



Agenda

Meeting #2: November 12, 2019

All current and past meeting materials, including items directly linked in this agenda, can be viewed and downloaded from the [Privacy Council Dropbox \(https://bit.ly/2nAhRU4\)](https://bit.ly/2nAhRU4).

TIME	TOPIC	FACILITATORS
9:00 AM	Welcome and Introductions <ul style="list-style-type: none">• Declaration of Quorum• Approval of Meeting Minutes• Additions to the Agenda	Dr. Carol Williamson
9:20 AM	Review of Bylaws	Jackie La Fiandra
10:00 AM	Discussion of tasks required by the Student Data Privacy Council Act (HB245)	Dr. Carol Williamson
10:45 AM	BREAK	
11:00 AM	Student Data Privacy Act of 2015 <ul style="list-style-type: none">• Independent study of the Act• Discussion of intent of original legislation	Dr. Carol Williamson Theodore Hartman
11:25 AM	Develop Roadmap	Staff of the Council
11:55 AM	Closing <ul style="list-style-type: none">• Confirmation of next meeting• Adjournment	Dr. Carol Williamson