

# 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, Stoeel Rives	
Candace Worley, McAfee			

## Guests.


## Call to Order

A meeting of the Oregon Cybersecurity Advisory Council was held on Wednesday, July 17, 2019. The meeting was held via conference call 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) **Update on activities with OSU.** Charlie gave update.
- 5) **Cybersecurity Best Practices & Strategy Report.** Margaret discussed overview and next steps.
- 6) **Review & Update Action Items**
- 7) **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.** Council members gave updates on upcoming events. The Cyber Oregon Summit and NW Cyber Camp events in Wilsonville were discussed in detail and everyone encouraged to attend. Brief discussion of other events coming up including League of Oregon Cities Panel at the League of Oregon

Cities Conference at the end of September, the Global Tech Jam in mid-September, and the Cyber Oregon Summit in Bend in November.

**Action Items:** None.

### 3) Approval of Minutes

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

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

**Action Items.** None.

### 4) Update on activities with OSU

**Discussion:** Charlie Kawasaki gave an update on all of the activities with OSU including meetings with David McMorries and Sean McSpaden.

### 5) Cybersecurity Best Practices & Strategy Report

**Discussion:** Margaret Banyan gave an overview on key findings from the Cybersecurity Best Practices & Strategy Report and facilitated the discussion about next steps. Margaret sent report to all OCAC members.

**Action Items.** None.

### 6) Review & Update of Action Items

**Discussion:** Due to the abbreviated time for the 1 hour call for this month's meeting, there was only a brief discussion of action items including encouraging all OCAC Workgroups to move forward with their priorities.

**Action Items.** None.

## Adjournment

---

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

## Next Steps and Actions

---

Action	Person Responsible	Date Due
Draft meeting minutes and distribute to OCAC members for review and approval.	Megan McKenzie	DONE
All OCAC Workgroups to move forward with their priorities.	All	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	
Reach out to potential sponsors for Cyber Oregon	All	

## Announcements

---

Our next OCAC Meeting will be on Wednesday, October 16, 2019.

## Minutes Approved By

---

**Chair**  
*Signature.*

*Date.*

---

**Vice Chair**  
*Signature.*

*Date.*

---