

Date: Oct. 9, 2019

Time: 2:00 P.M.

Location: City Hall, T-1047 10th Floor

Goal/Purpose of the Advisory Taskforce Meeting: To provide feedback on the City's Privacy Policy Approach and Workplan for FY 2019-2020.

A. Introductions

B. General Updates

**C. Recap of June 6th and September 5th Committee Meetings
Recap of September 17th City Council Meeting**

D. Approach for Privacy Policy Development

1. City of Seattle
2. National Institute of Standards and Technology Privacy Framework
3. General Data Protection Regulation
4. What are we missing?
5. Evaluate Privacy Policy Development Workplan
6. Evaluate Privacy Impact Assessment Toolkit deliverable

E. Next Steps

Privacy Advisory Taskforce Members:

- Victor Sin, Chair of the Santa Clara Valley Chapter, ACLU of Northern California
- Roxana Marachi, San Jose Silicon Valley NAACP
- Heather Patterson, Senior Research Scientist, Intel Labs & Privacy Scholar at NYU
- Michelle Finneran Denedy, Chief Privacy Officer, Cisco & Adjunct Faculty, Carnegie Mellon University
- Bob Lim, Vice President, Information Technology & Chief Information Officer, San José State University
- Irina Raicu, Director, Internet Ethics, Markkula Center for Applied Ethics, Santa Clara University
- James Randol, Retired San José Police Department Captain
- Mike Shapiro, Chief Privacy Officer, Santa Clara County