

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.

Andrew Plato	Kerri Fry	Michael Gutsche	Ken Kestner
Tom Quillin	Charlie Kawasaki (via Skype)	Dennis Tomlin	Skip Newberry, Treasurer

Non-Voting Members.

Alex Z. Pettit, PhD	Megan McKenzie, Secretary		

Guests.

Rebecca Craven			
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Call to Order

A meeting of the Oregon Cybersecurity Advisory Council was held on November 29, 2017. The meeting began at 1:25 p.m. and was presided over by Chair Andrew Plato and Vice Chair Kerri Fry with Megan McKenzie acting as secretary.

Charlie Kawasaki attended the meeting remotely via Skype and Andrew requested that future meetings also be recorded.

Not in attendance: Stefan Richards, Tom Quillin, Travis L. Miller, Kris Rosenberg, Andy Schroder.

Agenda Summary

- 1) **Significant updates, recap of Oregon Day of Cyber, media events, etc.** Discussion by all.
- 2) **Treasurer's update.** Skip's update on finances.
- 3) **PSU update.** Update from PSU team on survey project.
- 4) **Presentation and discussion on proposed OCAC governance model.** Andrew presented ideas, discussion by all.
- 5) **Oregon SOC presentation.** Andrew presented ideas, discussion by all.

Agenda Items

1) Significant updates, recap of Oregon Day of Cyber

Discussion. Andrew asked for comments about the Oregon Day of Cyber event and several members of the Council discussed the highlights of the event and the launch of the Cyber Oregon website. Alex said it was a success and very visible with Governor Brown and Congresswoman Bonamici in attendance. News coverage was positive overall and has generated significant interest in the Cyber Oregon initiative.

Skip mentioned that more sponsors have said they want to get involved. There was quite a bit of discussion about the fact that now that Cyber Oregon and the Oregon Cybersecurity Advisory Council (OCAC) has received so much interest and visibility that it is an urgent time to push forward hard and fast on the core deliverables of the Council that will make “building tangible solutions to protect the digital lives of all Oregonians” more than just a mission statement. Alex reminded the group that an initial plan outline is due in three months for presentation. Dennis mentioned that for future Cyber Oregon events we should try to tie to Cyber Awareness month in October. Megan said that the Cyber Oregon website was doing well, the site is stable and secure, and that traffic spiked to about 1,200 visitors on launch day and day after launch and then dipped down significantly over the Thanksgiving holiday and then climbed back up to around an average of 500-600 visitors per day since then. She also mentioned how important an ongoing flow of fresh content will be to keeping the initiative-based website relevant and compelling to members who join and new visitors to the site. Andrew said that he had had several companies approach him about more information about how to get involved with Cyber Oregon so there is a lot of interest in the initiative.

Andrew also said that Andy Schroder has resigned from the Council on 11/28/17.

Action(s).

- *None.*

2) Treasurer’s Update

Discussion. Skip provided an overview of the funds received from sponsors for the awareness campaign and website development. Many sponsors still have outstanding amounts due.

Action(s). *TAO is following up with sponsors.*

3) PSU Update

Discussion. Rebecca Craven from the PSU team gave an update on the survey project. The PSU team has received 207 responses to the survey and they will be compiling a summary of the research findings into a report which the PSU team will present at the next OCAC meeting in December. Megan asked if there will be an executive summary available that she could put on the Cyber Oregon website and Rebecca said that would be complete by December 19.

Action(s). *Rebecca to provide a “public-ready” executive summary of survey results so it can be posted on the Cyber Oregon website on December 19/20.*

4) Presentation & Discussion of Proposed OCAC Governance Model

Discussion. Andrew presented suggestions about a governance model for the Council (see more details in the Governance slide deck in Dropbox). Committees for Administration, Education, Government Relations, Partner Relations, Marketing and other groups were discussed by all members of the Council. Megan suggested that the core work for developing the Cybersecurity Center of Excellence (CCoE) plan(s) should be driven by a CCoE or SOC Committee. Andrew volunteered to be the Chair of that important committee. There was discussion about how important a grant writing effort would be to securing federal funding. There was significant discussion within the group about the roles and responsibilities for each committee and the appropriate members. Several Committee Chairs were

suggested in the presentation, but not everyone agreed to take on those roles. The Council members decided to review the presentation and get back to the group with their input as well as their willingness to lead or join various committees.

Some committees seemed to be agreed upon including:

Administration Committee – Chair: Kerri Fry, Vice Chair: Skip Newberry (Treasurer), Member: Megan McKenzie (Secretary)

Education Committee – Chair: Kris Rosenberg, Vice Chair: TBD

Government Relations Committee - Chair: Dennis Tomlin, Vice Chair: Ken Kestner. Member: Travis Miller, Skip Newberry/TAO Lobbyist

Oregon Cybersecurity Center of Excellence/SOC Committee: Chair: Andrew Plato, Vice Chair: TBD, Members: TBD

Marketing - Chair: Andrew Plato, Vice Chair: Skip Newberry, Marketing: Megan McKenzie Members: Travis Miller

Partner Relations - Chair: TBD, Vice Chair: TBD

Action(s).

- Andrew to post up updated Governance Model slide deck with updated members as per the Council's discussion in Dropbox.
- OCAC members to discuss and agree upon the Committee Chairs and Vice Chairs.
- Committees to begin work.

4) Oregon SOC Presentation

Discussion. Andrew presented ideas for a SOC (see details in SOC presentation in Dropbox). There was significant discussion around the development of a SOC. Dennis expressed concern that the Council not be overly swayed by one vendor's point of view as compared to others. Many members discussed the need for the OCAC to be neutral, inclusive and collaborative with many vendors to best serve the needs of Oregon's citizens. Michael talked about the importance of including many vendors. Alex pointed out that the original focus of Andrew's presentation targeted the State of Oregon and various state agencies which could be a problematic approach since the State of Oregon is an "800-pound gorilla" of ongoing alerts/incidents. He suggested that another audience target may be more successful. Alex discussed the State's big fiber network plan between Seattle, Sacramento and Boise. He also talked about the State's "Clean Pipes" Rural Broadband initiative and plans to provide safe/secure internet (100 Gbps) to rural areas including schools (and possibly hospitals?). There was significant discussion around the challenges related to building a SOC that could deal with this, how to attach the SOC to the pipe, etc. Dennis and Megan brought up the positive public relations benefits of the Council delivering on a tangible solution to bring safe internet to school children in rural areas around Oregon. Kerri underscored the importance of rural hospitals. Charlie mentioned the PCI compliance issues. Kerri suggested implementing a non-profit 503c nonprofit model with members like an Electric Co-Op which sounded like a great idea on many fronts. Skip suggested involving the Small Business Development Centers (SBDC) which have 19 centers location across the state in both metropolitan and rural areas. It was discussed and then

determined that might be best for a Phase II of the SOC. Overall, there were many excellent suggestions discussed by all members of the Council. Since the meeting was starting to run over time, Charlie suggested that the meeting be adjourned and further discussion led by CCoE/SOC committee take place over the coming weeks.

Next Steps + Actions

Action	Person Responsible	Date Due
Draft meeting minutes for 11/29 meeting and distribute to OCAC members for review and approval.	Megan McKenzie	Done
Update OCAC governance model presentation per discussion in meeting and distribute to OCAC members for review and discussion.	Andrew Plato	
Decide on/approve Committee Chairs & Vice Chairs	OCAC Members	
Begin work in committees	OCAC Members	
Determine dates for next 3 months of meetings at Oregon Tech and send out calendar invites	Kris Rosenberg, Megan McKenzie Megan McKenzie	In progress
Draft agenda for December OCAC Meeting	Andrew Plato	

Announcements

- None pending.

Minutes Approved By

Chair

Signature. _____

Date. _____

Vice Chair

Signature. _____

Date. _____