

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	Michael Gutsche, Micro Focus International	Dennis Tomlin, Multnomah County	

Non-Voting Members.

Megan McKenzie, McKenzie Worldwide, Secretary	Cara Snow, Technology Association of Oregon	Jon Washburn, Stoel Rives	
Candace Worley, McAfee			

Guests.

Call to Order

A meeting of the Oregon Cybersecurity Advisory Council was held on Wednesday, May 15, 2019. The meeting was held from 9:00 a.m. to 10:00 am and was presided over by Chair Kerri Fry and Vice Chair Charlie Kawasaki with Megan McKenzie acting as Secretary.

Agenda Summary

- 1) **Cybersecurity News Updates**
- 2) **Announcements.** Announcements from Council members.
- 3) **Approval of Minutes.** Approval of the minutes from the previous OCAC monthly meeting.
- 4) **Discussion about new schedule for OCAC meetings.** Kerri to discuss moving meetings to every other month.
- 5) **Review & Update Action Items.** Review list of action items.
- 6) **OCAC Voting & Non-Voting Member Discussion.** Update on voting and non-voting member status.

Agenda Items

1) Cybersecurity News Updates

Discussion. Dennis Tomlin gave a brief update on interesting cybersecurity news.

2) Announcements

Discussion. Cara Snow reminded the Council about the upcoming Cyber Oregon events. Dennis Tomlin mentioned that he and Theresa Masse are planning to attend the MS-ISAC meeting on May 28.

Action Items: None.

3) Approval of Minutes

Discussion. Reviewed and approved minutes from last month's OCAC meeting.

Voting: Dennis Tomlin motioned to approve the minutes, Michael Gutsche seconded the motion, and the Council voted unanimously to approve the minutes from the April meeting.

Action Items. None.

4) Review & Update Action Items

Discussion: Reviewed list of action items and deleted completed action items.

Discussion centered around the upcoming Cyber Oregon events planned for the year:

- Meeting with Oregon City Managers at PSU on May 15, 16, 17. The focus of this meeting will be the school of government and smart cities.
- Cyber Oregon Summit in conjunction with NW Cyber Camp in Wilsonville in July.
- League of Oregon Cities Panel at the League of Oregon Cities Conference at the end of September.
- Global Tech Jam which will have national audience on September 10-12.
- Cyber Oregon Summit in Bend in November.

The following Workgroups and related action items were discussed:

EDU: Rakesh Bobba will co-chair this workgroup and he will also reach out to Kedma Ough and Wayne Machuca to get them involved. Margaret Banyan will assist. Brian Ventura will also join this workgroup.

SOC: This will be a new workgroup and a Chair is TBD. Michael Gutsche will join this workgroup.

Technical Services Working Group: Dennis Tomlin and Ron Talwalkar will co-chair this workgroup. Michael Gutsche and Brian Ventura will also join this group.

ISAO: Jon Washburn and Cara will co-chair this workgroup

Strategic Planning: Kerri Fry and Charlie Kawasaki will co-chair. Michael Gutsche will join this workgroup.

Workforce Development: Kerri Fry and Charlie Kawasaki will co-chair.

Public Outreach/Awareness Workgroup: Skip Newberry is chair. Tom Quillin and Megan McKenzie are members of this workgroup.

Action Items. All Workgroups to move forward on their priorities.

5) OCAC Non-Voting Members & Voting Members

Discussion: Charlie Kawasaki nominated Alex Ryan of Fidelis as a candidate for a non-voting council position. Her resume was sent to everyone on the Council for review.

Voting: Dennis Tomlin motioned to appoint Alex Ryan as a non-voting member of OCAC, Michael Gutsche seconded the motion, and the Council voted unanimously to appoint her. Alex Ryan of Fidelis is now an official non-voting member of OCAC effective May 15, 2019 and she will serve for two years through May 15, 2021.

Action Items. Alex Ryan/Fidelis to be added to the non-voting council alias.

Adjournment

The meeting was adjourned by Kerri Fry at 10:00 am.

Next Steps and Actions

Action	Person Responsible	Date
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		Due
Draft meeting minutes and distribute to OCAC members for review and approval.	Megan McKenzie	DONE
Add Alex Ryan of Fidelis to non-voting alias, etc.	Megan McKenzie	DONE
Update the schedule of future OCAC meetings and send out calendar updates	Megan McKenzie	DONE
Continue to work on the OCAC Strategic Plan	Kerri Fry, Charlie Kawasaki	
All OCAC Workgroups to move forward with their priorities	All	
Reach out to potential sponsors for Cyber Oregon and send out new 2019 Sponsorship Packet	All	

Announcements

Our next OCAC Meeting will be on Wednesday, July 17, 2019.

Minutes Approved By

Chair
Signature.

Date.

Vice Chair
Signature.

Date.
