

Oregon Cybersecurity Advisory Council

Meeting Location. Oregon Institute of Technology (Oregon Tech)
Wilsonville Campus, Room 402, 27500 SW Parkway Ave., Wilsonville, OR 97070



Voting Members Present.

Kerri Fry	Kris Rosenberg	Michael Gutsche	Dennis Tomlin
Tom Quillin	Charlie Kawasaki (via Skype)	Dennis Tomlin	

Non-Voting Members.

Alex Z. Pettit, PhD	Stefan Richards	Megan McKenzie, Secretary	Skip Newberry, Treasurer

Guests.

Rebecca Craven			
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Call to Order

A meeting of the Oregon Cybersecurity Advisory Council was held on December 19, 2017. The meeting began at 9:00 a.m. and was presided over by Chair Kerri Fry with Megan McKenzie acting as secretary. The minutes from the November meeting were approved.

Andrew Plato and Ken Kestner attended the meeting remotely.

Not in attendance: Andrew Plato, Ken Kestner

Agenda Summary

- 1) **New Chair/Vice Chair.** Update from Alex, Kerri
- 2) **Committees.** Discussion by all of open committee chairs/vice chairs.
- 3) **Committee Updates.** Updates from committees as needed.
- 4) **Cyber Oregon website, editorial board.** Update from Megan on content program, editorial board members.
- 5) **Meeting format.** Discussion by all about meeting format, length, etc.
- 6) **PSU Research Update.** Rebecca's presentation on PSU's research project.
- 7) **Clean Pipes/SOC Discussion.** Update from Alex on Oregon's Clean Pipes initiative, discussion by all.

Agenda Items

1) New Chair, Vice Chair

Discussion. Alex Pettit announced Kerri Fry as the new Chair of the Oregon Cybersecurity Advisory Committee. Former Chair Andrew Plato will remain on the Council as a member. Alex welcomed candidates for the open Vice Chair position and the group discussed. The new Vice Chair will be announced at the next meeting.

Alex also said that given Andy Schroder's resignation the Council as an opening for a member from law enforcement.

Action(s).

- *The new Vice Chair to be announced at the next meeting.*
- *A new Council member from law enforcement will be named by the next meeting*

2) Committees

Discussion. Kerri initiated an in-depth discussion about the committees which would be the most useful to have to drive forward the OCAC's mission. After much discussion, it was agreed that the OCAC will have two main committees:

CCoE Framework Committee - Kerri (Chair) with Laura McKinney, Dennis Tomlin, Ken Kestner, Megan McKenzie, Travis Miller and Jess Daly.

Technical/Partner Committee – Chair TBD but Charlie will take an active role along with Andrew Plato, Tom Quillin and Hammad Kahn as well as potentially others.

3) Committee Updates

Discussion. Kerri asked that committee updates be given by Chairs or Vice Chairs as needed at future meetings. No updates yet.

Action(s). *Chairs and Vice Chairs of Committees to provide updates at future meetings.*

4) Cyber Oregon website and editorial board

Discussion. Megan gave an update on the Cyber Oregon website content program, blog content and editorial board. Members of the editorial board include: Skip, Megan, Kedma Ough (Small Business Development Centers), Travis, Wayne Machuca (Mt. Hood Community College), Rakeesh Bobba (OSU) and Charlie. Tom Quillin also requested to join the editorial board. Megan invited all of the OCAC members to consider submitting guest blog posts on an ongoing basis if they are interested. Tom Quillin said he wanted to write a blog post.

Action(s). *Tom Quillin to provide blog post for Cyber Oregon blog when he's ready.*

4) PSU Research Update

Discussion. Rebecca and Jess both gave excellent presentations about their PSU Research projects. The CPS Oregon Cybersecurity Needs Assessment project used an online survey and focus groups to gather key information that will allow the OCAC to assess the needs and concerns of Oregonians that the CCoE can address. The Comparative Policy Analysis project focused on providing recommendations that will emphasize a shared responsibility for healthy and safe cyber ecosystem by embracing the outlook that network-wide cyber health is a public good. More details are available in the memos and slide presentations in Dropbox.

Action(s). *Rebecca to provide Megan with a final, public-ready executive summary to be posted up on the Cyber Oregon website.*

5) Clean Pipes/SOC

Discussion: There was a brief discussion about the Clean Pipes initiative but due to the meeting running long it was decided that there would be time allocated for an in-depth update and discussion about this topic at the next meeting.

Action(s). *The Clean Pipes/SOC discussion will be continued at the next meeting.*

Next Steps + Actions

Action	Person Responsible	Date Due
Draft meeting minutes for 12/19/17 meeting and distribute to OCAC members for review and approval.	Megan McKenzie	Done
Arrange for an update about the Clean Pipes Initiative for the next meeting in January.	Alex Pettit	
Decide on/approve Committee Chairs & Vice Chairs	OCAC Members	In progress
Begin work in committees	OCAC Members	
Determine dates for next few months of meetings at Oregon Tech and send out calendar invites	Kris Rosenberg, Megan McKenzie	Done
	Megan McKenzie	
Draft agenda for December OCAC Meeting	Kerri Fry	Done

Announcements

- None pending.

Minutes Approved By

Chair
Signature.

Date.

Vice Chair
Signature.

Date.
