

Review of Action Items - 19 June 2019

1. UPDATE BSS MIGRATIONS CLARIFICATIONS DOCUMENT

- [REDACTED] to formally document the clarifications offered on Wednesday, 12 June

2. DATA DEFINITIONS

- Simon G to review data definitions provided on 12 June and provide feedback
- [REDACTED] to confirm in writing what uses Lyft proposes to give to CH data

3. REACH AGREEMENT ON APPROACH TO GDPR

- [REDACTED] to forward to Cubic/TfL details on how FoI requests work in the US
- Simon G to consider Lyft's proposal to allow access to the scheme through the Lyft mobile app
- [REDACTED] to get confirmation from Lyft's privacy team that TTL will have audit rights over both data and data processes
- [REDACTED] to confirm all clauses of GDPR contact requirements will be included in the sub-contract
- Simon G to list, in the light of these discussions, what's required from Lyft and Cubic to reach agreement on approach to GDPR compliance

4. REVISIT POSSIBILITY OF REMAINING ON DBOS

- Kevin F to feedback on email from [REDACTED] dated 6/11/19 providing high-level menu of options and requesting additional information

5. SUB-CONTRACTS

- Lyft to update Expected Amendments Table: *On hold until business issues resolved*

6. ESCROW

- Kevin F to provide feedback on [REDACTED] email dated 6/11/19 with comments and proposed triggers.

7. PARENT COMPANY GUARANTEE

- Kevin F to articulate a statement on TTL's preferences regarding parent company guarantee and share it with [REDACTED]

8. PERSISTENT UNDERPERFORMANCE VS SLAs:

- Simon B to provide an update on ongoing discussions with [REDACTED] to define corrective actions in event of persistent underperformance; --target for resolution of this item is Friday, 21 June.
- Simon B to produce a proposal on MI and RCA

9. Hosting arrangements

- [REDACTED] to consider TTL's proposed draft wording: "TTL may give prior approval for specific data processors (Google, Amazon) or we can provide a broader authorization but reserving the right to veto"