



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

October 16, 2013 1:00 PM to 4:00 PM

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

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

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

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

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|-------|--|---------|
| I.    | Call to Order – Welcome  | Chair   |
| II.   | Approval of previous meeting minutes   | Chair   |
| III.  | Demonstration of the new Enterprise Project Management System  | Chair   |
| IV.   | Demonstration of WiFi in State buildings   | Chair   |
| V.    | 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</li></ul>   |         |
| VI.   | Discussion of potential State eMail solutions and their implications   | Chair   |
| VII.  | Reports and updates from Committees  |         |
|       | a) Best Practices, Automated Tools, and Training   | Ito     |
|       | b) IPSC web content posting updates  | Ito     |
|       | c) Appropriate use of non-State controlled e-mail systems in conducting State Business   | Decasa  |
|       | d) SOC operations  | Chair   |
| VIII. | Review and discussion of OIMT Policy Development   | Council |
| IX.   | Review and discussion of mobility implications to privacy and security   | Council |
| X.    | Review and discussion of OIMT projects of interest to the Council  | Chair   |
| XI.   | Review of existing posted best practices and recommendations for update  | Council |
| XII.  | Announcements and good of the order  | Council |
| XIII. | 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>  |         |
| XIV.  | Adjournment  | Chair   |

Next meeting date: November 20, 2013 from 1:00 PM to 4:00 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.*