

Information Privacy and Security Council (IPSC) Meeting Agenda

October 29, 2024, 1:00 p.m.

1151 Punchbowl Street, Conference Room 410, Honolulu, Hawai'i 96813

This meeting will be conducted remotely by interactive conference technology (ICT). Members of the public may participate via ICT or in person at the location indicated above.

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 245 234 417 577 Passcode: E2puxU

Or call in (audio only) <u>+1 808-829-4853, 168466620#</u> Phone Conference ID: 168 466 620#

- I. Roll Call
- II. Review and Approval of the August 21, 2024, Meeting Minutes
- III. Public Testimony

Individuals may provide oral testimony during the meeting, or submit written testimony in advance, on any agenda item. Oral testimony will be limited to three minutes per person or organization. Written testimony may be sent via e-mail to ets@hawaii.gov, Subject: *IPSC Testimony*; or mailed to IPSC, 1151 Punchbowl Street, Room B-10, Honolulu, HI, 96813.

- IV. State Chief Information Officer, Christine Sakuda
- V. State Chief Data Officer, Rebecca Cai
- VI. Annual Privacy Impact Assessment (PIA) Summary
- VII. Information Technology Internal Security Controls The committee anticipates going into executive session, pursuant to Hawaii Revised Statutes (HRS) section 92-5(a)(6), to consider sensitive matters related to public safety or security.
- VIII. Good of the Order
 - Announcements
 - Next scheduled meeting: November 20, 2024
- IX. Adjournment

This ICT meeting will allow closed caption transcription to be activated by participants.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Joanna Lee at (808) 586-6000 or Joanna.y.lee@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.