|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR** | **Digital Currency Global Initiative** |
| **DCGI-SA-I-025** |
| **Original: English** |
| **WG(s):** | Security & Assurance | e-meeting 12 November 2020 |
| **INPUT DOCUMENT** |
| **Source:** | Jacques Francoeur, Team Leader, Security & Assurance WG |
| **Title:** | Meeting Agenda |
| **Contact:** | DCGI SecretariatITU | E-mail: dcgi-secretariat@itu.int  |

|  |  |
| --- | --- |
| **Keywords:** | DCGI; CBDC; Agenda; DLT; emoney; digital currency; security; assurance; threats; vulnerabilities; risks to digital currency |
| **Abstract:** | This document contains the agenda for the Security & Assurance working group meeting on 12 November 2020. |

**Working Group Meeting Agenda**

1. Opening and approval of agenda
2. Approval of notes of meeting held on 6 October 2020 [[DCGI-SA-O-003](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/output_security/DCGI-SA-O-003.docx)]
3. Updates from the Team Leader [[DCGI-SA-I-028](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_security/DCGI-SA-I-028.zip)]
4. Presentation of contributions
	* CBDC and Asset Value Process – Swap model
	* Proposed Framework for Defining Value Processes and Assets for Digital Currency -Majid Malaika & Mitch Cohen, [[DCGI-SA-I-027-R1](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/_layouts/15/WopiFrame.aspx?sourcedoc=%7B171F3530-1EFC-46DA-BAD5-E4A1465AB9A8%7D&file=DCGI-SA-I-027-R1.docx&action=default)]
	* Proposed crypto key model and update on post-quantum crypto - Paul Lloyd [[DCGI-SA-I-026](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/_layouts/15/WopiFrame.aspx?sourcedoc=%7BBA5A0158-43E6-426F-B3D7-C36967ACE752%7D&file=DCGI-SA-I-026.docx&action=default)]
	* Mint to Destroy - CBDC Use Case
5. Call for Papers/Experts
6. AOB

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_