

Information Privacy and Security Council (IPSC) Meeting Agenda December 17, 2025, 1:30 p.m. to 2:30 p.m.

1151 Punchbowl Street, Conference Room 410, Honolulu, Hawaii 96813

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

Click here to join the meeting

Meeting ID: 270 800 066 711 9

Passcode: q8nW9TW2

Or call in (audio only) +1 808-824853, 261995040#

Phone Conference ID: 261 995 040#

AGENDA

I. Call to Order

II. Review and Approval of the September 17, 2025, 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 the time decided by the IPSC per person or organization per agenda item via the virtual Teams conference room or in person at the physical meeting location indicated above. Written testimony may be sent via e-mail to ets@hawaii.gov, Subject: *IPSC Testimony*; or mailed to IPSC, at 1151 Punchbowl Street, Room B-10, Honolulu, Hawaii, 96813.

IV. Annual Privacy Impact Assessment (PIA) Process

- a. Pursuant to HRS §487N-7, any government agency that maintains one or more personal information (PI) systems must submit to the IPSC an annual report on the existence and character of each PI system added or eliminated since the agency's previous annual report.
- b. Provide report updates on the annual process.

V. Hawaii Public Sector Cybersecurity Summit 2025

a. This summit on December 3, 2025 addressed the unique cybersecurity challenges faced by the public sector. The event brought together government leaders and IT security professionals to discuss strategies for safeguarding sensitive information, enhancing cybersecurity infrastructure, and staying ahead of evolving threats. Attendees enjoyed expert insights, collaborative discussions, and practical solutions tailored to the needs of public sector organizations. b. Updates and Discussion.

VI. Securing Public Meetings

Support public discourse but discourage unwanted and disruptive intrusions.
Discuss recommendations on setting up and conducting public video conference meetings.

VII. Good of the Order

- a. Announcements
- b. Next scheduled meeting: February 18, 2026
- c. Discussion and vote for the recurrence of IPSC Meetings 2026

VIII. Adjournment

This ICT meeting will allow participants to enable live closed captioning during the meeting.

Auxiliary Aid or Accommodation Due to a Disability

If you require an auxiliary aid/service or other accommodation due to a disability, contact Lisa Huang at (808) 586-6000 or email <u>lisa.huang@hawaii.gov</u> 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.