piccirilli,

Rosanna L.;

Wilderman,

Thomas; Winchester, Janet L.

Good afternoon TFSS members,

Tuesday, October 4<sup>th</sup> is our next monthly TFSS meeting. September's meeting will be held via conference call. Draft minutes for September's meeting are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Vallee)
4. TFSS Working Group Updates (Hunter, Grum)
5. TFOR / Call Report Burden Update (Vallee)

6. Other

UBPR Capital Ratios on Agency Extracts (Vallee/Collier)

Collaboration Tools

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(b)(6)

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(b)(6) David Vallee, CFA  
UBPR Coordinator, FFIEC

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**Vallee, David**

**Subject:** TFSS Meeting for November  
**Location:** OCC Headquarters Building, 400 7th Street SW, Conference Room 8E-220

**Start:** Tue 11/1/2016 10:00 AM  
**End:** Tue 11/1/2016 11:30 AM

**Recurrence:** (none)

(b)(6) **Meeting Status:** Accepted

**Organizer:** Wilderman, Thomas

**Required Attendees:** [redacted] Collier, Charles W.; Daniel Schwartz; David Grum; Dupre, Judith E.; Hunter, Chuck; [redacted] Kyle Thomas;

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**Optional Attendees:** Vallee, David; Winchester, Janet L.  
 Piccirilli, Rosanna L.; Browne, Kaelin

Good afternoon TFSS members,

Tuesday, November 1<sup>st</sup> is our next monthly TFSS meeting. November's meeting will be held at the OCC with dial in access also available. Draft minutes for October's meeting are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda. A photo for the 2016 FFIEC Annual Report will be taken during the meeting.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Wilderman)
4. TFSS Working Group Updates (Hunter, Grum)
5. TFOR / Call Report Burden Update (Wilderman)
6. Administrative
  - CDR Innovation Working Group presentation on 11/3 re UBPR Visualization
  - FFIEC Collaboration Tools
  - 2016 FFIEC Annual Report Section
  - FFIEC Award Nominations
7. Supplemental Analysis Group Presentation – [redacted]

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Page 2

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(b)(6)

**Tom Wilderman**

UPBR Coordinator, FFIEC

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[Redacted]

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**Vallee, David**

**Subject:** December 6 TFSS Meeting  
**Location:** Conference Call

**Start:** Tue 12/6/2016 10:00 AM  
**End:** Tue 12/6/2016 12:00 PM

**Recurrence:** (none)

**Meeting Status:** Meeting organizer

**Organizer:** Vallee, David

**Required Attendees:** Vallee, David; [REDACTED] Collier, Charles W.; Daniel Schwartz;

[REDACTED] Hunter, Chuck; [REDACTED]

[REDACTED] Piccirilli,

Rosanna L.; [REDACTED] Wilderman,  
 Thomas; Winchester, Janet L.

**Optional Attendees:** Walker, Eric S. [REDACTED]

Good afternoon TFSS members,

Tuesday, December 6<sup>th</sup> is our next monthly TFSS meeting. December's meeting will be held via conference call. Draft minutes for November's meeting minutes are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Vallee)
4. TFSS Working Group Updates (Hunter, Grum)
5. TFOR / Call Report Burden Update (Wilderman)
6. Administrative
  - FFIEC Collaboration Tools
  - 2016 FFIEC Annual Report Section
  - FFIEC Award Nominations
7. Other

<< Attachments:

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**Vallee, David**

**Subject:** January TFSS Meeting  
**Location:** Conference Call  
**Start:** Tue 1/3/2017 10:00 AM  
**End:** Tue 1/3/2017 12:00 PM

**Recurrence:** (none)

**Meeting Status:** Meeting organizer

**Organizer:** Vallee, David

**Required Attendees:** Vallee, David; [redacted] Collier, Charles W.; 'Daniel Schwartz';

[redacted] Hunter, Chuck; [redacted]

[redacted] 'Kyle Thomas'; [redacted]

[redacted] Piccirilli, [redacted]

Rosanna L.; [redacted] Wilderman,

Thomas; Winchester, Janet L.

**Optional Attendees:** Walker, Eric S. [redacted]

Good afternoon TFSS members,

Tuesday, January 3<sup>rd</sup> is our next monthly TFSS meeting. January's meeting will be held via conference call. Draft minutes for December meeting minutes are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Vallee)
4. TFSS Working Group Updates (Hunter, Grum)
5. TFOR / Call Report Burden Update (Vallee/Wilderman)
6. FFIEC Collaboration Tools
7. Other

**Dial In Access**

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Attachments:

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## Vallee, David

**Subject:** February TFSS Meeting  
**Location:** Teleconference

**Start:** Tue 2/7/2017 10:00 AM  
**End:** Tue 2/7/2017 11:00 AM

**Recurrence:** (none)

(b)(6) **Meeting Status:** Accepted

**Organizer:** Wilderman, Thomas

**Required Attendees:** [Redacted] Collier, Charles W.; Hunter, Chuck; Walker, Eric S.; [Redacted]  
 [Redacted] Vadim  
 Bondarenko; [Redacted] Daniel  
 Schwartz; Jami Flynn; Amanda Holcombe; Winchester, Janet L.; Dupre, Judith E.; Vallee,  
 David; Tom Wilderman

(b)(6)  
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 (b)(6)

Good afternoon TFSS members,

Tuesday, February 7<sup>th</sup> is our next monthly TFSS meeting. February's meeting will be held via conference call. Draft January meeting minutes are attached.

Below is a draft agenda for the meeting – please let me know if you have any questions or would like to have an item included on the agenda.

1. CDR Update (Winchester)
2. Approve Prior Minutes (TFSS)
3. UBPR Update (Wilderman)
4. TFSS Working Group Updates (Hunter, Grum)
5. TFOR / Call Report Burden Update (Wilderman)
6. Other

(b)(2) **Dial In Access**

[Redacted]

(b)(2)

[Redacted]

(b)(5)

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