



**Information Privacy and Security Council (IPSC) Meeting Agenda
February 18, 2026, 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 now](#)

Meeting ID: 270 800 066 711 9

Passcode: q8nW9TW2

Or call in (audio only) [+18088294853,,261995040](#)

Phone Conference ID: 261 995 040#

AGENDA

- I. Call to Order
- II. Review and Approval of the December 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. 2026 Legislative Bills
 - a. Senate Bill (SB) 3016 - Relating to Privacy (carry over from SB2694 (2024) and SB3016 (2025). Discussion and appropriate action.
- V. [Annual Privacy Impact Assessment \(PIA\) Process](#)
 - a. 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, pursuant to HRS §487N-7. Annual reports are due no later than September 30 of each year.
 - b. Discussion on proposed revisions to PIA forms.

VI. FBI Operation Winter SHIELD

- a. Maintained by the Federal Bureau for Investigation, Operation Winter SHIELD identifies the ten (10) most impactful actions organizations can take to improve resilience against cyber intrusions.
- b. Discussion on Operation Winter SHIELD to manage cybersecurity risks.

VII. Good of the Order

- a. Announcements
- b. Next scheduled meeting: April 15, 2026

VIII. Adjournment

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

Pursuant to HRS section 92-3.7(c):

In the event the audiovisual connection to the Teams meeting is lost, the meeting may be recessed for up to thirty (30) minutes to restore communication. If communication cannot be restored within thirty minutes after an interruption to communication, the meeting may be continued to an alternative date and time, and the meeting may be terminated. In the meantime, please try to reconnect to the meeting with the same link used to initially access 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 lisa.huang@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.



Information Privacy and Security Council (IPSC)
Meeting Minutes - DRAFT
December 17, 2025

Meeting was held via Microsoft Teams (videoconference interactive conferencing technology).
Physical location: 1151 Punchbowl Street, Room 410, Honolulu, Hawai'i

Members Present via Teams

Vincent Hoang, CISO, Chair Designee	Office of Enterprise Technology Services (ETS)
Brian McKee	City and County of Honolulu
Corey Stone	County of Hawai'i
Courtney Kinder	Department of Health
Jodi Ito	University of Hawai'i
Jonathan Chee	Department of Education
Karen Sherman	County of Maui
KyungIn Kim	Department of Human Resources Development
Matthew Laukea	County of Hawai'i
Sajed Naseem	Judiciary
Stephen Courtney	City & County of Honolulu

Members Excused

Brian Furuto	Department of Human Resources Development
Carol Taniguchi	Legislature
Susanne Tanaka	Department of Commerce & Consumer Affairs
Mark Choi	Department of Human Services
Kelly Agena	County of Kauai

Other Attendees

Krishna Easton	Cybersecurity State Coordinator (CSC) – Hawai'i
Robert Black	Public Member
Christine Sakuda	ETS
Glenn Dela Cruz	ETS
Joanna Lee	ETS
Lisa Huang	ETS
Sheila Oliver	ETS
Unverified	Joint by phone
Unverified	Joint by phone

I. Roll Call

Chair Hoang took the roll call and called this IPSC meeting to order at 1:35 p.m., confirming enough members for a quorum.

II. Review and Approval of the September 17, 2025, Meeting Minutes

Chair Hoang made a motion to approve the September 17, 2025 meeting minutes, which was seconded by Member Courtney and carried by a majority vote.

III. Public Testimony

None.

IV. [Annual Privacy Impact Assessment \(PIA\) Process](#)

The annual privacy impact assessment process and summary report were reviewed. Member Courtney raised a concern regarding a missing submission from the City and County of Honolulu. Chair Hoang acknowledged the issue and recommended reviewing and correcting the report before finalizing it for submission to the legislature. He explained how the information was collected may impact us to go further and provide more guidance. Since no further comments or recommendations were provided by the members, Chair Hoang called for a motion and vote for such correction, which was seconded by Member Ito. All members were in favor and the motion carried unanimously.

V. [Hawaii Public Sector Cybersecurity Summit 2025](#)

The Hawai'i Public Sector Cybersecurity Summit was held on December 3, 2025. Members from the government, local, state and federal met to convene. It was the inaugural event led by ETS and supported by e.Republic. Chair Hoang and members appreciated the event and its keynote, despite some humorous remarks. Chair Hoang emphasized the importance of in-person meetings and maintaining year-round discussion.

Member Courtney brought up a question to Chair Hoang and discussed the transition period membership fees and their affordability. Member Courtney expressed a preference for the State funding due to financial challenges. Other members from Maui and Hawai'i counties mentioned paying for their memberships separately. The conversation also touched on the importance of maintaining statewide support for the MS-ISAC (Multi-State Information Sharing and Analysis Center) membership.

Chair Hoang discussed with the members the importance of multi-factor authentication (MFA) for both enterprise and citizen engagement through the myHawaii program. He explained the transition to phishing-resistant MFA options like passkeys and emphasized the use of SAML (Security Assertion Markup Language) and OIDC (OpenID Connect) protocols for secure logins. Chair Hoang encouraged agencies to collaborate with the ETS team for further details and implementation.

VI. Securing Public Meetings

Chair Hoang pointed out the challenges of securing public meetings to ensure smooth member participation. He mentioned successful onboarding of members, some configuration issues, and the need to improve login and participation capabilities. Member Courtney expressed gratitude for resolving previous technical problems. Member Stone thanked Chair Hoang for addressing these issues.

Member Courtney stated the improvements made for better meeting experiences. Chair Hoang suggested technical recommendations for securing public meetings and mentioned working with the Office of Information Practices. Member Stone shared Hawai'i County's experiences with Zoom and Teams for public meetings.

VII. Good of the Order

a. Announcements

None.

b. Next scheduled meeting: February 18, 2026

c. Discussion and vote for the recurrence of IPSC Meetings 2026

Chair Hoang proposed a motion scheduling future meetings every two months, with the next one on February 18, 2026. The motion was seconded by Member Ito. There was no objection and the motion carried.

VIII. Adjournment

Chair Hoang made a motion to adjourn, Member Ito seconded. Meeting adjourned at 2:08 p.m.