Oregon Cybersecurity Advisory Council

Meeting Location. This meeting was held via conference call due to inclement weather.

Mission: To build tangible solutions to protect the digital lives of all Oregonians.

Vision: We believe cybersecurity is a shared responsibility and must be accessible to all.

Voting Members Present.

Kerri Fry	Charlie Kawasaki	Andrew Plato	
Michael Gutsche	Dennis Tomlin		

Non-Voting Members.

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

Guests.

Rebecca Craven	Jess Daley	Phil Keisling

Call to Order

A meeting of the Oregon Cybersecurity Advisory Council was held on February 21, 2018. The meeting began at 9:00 a.m. and was presided over by Chair Kerri Fry and Vice Chair Charlie Kawasaki, with Megan McKenzie acting as secretary. The minutes from the January meeting were reviewed and approved.

Voting: Kerri called for a vote to approve the minutes. Charlie made a motion to approve, Dennis seconded the motion, and all members of the council in attendance voted to approve.

Alex Pettit, Stefan Richards, Skip Newberry, Kerri Fry, Charlie Kawasaki, Michael Gutsche, Andrew Plato, Megan McKenzie, Travis Miller and Rebecca Craven attended the meeting remotely.

Not in attendance: Tom Quillin, Ken Kestner, and Kris Rosenberg.

Agenda Summary

1) **Announcements.** Announcements from committee chairs, vice chairs, and council members.
2) **Approval of Minutes.** Approval of the minutes from the previous OCAC monthly meeting.
3) **Review of OCAC Fundamentals.** Kerri reviewed OCAC's Mission & Vision; reviewed SB90.
4) **Update on Cyber Oregon & Cyber Summit Events:** Skip and Megan gave an update on Cyber Oregon events for 2018.
5) **Committee Reports.** Updates from Technical/Partner Committee and CCoE Framework Committee.
6) **PSU Phase II Proposal Update.** Kerri/Charlie/Rebecca discussed PSU's phase II proposal.

Agenda Items

1)   Announcements

Discussion. Skip and Charlie gave a brief update on their meetings in Washington, DC last week with Senator Ron Wyden, Congresswoman Suzanne Bonamici and Congressman Peter DeFazio. All were very supportive of the cybersecurity awareness work being done in Oregon and the push toward the CCoE. Overall, Skip said that the sessions in Washington, DC were very successful. Charlie said that the main takeaway from the meetings is that we will have widespread support for proposals that will support the CCoE and that there are several federal funding avenues available. Skip also discussed that Senator Wyden is making a big push about multi-factor authentication and that will

be an effort that we can support as well. Skip discussed progress that CyberUSA has been making and suggested that OCAC connect with CyberUSA to leverage their resources.

Kerri and Charlie also announced that they had given an OCAC update presentation to the Joint Legislative Committee on IT management on February 27. They said that the committee members were engaged and were positive about the direction.

Action(s).
- *Connect with CyberUSA to leverage resources.*

2) Review of OCAC Fundamentals

Discussion. Kerri discussed the OCAC fundamentals including the mission and vision statement as well as SB90. She specifically called out Section 3(4)(a) through (e) in SB90 which address the purpose of the OCAC.

There was discussion with several council members around the various areas of responsibilities of the OCAC. Andrew said that OCAC should be reaching out and engaging with cybersecurity practitioners so that those experienced cybersecurity experts can help provide insights to the OCAC. Kerri asked how Andrew would envision engaging with the cybersecurity practitioners and he suggested several ideas. He suggested that these practitioners need to be able to work with the OCAC within a framework that is familiar with them. He stressed that they won't be interested in an esoteric discussion about policy or laws but would be able to engage with a more concrete assignment such as "develop a threat assessment tool," etc. Andrew suggested that OCAC identify and ask cybersecurity practitioners to engage in technical advisory roles. Skip said that. TAO has a long list of cybersecurity practitioners that he can make available to OCAC and he can recommend how members of the TAO Cybersecurity Group can slot into various OCAC committees. Charlie also suggested that Stefan may also have names of people to recommend for OCAC's committees.

There was additional discussion about the Partner Engagement committee and Education Committee to increase OCAC's engagement with those key audiences. Charlie suggested that he and Kerri meet with Kris when he returns to talk about next steps for the Education Committee and priorities moving forward.

In addition, Alex discussed the deadlines for the legislative concept behind the CCoE proposal and Kerri reinforced the need for a framework overview to be complete by May/June with entire plan complete by the end of December. Alex said that Travis can help in the drafting of the Legislative Council request and he suggested that if it was ready in the May/June timeframe that it could be floated by the Governor's policy team. The final plan must be ready by January 2019. Alex suggested some alternative ways that it could be introduced – as a Member Bill or as a Committee Bill. He said that Senator Riley has been very supportive in the past and would be a good potential sponsor of the Bill.

Action(s).
- *All OCAC materials and communications should reinforce the mission and vision.*
- *Kerri asked all committee members to carefully review SB90 Section 3 to understand their purpose on the council.*
- *Skip to provide a list of cybersecurity practitioners to Kerri and recommend how members of the TAO Cybersecurity group can slot into the OCAC committees.*
- *Stefan to provide list of venders and practitioners as potential candidates to join OCAC committees.*
- *Charlie and Kerri to meet with Kris about Education Committee to discuss plan.*
- *Charlie and Kerri to build a structure for advisory experts*
- *Kerri to work with Travis on legislative concept overview.*

3) Update on Cyber Oregon & Cyber Summit Events

Discussion. Skip and Megan gave an update on Cyber Oregon events in 2018 and walked through a slide deck of the details. In addition to stand-alone Cyber Oregon events, another goal is to partner with existing cybersecurity-

related events to leverage impact and awareness of OCAC's activities throughout Oregon. Key events include a Cyber Oregon Cyber Summit on April 10 at Mentor Graphics in Wilsonville, the University of Oregon Cybersecurity Day on April 23 in Eugene, Smart City Conference scheduled for June 20-22 in Portland, NW Cyber Camp with Cyber Summit to be held Thursday, July 19 in Wilsonville, and the Cybersecurity Education Summit on November 2 in Bend.

Megan gave an update on the UO event and her conversations with Dr. Li. She has suggested that OCAC could provide a speaker for his event and also potentially help build a panel with him. She said that Dr. Li was open to suggestions for a presentation. Charlie suggested his "State of Cybersecurity in Oregon" presentation and Andrew, Dennis and Michael also said that they would be happy to participate in a panel discussion. Megan said that she will follow-up with Dr. Li and provide him with speaking presentation abstracts suggesting Charlie as speaker and a potential panel.

Action(s).

- *Megan to follow-up with Dr. Li to secure speaking opportunity for Charlie at the UO event. DONE.*

- *Megan to work with Dr. Li to develop a panel with OCAC members plus other experts from UO. In progress.*

4) Committee Reports

Discussion. Charlie gave a report on the activities of the Technical/Partner Committee and Kerri gave a report on the activities of the CCoE Framework Committee.

Technical /Partner Committee (Charlie):

Charlie reported that he has been looking into Oregon Tech's Cybersecurity Defense Center and talking with Kris about it. The CDC works primarily with small- to medium-sized companies and government entities in Oregon and SW Washington to provide a menu of cybersecurity services. He said that Kris has already reached out to several colleges who are interested in joining the network including Umpqua Community College (Roseburg) and Southwestern Oregon Community College (Coos Bay). Charlie said that he believes that Oregon Tech's CDC will tick off a couple of OCAC boxes for the proposal. He has talked with Kris about developing a proposal for this idea which OCAC could potentially adopt as a OCAC initiative. Charlie has suggested to Kris that he identify tasks that he needs help on and the PSU team can potentially help him with those projects.

There was additional discussion with several committee members about the best way to create a SOC which might include tiered solutions for Small, Medium, Enterprise, etc. Kerri suggested that the OCAC will need to identify who the target audience is and that will guide what is developed.

Andrew voiced his concern that whatever OCAC develops should not compete in the private space. He stressed that in his opinion it isn't the role of the OCAC to compete with private companies. Andrew: "I won't support an offering of services that will compete unfairly with private companies in the industry. We will lose the support of cybersecurity practitioners if the State goes into business against them."

Action(s):

- *Dennis to facilitate a call/meeting with Washington State CISO*
- *Dennis to facilitate a meeting with Port of Portland CISO*

CCoE Framework Committee (Kerri):

Kerri reported that the CCoE Framework Committee is focused on developing a recommended framework for the CCoE and is reviewing best practices from other states. In an upcoming meeting, the committee will be reviewing the PSU report and hearing more details from Jess about what other states have done which could be successfully implemented in the State of Oregon's CCoE.

Action(s).

- *Jess to provide details about other state's best practices at next CCoE Framework Committee meeting.*

4) PSU Phase II Proposal Update

Discussion. Charlie, Kerri and Rebecca discussed PSU's Phase II proposal. Rebecca walked through the proposal in detail and described how the PSU team is prepared to support the OCAC by doing any projects that are needed to finalize the CCoE plan. The proposal with list of specific activities is located in Dropbox. Andrew asked why the proposal hadn't been put out for public bid. Charlie explained that doing a lengthy RFP process would negatively impact OCAC's ability to meet the deadline for getting all of the work that needs to get done in the next few months. He also said that PSU now has the subject matter expertise that is necessary to streamline the Phase II work. There was also discussion about the need for grant writing expertise and task #6 in the proposal can cover that since there will be a need to hire a grant writing expert who would act as a subcontractor.

During the discussion Dennis said that Washington State is doing some innovative things and offered to contact Washington State's Agnes Kirk to invite her to give a briefing. Everyone agreed that was a good idea.

Kerri asked that all committee members review the PSU Phase II proposal by EOD on Wednesday, February 28 and then she will call for an electronic vote on Friday, March 2 to submit the proposal to Stefan/State.

SPECIAL NOTE: The results of the electronic vote were compiled on Friday, March 2. The council has approved the submission of the PSU Phase II Proposal to the State of Oregon for review (6 Yes votes, 1 abstaining vote, and 2 non-responses). This electronic vote was conducted via email.

Action(s).
- *All committee members to review the PSU Phase II Proposal by EOD Wednesday, February 28.*
- *Kerri to call for an electronic vote on Friday, March 2 to submit the PSU Phase II Proposal to the State.*

Next Steps + Actions

Action	Person Responsible	Date Due
Draft meeting minutes for 2/21/18 meeting and distribute to OCAC members for review and approval.	Megan McKenzie	Done
All committee members to review SB90.	All	
Skip and Stefan to provide list of additional cybersecurity experts to invite to join OCAC committees.	Skip Newberry, Stefan Richards	In progress
Follow up with Dr. Li at UO about presentation and panel for Cybersecurity Day on April 23.	Megan McKenzie	Done
Dennis to facilitate a call/meeting with Washington State CISO as well as a meeting with Port of Portland CISO	Dennis Tomlin	In progress
Meet with Kris to discuss Education Committee plan	Kerri Fry, Charlie Kawasaki	
Draft agenda for March OCAC Meeting	Kerri Fry	

Announcements

- None pending.

Minutes Approved By

Chair

Signature.

Date.

Vice Chair

Signature.

Date.