



## Information Privacy and Security Council

### Meeting Agenda

December 10, 2018

1:00 p.m.

#### **Videoconference Centers (VCC)**

Kalanimoku Bldg., 1151 Punchbowl St., Basement B10, Honolulu, HI 96813

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

Wailuku State Office Bldg., 54 S. High St., 3<sup>rd</sup> Flr., Wailuku, HI 96793

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

- I. Call to Order
- II. Review and Approval of September 19, 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. Annual Summary Report to the Legislature (Draft); Discussion and Appropriate Action
- V. Enterprise Technology Services Statewide Security Policies and Standards; Discussion and Appropriate Action
- VI. Good of the Order
  - a. Announcements
  - b. Next meeting: December 19, 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.