

MEMORANDUM

TO: Executive Secretary

RE: Computer-Security Incident Notification Requirements for Banking Organizations and Their Bank Service Providers (RIN 3064–AF59)

FROM: Graham N. Rehrig, Senior Attorney, FDIC Legal Division

DATE: June 23, 2021

SUBJECT: Meeting with Representatives of The Clearing House Payments Company, LLC

On March 8, 2021, staff of the Federal Reserve Board, Federal Deposit Insurance Corporation, Office of the Comptroller of the Currency (collectively, the agencies), and the Federal Reserve Bank of New York met with representatives of The Clearing House Payments Company, LLC (TCH) to discuss the agencies’ notice of proposed rulemaking (Computer-Security Incident Notification Requirements for Banking Organizations and Their Bank Service Providers). TCH discussed the following aspects of the proposed rulemaking: (i) the scope of the rule; (ii) the purpose of the notification requirement for bank service providers; (iii) the definition of notification incident; (iv) the acceptability of automated notification systems; and (v) the timeframe for notification. A list of participants appears below.

FDIC	John Dorsey Robert Drozdowski Graham Rehrig
OCC	Edward Dowling Carl Kaminski Jason Kang Karee Payton
FRB	Emily Caron Cory Hansen Don Peterson Julia Philipp Jay Schwarz Stuart Sperry Claudia Von Pervieux Kathy Wang Evan Winerman

Federal Reserve	Lisa Joniaux
Bank of New York	Karen Kahrs
The Clearing House	David Drossman
Payments Co., LLC	Alaina Gimbert
	Stephanie Heller
	Bryan Kanefield
	Kelsey Penrose
	Russ Waterhouse