Information Privacy and Security Council
(IPSC) Meeting Agenda
March 16, 2022, 1:00 p.m.
Honolulu, Hawai‘i

This meeting will be conducted remotely by interactive conference technology.

Join Zoom Meeting: https://zoom.us/j/93292572439?pwd=ZTcvMytSa1pkT2g2K0QzZ1JsK3ZoZz09
Call-In Meeting ID: 932 9257 2439
Passcode: 335379
Find your local number: https://zoom.us/u/ac7kl1uc59

I. Call to Order

II. Review and Approval of the February 16, 2022 Meeting Minutes

III. Public Testimony on Agenda Items

Individuals may provide oral testimony at the meeting or submit written testimony in advance, via e-mail to ets@hawaii.gov, Subject: IPSC Testimony, or deliver to 1151 Punchbowl Street, B10, Honolulu, HI, 96813. Oral testimony will be limited to three minutes per person or organization.

IV. Annual Personal Information System Report; Discussion and Appropriate Action

• Report Form Changes Recommended

V. 2022 Legislation; Discussion and Appropriate Action

• The privacy bill was reintroduced in this LEG session as SB2292: https://capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=2292&year=2022

• A bill was introduced in the Governor’s package to permit designees to ensure quorum: https://capitol.hawaii.gov/measure_indiv.aspx?billtype=HB&billnumber=2070&year=2022 https://capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=3038&year=2022

VI. Good of the Order

• Announcements
• Next scheduled meeting: April 20, 2022

VII. Adjournment

This Zoom meeting will include closed caption transcription. Individuals who require other reasonable accommodations to participate in the meeting are invited to email ets@hawaii.gov, or call 808-586-6000, at least three working days prior to the meeting.
Videoconference meeting via Zoom:

Members Present

<table>
<thead>
<tr>
<th>Name</th>
<th>Office/Agency</th>
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<tbody>
<tr>
<td>Vince Hoang, CISO, Chair Designee</td>
<td>Office of Enterprise Technology Services (ETS)</td>
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<tr>
<td>David Shak</td>
<td>Department of Commerce and Consumer Affairs (DCCA)</td>
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<tr>
<td>Jonathan Chee</td>
<td>Department of Education (DOE)</td>
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<tr>
<td>Gino Merez</td>
<td>Department of Health (DOH)</td>
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<tr>
<td>David Keane</td>
<td>Department of Human Resources Development (DHRD)</td>
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<td>Louis “Jack” Giardina</td>
<td>Department of Human Services (DHS)</td>
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<tr>
<td>Jodi Ito</td>
<td>University of Hawai‘i (UH)</td>
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<tr>
<td>Kevin Thornton</td>
<td>Judiciary</td>
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<td>Scott Uehara</td>
<td>County of Hawai‘i</td>
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Members Absent

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Carol Taniguchi</td>
<td>Legislature</td>
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<tr>
<td>Karen Sherman</td>
<td>County of Maui</td>
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<tr>
<td>Kelly Agena</td>
<td>County of Kauai</td>
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<tr>
<td>Mark Wong</td>
<td>City and County of Honolulu</td>
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Other Attendees

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<th>Name</th>
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<tr>
<td>Candace Park</td>
<td>Department of the Attorney General</td>
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<tr>
<td>Courtney Kinder</td>
<td>Department of Health</td>
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<tr>
<td>Janey Yamashita</td>
<td>ETS</td>
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<tr>
<td>Ray Cho</td>
<td>Member of the Public</td>
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I. Call to Order

Quorum was established and Chair Hoang called the meeting to order at 1:02 p.m.

II. Review and Approval of the November 17, 2021 Meeting Minutes

Chair Hoang called for a motion to approve the minutes. Member Ito made a motion to approve, which Member Thornton seconded. The motion was unanimously passed.

III. Public Testimony on Agenda Items

Chair Hoang offered the opportunity for public testimony. None was provided.

IV. Annual Personal Information System Report

Chair Hoang said the Annual Report was finalized and submitted to the legislature in December 2021. He suggested for the next meeting that the IPSC try to streamline the report form based on recommendations offered in prior meetings, giving an opportunity to refine the form questions prior to the 2022 distribution to agencies. Finding no comments from the IPSC, he proceeded.
Chair Hoang shared that ETS has a platform to identify technology programs to help improve IT governance. He is working with the governance team to determine if the platform will work as a bridge between the information collected in the annual reporting and into the governance program to better support the IPSC mission.

The Chair asked Member Thornton for his assessment on the most recent report form, if it was better than previous reporting years. Member Thornton thought the process went fine and they experienced no issues.

Member Ito commented that the process for UH was more about the terminology translation from business administrative terms versus education-related concerns, e.g., student information, and there was uncertainty on how to apply the business-related questions to the educational processes. Member Ito said she will work with the CISO offline and suggested translating a version for UH alone, with the same data translating as intended. The CISO agreed to work with Member Ito to help minimize confusion.

Chair Hoang asked if the counties had any comments about the updated process of information collection. He reiterated the intent was to use a pdf form to make it simpler to complete the form, and also to collect a range rather than actual counts to help speed up the data collection and analysis process. Finding no comments from the counties, the chair proceeded to the next agenda item.

V. 2022 Legislation

Chair Hoang reviewed the current legislative cycle:

- The privacy bill was reintroduced in the current legislative cycle as Senate Bill 2292. This bill is similar to one submitted in prior years, which modernizes and redefines what personal information is, according to HRS Chapter 487N, and separates the definition into "identifiers" and "data elements" found in other laws.  
  - Identifier – The bill extends the definition from first and last name only, to add a user name for an online account, a phone number, or an email address.
  - Data element – The bill extends the definition from social security number and financial account numbers, to add security code, access code, personal identification number (PIN), or password, among other elements.

Member Ito asked if the revised definition would affect privacy breach reporting, and the CISO suggested that exposure of an identifier paired with a data element would constitute a breach. Member Ito then questioned defining a phone number alone as an identifier for an individual and the CISO agreed.

Member Merez noticed that health insurer numbers are included as a data element, and mentioned the original intent of this bill was to help prevent identity theft. He questioned how the revelation of medical identification numbers would enable identity theft and asked if this bill was moving away from strictly identity theft prevention towards a broader area. The CISO surmised this bill could be intended to expand beyond identity theft and include disclosure of private information. Member Ito noted
the narrative in Section 1 of the bill is oriented to identity theft, but privacy protection could also be intended.

Chair Hoang asked the council if they had testimony recommendations for the next hearing. Member Ito would like to examine this bill closer and compare it with prior versions of the bill in order to provide comments in a more thoughtful manner.

- House Bill 2070 and companion Senate Bill 3038 were introduced as part of the Governor’s package and amends HRS section 487N-5(a) to permit IPSC designees to act on the member’s behalf in order to ensure quorum:

Chair Hoang noted the intent of this legislation was to allow membership flexibility for IPSC meetings to meet quorum. He asked for comments from the IPSC. Member Ito said it seems the change means it will make it easier to achieve quorum, because if the member does not attend, the designee can attend on the member’s behalf. Member Merez thought it was a good change.

- Chair Hoang asked if the members knew of any other legislation for discussion. Member Ito asked if the CISO knew about a Hawaii consumer privacy bill, and the CISO shared the link to House Bill 2051.

VI. Good of the Order

- Announcements
  
  - Member Merez introduced the new DOH HIPAA Privacy and Security Office, Courtney Kinder, who joined them from the University of Hawaii. Courtney Kinder will become the designated member for the IPSC, and Member Merez will become the backup designee for the IPSC.

  - Chair Hoang announced a DLIR pilot program for paid internship, running from March through the end of June 2022. Member Ito mentioned UH is also working on a Leap Start pilot program for new graduates hands-on experience. If interested, let her know.

- Next scheduled meeting: March 16, 2022

VII. Adjournment

Chair Hoang made a motion to adjourn the meeting, which was seconded by Member Ito. With no objections, the meeting adjourned at 1:36 p.m.