



# Information Privacy and Security Council (IPSC)

## Meeting Agenda

July 15, 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, Introductions Chair
- II. Approval of previous meeting minutes Chair
- III. Public Testimony on agenda items <sup>1</sup> Chair
- IV. NIST Privacy Framework Chair  
Discussion on the recently released draft Privacy Risk Management framework from NIST (see <http://csrc.nist.gov/publications/PubsDrafts.html#NIST-IR-8062> )
- V. Update from Best Practices and Yearly Reporting Committee: Ito / DeMello
  - 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
  - 2015/16 Agency Privacy Reports to the IPSC
  - SCR 88 Reporting
- 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 of Cyber Security threats, trends, and current use of security tools on the State network Chair and OIMT  
Invited  
Guests
  - b) Review and discussion of Office of Information Management and Technology (OIMT) projects concerning PII and security of State systems Chair and OIMT  
Invited  
Guests
    - Messaging and Collaboration Project

<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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|-------|--|--|
| c)    | Security / Privacy concerns and issues in Member Agencies  | Chair                                  |
| d)    | Review and discussion from the Enterprise Architecture Working Group on the strategy and development of policies concerning security and privacy | Chair and<br>OIMT<br>Invited<br>Guests |
| VII.  | Announcements and good of the order  | Council                                |
|       | <ul style="list-style-type: none"><li>• Next meeting date: August 19, 2015, 1:00 PM</li></ul>  |  |
| 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) 586-1920 x315 at least five working days in advance of the meeting.