

Oregon Cybersecurity Advisory Council

Meeting Location. This meeting was held at Three Centerpointe in Lake Oswego.



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.

Chair Kerri Fry, IG NW	Charlie Kawasaki, PacStar	Rakesh Bobba, OSU	
Tom Quillin, Intel (via phone)			

Non-Voting Members.

Megan McKenzie, McKenzie Worldwide, Secretary	Ron Talwalkar, Eclipsium (via phone)		

Guests.

Dr. Margaret Banyan, PSU	Jess Daly, PSU	Jillian Daley, PSU	
Cara Snow, Technology Association of Oregon			

Call to Order

A meeting of the Oregon Cybersecurity Advisory Council was held on Wednesday, February 20, 2019. The meeting was held from 9:00 a.m. to 12:00 pm and was presided over by Chair Kerri Fry and Vice Chair Charlie Kawasaki with Megan McKenzie acting as Secretary. We did not have a quorum.

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) **State OSCIO Comments.** Update from Jennifer Bjerke.
- 4) **Cyber Oregon Fundraising Update.** Update from Cara Snow and Megan McKenzie.
- 5) **Action Items.** Reviewed action items from last meeting and updated status.
- 6) **OCAC Annual Report.** Discussion about annual report.
- 7) **Non-voting members.** Discuss candidates for non-voting positions.
- 8) **Review Strategic Workplan.** Discuss strategic workplan.
- 9) **Workgroup Updates.** Updates as needed from Workgroups.

Agenda Items

1) Announcements

Discussion. Kerri Fry said that she and Charlie Kawasaki will be attending the Oregon Broadband Advisory Council meeting on Thursday, February 28. Jess Daly said she would go. Rakesh Bobba said that he would like to go as well. The meeting will be in Salem. Kerri and Charlie will be presenting between 9:45-11:00 a.m. at local Government Center, 1201 Court St NE.

Action Items: . Kerri Fry and Charlie Kawasaki will send an update after the meeting.

2) Approval of Minutes

Discussion. Since we did not have a quorum at this month's OCAC meeting we did not approve the minutes from our last meeting. We will vote to approve these minutes at the next meeting.

Action Items. None.

3) State OSCIO Update

Discussion. Jennifer Bjerke was unable to join the meeting.. There was discussion about moving our next OCAC meeting in March to Salem so it will be easier for State CIO Terrence Woods to join the meeting. Kerri Fry asked Megan McKenzie to follow-up on this and work to determine his availability and to re-schedule the OCAC meeting if he can join on another date.

Action Items. Megan McKenzie to work to secure Terrence Woods' availability and re-schedule the OCAC meeting to accommodate his schedule.

4) Cyber Oregon Fundraising Update

Discussion. Cara Snow and Megan McKenzie gave update on sponsorship outreach for Cyber Oregon and shared spreadsheet that they are jointly using to track outreach. Charlie Kawasaki discussed importance of everyone on the Council owning a few sponsors to talk to about sponsorship so we can continue to maintain the Cyber Oregon website, ongoing content creation, blog content, articles, media outreach, PR, events, etc. to support the OCAC mission. New and/or returning sponsors for 2019 so far include: PacStar, CrowdStrike, Palo Alto Software, Oregon State University, Eclipsium, RFPIO and several other conversations with sponsors are in progress.

Action Items. Cara Snow to provide update at each OCAC meeting. Everyone on the Council to reach out to their own companies and other companies they are assigned to on the target sponsor list to talk with them about becoming a Cyber Oregon sponsor.

5) Action Items

Discussion: Discussed action items status and summary. Kerri walked through list of action items and we crossed several items off of the list.

- All OCAC members to submit recommendations for non-voting members/In progress.
- Megan to update OCAC roster/DONE
- Megan to update the three Cyber Oregon aliases with new OCAC members/DONE
- Megan to start sending out weekly email to OCAC team to encourage social media sharing of Cyber Oregon's weekly Cyber News Roundups (each Friday)/DONE

6) Review Annual Report

Discussion: Jess Daly discussed updated OCAC Annual Report. Now that the basic content is finished Megan McKenzie and her team will add photos to final report.

Action Items. Megan McKenzie to add photos and graphic design to final report.

7) Non-Voting Members

Discussion: Kerri said that we haven't received any non-voting member submissions with resumes at this time and don't have a quorum so no voting could take place.

Action Items. OCAC members should send names and resumes of people who they recommend as non-voting members for the Council.

8) Review Strategic Workplan

Discussion. Kerri led discussion around how OCAC can map our action items against the SB90

deliverables and strategic plan.

- Actions discussed:
 - Serve as statewide advisory body to the State Chief Information Officer on cybersecurity
 - 2019 ACTION: Engage with OSCIO to determine what this looks like and how they envision using/working with OCAC.
 - Provide a statewide forum for discussing and resolving cybersecurity issues
 - 2019 ACTION: Confirm final dates and plans for Cyber Oregon Summits, what OCAC needs, etc. Discuss opportunity for Interface conferences.
 - Provide information and recommend best practices concerning cybersecurity and resilience measures to public and private entities
 - 2019 ACTION: Develop Cyber Oregon monthly campaigns, confirm topics, blogs, updates, how-tos, assign deadlines, etc.
 - Coordinate cybersecurity information sharing and promote shared and real-time situational awareness between the public and private sectors in this state
 - 2019 ACTION: Discussed that we need to develop a specific action plan for this.
 - Encourage the development of the cybersecurity workforce through measures including, but not limited to, competitions aimed at building workforce skills, disseminating best practices, facilitating cybersecurity research and encouraging industry investment and partnership with post-secondary institutions of education and other career readiness programs
 - 2019 ACTION: Discussed hosting hacking competitions and other engagement opportunities.
 - 2019 ACTION: Discussed OCAC recommending specific cybersecurity requirements for Secondary Education Programs.
 - Continue with other initiatives such as CCoE Establishment Pan and path forward
 - 2019 ACTION: Discussion about the fact that we need to hear more information from State CIO Terrence Woods about his priorities and plan for the State.
- Broader Discussion on Strategic Direction:
 - The group discussed looking at finding additional state organizations to sponsor our efforts, particularly in light of Workforce Development/Education being such a high priority
 - PSU will propose a workplan for the remaining funds available on the contract, to analyze and reach out to Workforce Dev/Education organizations

9) Workgroup Updates

Discussion. Given the focus for 2019 initiatives, a discussion took place about realigning the workgroups to the 2019 Action Plan. This will be further explored following the meeting with the OSCIO.

Action Items. None.

Adjournment

The meeting was adjourned by Kerri Fry at 12:00 pm.

Next Steps and Actions

Action	Person Responsible	Date Due
Draft meeting minutes and distribute to OCAC members for review and approval.	Megan McKenzie	DONE
Finalize OCAC Annual Report	Megan McKenzie	
2019 Strategic Plan	All	

PSU to create new work plan for remaining funds, focused on Workforce Development/EDU	PSU/Margaret Banyan	
Follow up with Terrence Woods re: rescheduling the OCAC meeting in March so he can attend	Megan McKenzie	DONE
Reach out to potential sponsors for Cyber Oregon and send out new 2019 Sponsorship Packet	All	

Announcements

Next OCAC Meeting will be held on NEW DAY on Thursday, March 21, 2019 from 8:30 to 11:30 am at a NEW LOCATION IN SALEM (TBD)

Minutes Approved By

Chair
Signature.

Date.

Vice Chair
Signature.

Date.
