

Connie Privacy, Confidentiality, & Security Committee Meeting Agenda

January 12, 2023
9:30-11:00 am
Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85230721083?pwd=Y2ZwdHVEL05rQW1wcFRjc25SNGVjZz09&from=addon>

Dial in:

+ 1 646 558 8656 US (New York)

Meeting ID: 852 3072 1083

Passcode: 356867

Meeting agendas and minutes can be found [here](#).

- I. Opening
 - a. Welcome and Call To Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Committee approve the meeting agenda.
 - d. Approval: Board Meeting Minutes
RECOMMENDED ACTION: That the Board approve the December meeting minutes.
- II. Public Comments
- III. Overview of Connie
- IV. Network Operating Policies and Procedures Roadmap and Review Process
- V. Policy Reviews:
 - a. Access Pattern Monitoring
 - b. Break Glass
- VI. Executive Session
RECOMMENDED ACTION: That the Committee enter into executive session to discuss matters concerning security strategy.
- VII. Adjournment