

Agenda

HISPC-Illinois Privacy and Security Work Group Audio Conference Meeting

September 21, 2007 10 a.m. to 12 p.m.

- I. Review the task assigned to the Privacy and Security Work Group.
- II. Discuss approach to achieve the work group task.
- III. Discuss and adopt a consensus outline of the privacy and security issues to be included in the "Draft Policies and Recommendations" document.
- IV. Discuss work assignments for next meeting select author(s) to prepare draft policy paper for each outline dot point.
- V. Future meetings