

**Data Privacy and Integrity Advisory Committee (DPIAC)**  
**Summary of February 3, 2009 Public Meeting**  
**By Teleconference**

Committee members in attendance:

Chairman J. Howard Beales, III	Kirk Herath
Ramon Barquin	David A. Hoffman
Thomas M. Boyd	Lance Hoffman
Daniel W. Caprio, Jr.	Joanne McNabb
Renard Francois	Neville Pattison
James W. Harper	John Sabo
	Lisa Sotto

Also in attendance:

John W. Kropf, Acting Chief Privacy Officer and Sponsor  
Martha K. Landesberg, Executive Director and Designated Federal Official

Chairman Howard Beales called the meeting to order at 1:00 p.m.

Committee Deliberations

The Committee discussed a draft letter to the new Secretary of Homeland Security and DHS Chief Privacy Officer including recommendations for the new Administration on DHS Privacy Office operations and structure, as well as current and proposed privacy initiatives for the Department. Several amendments were offered and voted on during the Committee's deliberations. Committee members unanimously adopted the letter as amended, and the Chairman directed the Executive Director to post the letter together with these minutes on the Committee's web site.

Public Comments and Questions to the Committee

There were no comments from the public during the teleconference.

The meeting was adjourned at 1:45 p.m.

*The DHS Data Privacy and Integrity Advisory Committee provides advice at the request of the Secretary of DHS and the Chief Privacy Officer of DHS on programmatic, policy, operational, administrative, and technological issues within the DHS that relate to personally identifiable information (PII), as well as data integrity and other privacy-related matters. Materials presented to the Committee, including all Committee reports and recommendations, and meeting summaries and transcripts, are available to the public on the Committee's web page on the DHS Privacy Office website, [www.dhs.gov/privacy](http://www.dhs.gov/privacy).*