

# 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.

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## Voting Members Present.

Kerri Fry	Charlie Kawasaki	Dennis Tomlin	Rakesh Bobba (via phone)
Mike Wells	Tom Quillin		

## Non-Voting Members.

Skip Newberry, Treasurer (phone)	Megan McKenzie, Secretary		

## Guests.

Dr. Margaret Banyan	Jess Daly	Emily Vilorio	Isaac Butman
Ron Talwalkar	Steven Corbato		

## Call to Order

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A meeting of the Oregon Cybersecurity Advisory Council was held on Wednesday, October 17, 2018. The meeting began at 8:00 a.m. and was presided over by Chair Kerri Fry and Vice Chair Charlie Kawasaki with Megan McKenzie acting as secretary.

## Agenda Summary

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- 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) **Old Business.** 2019 Meetings. Review the submitted LC and POP. Updated on meeting with the Governor.
- 4) **PSU Presentation.** CCoE Establishment Plan Progress and Feedback.
- 5) **Workgroup Updates.** All Workgroups provided updates. Review workgroup new assignments.
- 6) **Oregon Fiber Presentation.** Steve Corbato
- 7) **Cyber Oregon Brand Discussion.**
- 8) **Discuss cyberleadersunite.com**
- 9) **Update on Cyber Oregon Awareness Activities.**
- 10) **Update on Cyber Oregon Cybersecurity Summit Events:** Discussion of events, progress.

## Agenda Items

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### 1) Announcements

**Discussion.** Kerri and Charlie updated OCAC on meeting with Oregon State University Dean of Engineering. OSU is interested in participating in the CCoE and is willing to lend resources to the effort, including facilities and possible staffing.

## 2) Approval of Minutes

**Discussion.** The minutes from the OCAC meeting from September 19, 2018, were reviewed and approved. Dennis moved to approve the minutes, Charlie seconded the motion, and the minutes were approved by the Council members in attendance.

## 3) Old Business

**Discussion:** Kerri updated OCAC on the status of the LC and POP plans. No new information was available on the status of the proposals.

## 4) PSU Presentation

**Discussion:** Portland State University's Center for Public Service presented draft documents and plans to complete the CCoE Establishment Plan. These included the draft outline and checklist for the report, a list of stakeholders for engagement, the research components planned to support the document, and the needs from the Work Groups. Feedback was sought on the documents and processes.

### **Action(s).**

PSU will add farms to the list of stakeholders to engage. PSU will distribute program plans to work group leaders. Work group leaders will schedule meetings to review and help articulate the goals in the program areas.

## 5) Workgroup Updates

Workgroups provided updates on the status of their activities to date. Workgroups will re-engage with the CCoE establishment planning.

## 6) Oregon Fiber

**Discussion:** Steven Corbato, Ph.D. Executive Director of the Oregon Fiber Partnership presented a status report on the Oregon Fiber Partnership plans and progress. Oregon Fiber is engaging a process to advance the fiber network across the state. The partners are Oregon State University, the University of Oregon, the Oregon Health & Science University and Portland State University.

## 7) Cyber Oregon Brand Discussion

**Discussion:** Megan McKenzie presented a status update on the Cyber Oregon brand and the brand equity that has been built since Cyber Oregon was first launched in November 2017. She outlined her recommendation that all of the various components related to OCAC and CCoE should also be managed under the umbrella Cyber Oregon brand hierarchy. For example, Cyber Oregon website, Cyber Oregon Summits, Cyber Oregon Center of Excellence, etc. OCAC members discussed how to implement the brand and agreed that Cyber Oregon was appropriate as a brand to describe the various OCAC activities as well as future programs.

## 8) [www.cyberleadersunite.com](http://www.cyberleadersunite.com)

**Discussion:** The Cybersecurity Collaborative is an Oregon-headquartered cybersecurity information sharing network of CISOs that includes CISOs from many prominent multinational Organizations. Discussion ensued regarding whether OCAC might want to consider joining or coordinating with the organization. There was general agreement that the group offers some value.

## 9) Update on Cyber Oregon Awareness Activities

**Discussion:** Discussion ensued regarding other activities that are currently happening in the state. Announcement of the University of Oregon Cyber Resilience Summit on Monday, October 29, 2018. Coordination with this event and attendance was discussed.

## 10) Update on Cyber Oregon Cybersecurity Summit Events

**Discussion:** Skip and Megan discussed the status of the registration on the conference and agreed to send a description out to OCAC to generate additional attendees. Approximately 25 were registered for the

conference. Members discussed another conference on Monday of that week at University of Oregon focused on cyber security. PSU will attend the UO and Bend conferences to generate feedback and engagement on the CCoE Establishment Plan.

## Adjournment

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

## Next Steps and Actions

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Action	Person Responsible	Date Due
Draft meeting minutes and distribute to OCAC members for review and approval.	Megan McKenzie	DONE
PSU will distribute draft program plans to OCAC for Work Groups to review and assist in the finalization of program plans	PSU Team	
Megan / Skip will send registration link to the OCAC members to increase attendance at the Bend Cybersecurity Conference	Megan McKenzie	DONE

## Announcements

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Next OCAC Meeting will be held November 20, 2018 at 9am.

## Minutes Approved By

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**Chair**  
*Signature.*

*Date.*

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**Vice Chair**  
*Signature.*

*Date.*

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