



Information Privacy and Security Council (IPSC) Meeting Agenda

February 17, 2016 1 – 3 p.m.

Keoni 'Ana Bldg.
1177 Alakea St.
Room 304
Honolulu, HI 96813

Wailuku State Office Bldg.
54 South High St.
Third Floor VCC
Wailuku, HI 96793

Lihu'e State Office Bldg.
3060 'Eiwa St.
Basement VCC
Lihu'e, HI 96766

Hilo State Office Bldg.
75 Aupuni St.
Basement VCC
Hilo, HI 96720

- I. Call to Order
 - a. Welcome and Introductions
- II. Approval of Previous Meeting Minutes
- III. Public Testimony on Agenda Items*
- IV. Status of National Institute of Standards and Technology Privacy Risk Management Framework
- V. Modernization of Collection Process for State and County Agencies' Submission of Personal Information System Annual Reports; Discussion and Appropriate Action
- VI. Update on Cyber Insurance for State of Hawai'i Agencies
- VII. Legislative Updates; Discussion and Appropriate Action
 - a. S.B. No. 1186 SD1, Relating to Personal Information (see http://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=1186&year=2016)
 - b. S.B. No. 2807, Relating to Enterprise Technology Services (see http://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=2807&year=2016)
 - c. H.B. No. 2278, Relating to Enterprise Technology Services (see http://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=HB&billnumber=2278&year=2016)
- VIII. Announcements and Good of the Order
 - a. Next meeting date: Wednesday, March 16, 2016, 1 p.m.
- IX. Adjournment

The IPSC will provide a folder of meeting materials at each meeting for public review. Materials can also be viewed online at <http://ipsc.hawaii.gov>.

Individuals who require special needs accommodation should call (808) 586-1920 ext. 315 at least three (3) working days in advance of the meeting.

*Any interested person may submit data or views, in writing or in person to the Council on any agenda item. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three minutes, or an amount of time otherwise designated in advance by the Chairperson, to provide testimony to the Council.