

Oregon Cybersecurity Advisory Council

Meeting Location. This meeting was held at Oregon Tech in Wilsonville.



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 (via phone)		
Michael Gutsche (via phone)	Tom Quillin		

Non-Voting Members.

Stefan Richards	David McMorries	Megan McKenzie, Secretary	Skip Newberry, Treasurer

Guests.

Rebecca Craven	Jess Daley	Ben Gallo, President, Redhawk Network Security	
----------------	------------	--	--

Call to Order

A meeting of the Oregon Cybersecurity Advisory Council was held on April 18, 2018. The meeting began at 9:00 a.m. and was presided over by Chair Kerri Fry and Vice Chair Charlie Kawasaki (remotely), with Megan McKenzie acting as secretary. Since there was not a quorum of OCAC members present we agreed to approve the minutes at the next meeting.

Charlie and Michael Gutsche attended the meeting remotely.

Not in attendance: Andrew Plato, Dennis Tomlin, Ken Kestner

Guest(s): Ben Gallo, President, Redhawk Network Security; Rebecca Craven; Jess Daley

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) **Workgroup Updates.** All Workgroups provided updates.
- 4) **New OCAC Non-Voting Members.** Discussion of new non-voting members onboarding process.
- 5) **Update on Cyber Oregon Cybersecurity Summit Events:** Skip and Megan gave update.

Agenda Items

1) Announcements

Discussion. Kerri and Stefan gave a brief update about Alex Pettit's resignation and transition timeline. Alex will be replaced by his deputy, Terrence Woods, pending a national search for a permanent replacement for State CIO.

Kerri also gave a brief update about Kris Rosenberg needing to resign from his position with OCAC due to health issues. There was a brief discussion about finding a replacement for the Education Workgroup Chair and several names were suggested. Charlie suggested Professor Rakesh Bobba from Oregon State University as a strong candidate. He said that he would follow up with Rakesh to gauge his interest in serving on the OCAC team.

Skip gave a brief update on the first Cyber Oregon Cybersecurity Summit that took place on April 10th at Mentor in Wilsonville. He said that it was very successful and that there were several people who attended who had indicated interest in joining various OCAC Workgroups. Charlie said that he has already talked with a few of these interested people including Mark Cooper at PKI Solutions (who was at RSA with Charlie) and others.

Action(s).

- *Follow-up with people who are interested in joining OCAC Workgroups (All)*

2) Workgroup Updates

Discussion. Kerri discussed the primary tasks for Workgroups going forward which will include a rough outline of goals, priorities and progress.

Technology Workgroup: Members of this workgroup include Charlie Kawasaki, Tom Quillin, Michael Gutsche, Andrew Plato, Isaac Potoczny-Jones (Tonzny) Mark Cooper (PKI Solutions), Abrar Agmed (Cozera), Nathanael Coffee (Cloudentity), Promod Antony (JBC Software). Charlie gave an update on the discussions to date regarding developing proposals around Multi-factor Authentication (MFA) and the Cyber Defense Center (CDC). He said that the Technology Workgroup will be working in conjunction with the Education Workgroup on the CDC proposal. Charlie also stressed that OCAC has the opportunity to leverage Senator Wyden's interest and support of MFA.

Education Workgroup: Charlie suggested that the following individuals would be strong contributors to this workgroup – Rakesh Bobba (OSU), Bob Kraus (ID Mentor), Terry Braught (CAL), Adam Silberman (Learning.com), Wayne Machuca or Kedma Ough (MHCC), Brian Page (Oregon Tech), and Steve Corbato (OHSU/OregonFIBER). Discussion of priorities for this workgroup included the Cyber Defense Center proposal and a proposal to expand NW Cyber Camp statewide as part of OCAC's effort to educate all Oregonians about cybersecurity.

ISAO Workgroup: Both Charlie and Kerri suggested that Dennis would be a good chairperson for this workgroup. There was discussion about other contributing members who could include: David McMorries, Theresa Masse (Port of Portland), Sean Torassa (Symantec), Jeff Williams (The Standard), Zach Swick (Oregon Emergency Management/Oregon Military Department), and someone from Intel would be helpful.

Finance/Policy/Legal Workgroup: Kerri is acting as chair for this workgroup and she discussed other key members will include Stefan, Travis, and potentially Stoel Rives.

Public Outreach: Skip is acting as chair for this workgroup and key members include Megan and Tom. Skip, Megan and Tom discussed their workgroup's priorities and Tom shared an overview of priorities, goals and timelines for communication (saved in Dropbox).

Action(s).

- *All Workgroups to develop their plans, priorities, timelines and develop a document similar to Tom's outline for the Public Outreach Workgroup and share at our next OCAC meeting.*
- *Charlie to work on one-page write-ups on NW Cyber Camp and Cyber Defense Center as basic outline for proposals.*

3) New OCAC – Non-Voting Members Onboarding Process

Discussion. Kerri facilitated a discussion about best potential onboarding process for non-voting members of OCAC. There was much discussion about this and the council agreed that we should be inviting more professional practitioners to join our workgroups. There was also discussion about responsibilities for Voting members of the OCAC. For example, number of meetings to attend per year, number of Cyber Oregon Summits to be involved with, etc. Skip suggested that OCAC may want to look at some of the Technology Association of Oregon's guidelines for TAO board of directors, etc.

Action(s).

- *Skip to provide TAO's Guidelines & Responsibilities document to Kerri and Charlie.*

4) Update on Cyber Oregon Cybersecurity Summit Partnerships and Events

Discussion. Skip and Megan gave an update on Cyber Oregon events in 2018. Skip continued his update on the Cyber Oregon Cybersecurity Summit on April 10 at Mentor Graphics in Wilsonville. Megan discussed the upcoming University of Oregon Cybersecurity Day on April 23 in Eugene where she worked with Dr. Li to secure speaking opportunities for Charlie about the “State of Cybersecurity in Oregon” and panelist opportunities for Andrew Plato, Dennis Tomlin and Michael Gutsche who will be participating in a panel discussion about “Cybersecurity Today & Future: Discussion of trends, threats and best practices” along with Steve Povolny, Head of Advanced Threat Research from McAfee and Leo Howell, new CISO at University of Oregon. Megan said that she will be sending Brian Edwards on her team to the event to report on the day of cybersecurity discussion for blog posts on the Cyber Oregon blog. She also highlighted a few enhancements that her team has made to the Cyber Oregon website and discussed where the Cybercast Podcast series from Kedma Ough/MHCC is located on the site.

Skip also briefly discussed the Smart City Conference scheduled for June 20-22 in Portland, NW Cyber Camp with the Cyber Oregon Cybersecurity Summit to be held Thursday, July 19 in Wilsonville, and the Cyber Oregon Cybersecurity Education Summit on November 2 in Bend.

Action(s).

- Skip and Megan to continue work on upcoming events and Cyber Oregon programs.
- Tom suggested that TAO develop a more detailed/clearer explanation of Cyber Oregon sponsorships (website, events, summits). Skip to develop with input from Megan and team. **DONE.**

Next Steps + Actions

Action	Person Responsible	Date Due
Draft meeting minutes and distribute to OCAC members for review and approval.	Megan McKenzie	Done
Follow-up with people who want to join OCAC Workgroups as non-voting members	All	
All Workgroups to develop their priorities, plans, timelines, etc. in format similar to the Public Outreach plan that Tom shared and everyone should plan to share at next OCAC meeting.	All	In progress
Charlie to write up 1-pagers on Cyber Defense Center and NW Cyber Camp as basic outline for proposals.	Charlie Kawasaki	
Skip to provide TAO's Guidelines & Responsibilities document to Kerri and Charlie.	Skip Newberry	Done
Skip and Megan to continue work on upcoming Cyber Oregon events and programs.	Skip Newberry, Megan McKenzie	In progress
Develop more detailed/clearer explanation of Cyber Oregon sponsorships.	Skip Newberry	Done

Announcements

- None pending.

Minutes Approved By

Chair

Signature.

Date.

Vice Chair

Signature.

Date.
