## Day 1

#### Section 1 Privacy in the Modern Era

- Introduction to Privacy
  - O What Is Privacy?
  - O What Is Personal Information?
  - O What Isn't Personal Information?
  - O Why Should We Care About Privacy?
- Generally Accepted Privacy Principles
  - o Management
  - o Notice
  - o Choice and Consent
  - Collection
  - Use, Retention, and Disposal
  - Access
  - Disclosure to Third Parties
  - Security for Privacy
  - o Quality
  - o Monitoring and Enforcement
- Developing a Privacy Program
  - o Crafting Strategy, Goals, and Objectives
  - o Appointing a Privacy Official
  - o Privacy Roles
  - Building Inventories
  - Conducting a Privacy Assessment
  - o Implementing Privacy Controls
  - o Ongoing Operation and Monitoring
- Online Privacy
  - Privacy Notices
- Privacy and Cybersecurity
  - Cybersecurity Goals
  - o Relationship Between Privacy and Cybersecurity
- Privacy by Design

### Chapter 2 Legal Environment

- Branches of Government
  - o Legislative Branch
  - Executive Branch
  - o Judicial Branch
- Understanding Laws
  - o Sources of Law
  - o Analysing a Law
  - Legal Concepts
- Legal Liability
- Torts and Negligence

## Day 2

## Chapter 3 Regulatory Enforcement

- Federal Regulatory Authorities
  - o Federal Trade Commission
  - o Federal Communications Commission
  - Department of Commerce
  - Department of Health and Human Services
  - Banking Regulators
  - Department of Education
- State Regulatory Authorities
- Self-Regulatory Programs
  - o Payment Card Industry
  - Advertising
  - Trust Marks
  - Safe Harbors

#### Chapter 4 Information Management

- Data Governance
  - Building a Data Inventory
  - Data Classification 7
  - Data Flow Mapping
  - o Data Lifecycle Management
- Workforce Training
- Cybersecurity Threats
  - Threat Actors
- Incident Response
  - o Phases of Incident Response
  - o Preparation
  - Detection and Analysis
  - o Containment, Eradication, and Recovery
  - Post-incident Activity
  - Building an Incident Response Plan
  - o Data Breach Notification
- Vendor Management

## Day 3

#### Chapter 5 Private Sector Data Collection

- FTC Privacy Protection
  - o General FTC Privacy Protection
  - o The Children's Online Privacy Protection Act (COPPA)
  - o Future of Federal Enforcement
- Medical Privacy
  - o The Health Insurance Portability and Accountability Act (HIPAA)
  - The Health Information Technology for Economic and Clinical Health Act
  - o The 21st Century Cures Act

- Confidentiality of Substance Use Disorder Patient Records Rule
- Financial Privacy
  - o Privacy in Credit Reporting
  - Gramm-Leach-Bliley Act (GLBA)
  - o Red Flags Rule
  - o Consumer Financial Protection Bureau
- Educational Privacy
  - o Family Educational Rights and Privacy Act (FERPA)
- Telecommunications and Marketing Privacy
  - o Telephone Consumer Protection Act (TCPA) and Telemarketing Sales Rule (TSR)
  - The Junk Fax Prevention Act (JFPA)
  - Controlling the Assault of Non-solicited Pornography and Marketing (CAN-SPAM) Act
  - o Telecommunications Act and Customer Proprietary Network Information
  - Cable Communications Policy Act
  - o Video Privacy Protection Act (VPPA) of 1988

## Chapter 6 Government and Court Access to Private Sector Information

- Law Enforcement and Privacy
  - Access to Financial Data
  - Access to Communications
- National Security and Privacy
  - o Foreign Intelligence Surveillance Act (FISA) of 1978
  - USA-PATRIOT Act 159 The USA Freedom Act of 2015
  - The Cybersecurity Information Sharing Act of 2015
- Civil Litigation and Privacy
  - o Compelled Disclosure of Media Information
  - Electronic Discovery

## Day 4

#### Chapter 7 Workplace Privacy

- Introduction to Workplace Privacy
  - Workplace Privacy Concepts
  - o U.S. Agencies Regulating Workplace Privacy Issues
  - o U.S. Antidiscrimination Laws
- Privacy Before, During, and After Employment
  - o Employee Background Screening
  - o Employee Monitoring
  - o Investigation of Employee Misconduct
  - o Termination of the Employment Relationship

#### Chapter 8 State Privacy Laws

- Federal vs. State Authority
- Financial Data
  - Credit History

- o California Financial Information Privacy Act
- Data Security
  - Recent Developments
- Data Breach Notification Laws
  - o Elements of State Data Breach Notification Laws
  - Key Differences Among States Today
  - o Recent Developments

# Day 5

## Chapter 9 International Privacy Regulation

- International Data Transfers
  - o European Union General Data Protection Regulation
  - Adequacy Decisions
  - o U.S.-EU Safe Harbor and Privacy Shield
  - o Binding Corporate Rules
  - o Standard Contractual Clauses
  - Other Approved Transfer Mechanisms
- APEC Privacy Framework
- Cross-Border Enforcement Issues
  - o Global Privacy Enforcement Network
  - o Resolving Multinational Compliance Conflicts