



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

January 21, 2015 1:00 PM to 3:00 PM

Keoni 'Ana Building 1177 Alakea St, Room 304 Honolulu, Hawai'i 96813	Wailuku State Office Bldg. 54 South High Street Third 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.  | Public Testimony on agenda items <sup>1</sup>  | Chair          |
| IV.   | Update from Committee: Formation of best practices, automated tools, and investigation of training materials and programs for the protection of Personally Identifiable Information (PII) for posting on the IPSC web site   | Ito            |
| V.    | Update from Committee: Collection of reports, Updating report memo and templates for next year   | Crosby         |
| VI.   | Update from Committee: Review of existing PII protection strategies, protection statutes, and potential updates  | Yong           |
| VII.  | Update from Committee: Review and update of Existing IPSC Publications   | Chair          |
| VIII. | Update from committee: 2015 Reporting  | Chair          |
| IX.   | <b>Executive Session</b>   |                |
|       | <i>Executive Session – This portion of the meeting is closed to the public pursuant to Hawaii Revised Statutes sections 92-4, and 92-5(a)(4) (to consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities) and/or 92-5(a)(6) (to consider matters relating to public safety or security).</i> |                |
|       | a) Review and discussion of Office of Information Management and Technology (OIMT) projects concerning PII and security of State systems   | Chair and OIMT |
|       | • Consideration of PII policy and development  | Invited        |
|       | • Messaging and Collaboration Project and protection of PII  | Guests         |
|       | • Digital Leakage Protection   |                |
|       | • Government Private Cloud security issues   |                |

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<sup>1</sup> 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.



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| b)  | Review and discussion of Cyber Security Threats, and current use of tools on the State network               | Chair and<br>OIMT<br>Invited<br>Guests |
| X.  | Announcements and good of the order  | Council                                |
|     | <ul style="list-style-type: none"><li>Next meeting date: February 18, 2015 from 1:00 PM to 3:00 PM</li></ul> |  |
| XI. | Adjournment  | Chair                                  |

In an effort to reduce costs and increase public access to meeting materials, the Council will no longer be providing copies of materials for distribution to the public. Instead, at each meeting there will be a folder of materials for public review. Materials can also be viewed online at <http://ipsc.hawaii.gov>.

Individuals who require special needs accommodation should call (808) 586-1812 at least five working days in advance of the meeting.