



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

December 18, 2013 1:00 PM to 3:00 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. | Review and discussion of OIMT projects of interest to the Council to include: | Chair |
| | • eMail Pilot Status Update | |
| | • Other projects of interest | |
| IV. | Legislative update | Council |
| | • Discussion of existing PII protection laws and potential updates | |
| | • Review the existing statutes covering PII with focus on protection of PII and definition of breaches | |
| V. | 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 |
| VI. | Review and discussion of mobility implications to privacy and security | Council |
| VII. | Review of existing posted best practices and recommendations for update | Council |
| VIII. | Announcements and good of the order | Council |
| IX. | Adjournment | Chair |

Executive Session: The Council may conduct an executive session for agenda items which are 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) (4), § 92-5 (a)(8) and §201B-4(8) for the purpose of consulting with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities; and, to discuss information that must be kept confidential to protect the privacy and security of The State of Hawai'i's data, systems, and processes.

Next meeting date: January 15, 2014 from 1:00 PM to 3:00 PM
Individuals who require special needs accommodation are invited to call
(808) 586-1806 or (808) 586-1944 at least four working days in advance of the meeting.

