



## Information Privacy and Security Council (IPSC) Meeting Agenda

July 17, 2013 1:00 PM to 3:00 PM

Kalanimoku Building  
1151 Punchbowl St,  
Basement  
Honolulu, Hawai'i 96813

Wailuku Judiciary Bldg.  
2145 Main Street  
First Floor  
Wailuku, HI 96793

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

Hilo State Office Bldg.  
75 Aupuni Street  
Basement  
Hilo, HI 96720

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|-------|--|---------|
| I.    | Call to Order – Welcome  | Chair   |
| II.   | Approval of previous meeting minutes   | Chair   |
| III.  | Legislative Update   | Chair   |
|       | <ul style="list-style-type: none"><li>• Discussion of existing PII protection laws and potential updates</li><li>• Review the existing statutes covering PII with focus on definitions of PII and breaches well as opportunities to provide better alignment with rules of the Court</li></ul>             |         |
| IV.   | Discussion of potential State eMail solutions and their implications   | Chair   |
| V.    | Reports from Standing Committees   |         |
|       | a) Investigation of Best Practices, Automated Tools, and Training  | Ito     |
|       | <ul style="list-style-type: none"><li>○ Standing Committee discussion</li><li>○ Update on IPSC use of new web template</li></ul>   |         |
|       | b) Appropriate use of non-State controlled e-mail systems in conducting State Business   | Decasa  |
|       | <ul style="list-style-type: none"><li>○ Standing Committee discussion</li></ul>  |         |
| VI.   | Review and discussion of Council deliverables and Standing Committees  | Council |
| VII.  | Announcements and Good of the Order  | Council |
| VIII. | Executive Session: The council may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) §92-4. The executive session will be conducted pursuant to HRS §92-5(a)(8) for the purpose of discussing information that must be kept confidential pursuant to State law. | Council |
|       | <ul style="list-style-type: none"><li>• Cyber Security Update</li></ul>  |         |
| IX.   | Adjournment  | Chair   |

Next meeting date: August 21, 2013 from 1:00 PM to 3:00 PM

*Individuals who require special needs accommodation are invited to call (808) 586-1920 x315 at least seven working days in advance of the meeting.*