



OPEN MEETING NOTICE

DOC Privacy Protection Team/ Breach Incident Response Team Confidential Data Oversight Workgroup

Monday, Sept. 21, 2020

1:00 – 2:00 p.m.

Due to state workplace developments regarding COVID-19, please take notice that a special workgroup including the DOC Privacy Protection Team/Breach Incident Response Team, the Privacy Protection Confidential Data Oversight Workgroup, will meet via Zoom.us. To attend the meeting on your computer, tablet or smartphone, or, by phone, please see the details below. If you wish to attend and do not have telephone or internet access, please contact the person listed below to see whether an accommodation can be made.

Join Zoom Meeting:

Password: 289898

Meeting URL: <https://doc-wi.zoom.us/j/91457014277?pwd=RENbbEdna1ZKN2NZeTRYQmZlci82UT09>

Join by Telephone

Dial: USA 213 270 2124

USA 8882733658 (US Toll Free)

Conference code: 231562

Contact: Linda Eggert

Phone: 608-225-0711

Email: linda.eggert@wisconsin.gov

The DOC Privacy Protection Team/Breach Incident Response Team Confidential Data Oversight Workgroup will meet to review DOC business processes related to the procurement of goods and services impacting the DOC IT network and DOC Confidential Information.

The Privacy Protection Team/Breach Incident Response Team may go into closed session pursuant to Wis. Stats. 19.85 (f) to consider the medical or personal information of specific persons, and for preliminary consideration of specific personnel problems, and/or Wis. Stats. 19.85 (g), to confer with

legal counsel for advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Agenda

- I. Welcome/Housekeeping
- II. Update/overview of issues from previous meeting
- III. Purchasing or BTM updates, if any
- IV. Continued discussion of oversight gaps and possible solutions
- V. Follow up tasks and next steps
- VI. Adjourn.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meetings items are approximate and depend on the length of discussion. In order to confirm a meeting or to request a complete copy of the agenda, please contact the listed contact person.

ACCESSIBILITY: Any person wishing to attend who requires special accommodations should contact the person listed above before the scheduled meeting time.