



Information Privacy and Security Council

Meeting Agenda

September 19, 2018

1:00 p.m.

Videoconference Centers (VCC)

Kalanimoku Bldg., 1151 Punchbowl St., Rm. 410, Honolulu, HI 96813

Hilo State Office Bldg., 75 Aupuni St., Basement, Hilo, HI 96720

Wailuku State Office Bldg., 54 S. High St., 3rd Flr., Wailuku, HI 96793

Lihue State Office Bldg., 3060 Eiwa St., Basement, Lihue, HI 96766

- I. Call to Order
- II. Review and Approval of August 15, 2018 Meeting Minutes
- III. Public Testimony on Agenda Items
Interested persons may submit data or views to the Council: 1) in writing submitted in advance to Information Privacy and Security Council (IPSC), 1151 Punchbowl St., Room 431, Honolulu, HI 96813; or 2) in person at any of the sites listed on this notice. Testimony must be related to an item 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 for testimony, or an amount of time otherwise designated in advance by the Chair.
- IV. Personal Information (PI) System Annual Reports; Discussion and Appropriate Action
- V. Information Privacy and Security Council Guidance on NIST 800-88; Discussion and Appropriate Action
- VI. Good of the Order
 - a. Announcements
 - b. Next meeting: October 17, 2018, 1:00 p.m.
- VII. Adjournment

Individuals who require special needs accommodation are invited to call (808) 586-6000 at least three working days in advance of the meeting.