



## **Data Security & Privacy Committee Agenda**

**September 13, 2012 / 2:00PM – 3:30PM**

**Dial-In: 888.494.4032 PC: 5767482932**

- I. Roll Call**
- II. Approval of Minutes (5/3; 7/17; 7/27; 8/13; 8/17)**
- III. Deliberations Regarding ILHIE Privacy and Security Policy Options**
- IV. Approval of Report of Preliminary Findings and Recommendations**
- V. Meeting Schedule/Timeline**
- VI. Public Comment**
- VII. Adjourn**