

**Multi-functional Smart Lampposts:
Technical Advisory Ad Hoc Committee**

1st Meeting

Date: 12th August 2019 (Monday)

Time: 4:30 p.m. – 6:30 p.m.

Venue: Conference Room, 15/F, Wanchai Tower

Agenda

1. Membership and Terms of Reference
2. High-level Work Plan
3. Background of the Multi-functional Smart Lampposts Pilot Scheme
4. Personal Privacy and Information Security Measures
5. Security Assessments and Reviews conducted by independent third parties
6. Any Other Business

**Office of the Government Chief Information Officer
August 2019**