



Information Privacy and Security Council (IPSC)

Meeting Agenda

March 18, 2015 1:00 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

- I. Call to Order – Welcome Chair
- II. Approval of previous meeting minutes Chair
- III. Public Testimony on agenda items ¹ Chair
- IV. Legislative Update Chair
- V. Update from Best Practices and Yearly Reporting Committee: Chair
 - 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
 - Review and update of Existing IPSC Publications
 - 2015 Privacy Reporting enhancements

VI. Executive Session

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).

- a) Review and discussion from the Enterprise Architecture Working Group on the strategy and development of policies concerning security and privacy. Chair and
OIMT
Invited
Guests
- b) Review and discussion of Cyber Security Threats, and current use of tools on the State network Chair and
OIMT
Invited
Guests

¹ 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.



Information Privacy and Security Council (IPSC)

Meeting Agenda

March 18, 2015 1:00 PM

- | | | |
|-------|---|----------------|
| c) | Review and discussion of Office of Information Management and Technology (OIMT) projects concerning PII and security of State systems | Chair and OIMT |
| | <ul style="list-style-type: none">• Consideration of PII policy and development• Messaging and Collaboration Project and protection of PII | Invited Guests |
| d) | Security / Privacy concerns and issues in Member Agencies | Chair |
| VII. | Announcements and good of the order | Council |
| | <ul style="list-style-type: none">• Next meeting date: April 15, 2015, 1:00 PM | |
| VIII. | 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.