Connie Privacy, Confidentiality, & Security Committee
Meeting Agenda
May 4, 2023
9:30-11:00 am
Regular Meeting

Join Zoom Meeting
https://us06web.zoom.us/j/89301783494?pwd=SDBFWGlMRjNlc1BEM00vVG8zUDlCUT09&from=addon
Dial in:
+ 1 646 558 8656 US (New York)
Meeting ID: 893 0178 3494
Passcode: 097905
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: Past Meeting Minutes
      RECOMMENDED ACTION: That the Committee approve the January meeting minutes.

II. Public Comment

III. Feedback and Recommendation of Draft Policies for Board Review and Approval
   a. Access Pattern Monitoring
   b. Break Glass
      RECOMMENDED ACTION: That the Committee recommend the Access Pattern Monitoring and Break Glass Policies to the Board for review and approval.

IV. PC&S Committee Reporting

V. New Policy Introduction: Service Levels and Operational Monitoring

VI. Executive Session
      RECOMMENDED ACTION: That the Committee enter into executive session to discuss matters concerning security strategy.

VII. Adjournment