

Oregon Cybersecurity Advisory Council

Meeting Location. This meeting was held at the Department of Administrative Services Building, 155 Cottage Street (Conference Room A) in Salem.



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, IGNW	Charlie Kawasaki, PacStar	Rakesh Bobba, OSU	Mike Wells, Oregon Dept. of Justice
Tom Quillin, Intel	Michael Gutsche, Micro Focus International	Dennis Tomlin, Multnomah County	

Non-Voting Members.

Megan McKenzie, McKenzie Worldwide, Secretary	Skip Newberry, Technology Association of Oregon, Treasurer	Terrence Woods, CIO, State of Oregon	
Ron Talwalkar, Eclipsium	Annalise Famiglietti, CISO, State of Oregon		

Guests.

Dr. Margaret Banyan, PSU	Joseph Wells, State of Oregon	Brian Ventura, City of Portland	Zander Work, Oregon State University
Cara Snow, Technology Association of Oregon	Theresa Masse, Port of Portland	Jon Washburn, Stoel Rives	Christopher R., intern at Cylance

Call to Order

A meeting of the Oregon Cybersecurity Advisory Council was held on Thursday, March 21, 2019. The meeting was held from 8:30 a.m. to 11:30 am and was presided over by Chair Kerri Fry and Vice Chair Charlie Kawasaki with Megan McKenzie acting as Secretary.

Agenda Summary

- 1) **Announcements.** Announcements from Council members.
- 2) **Approval of Minutes.** Approval of the minutes from the previous OCAC monthly meeting.
- 3) **State CIO Comments.** Update from Terrence Woods about his priorities as CIO of the State of Oregon.
- 4) **Review & Update Action Items.** Review list of action items.
- 5) **Updates on meetings.** Recap of meetings with Broadband Council and Workforce Development Council.
- 6) **OCAC Annual Report.** Review new design for final annual report.
- 7) **Cyber Oregon Sponsorship Update.** Update from Cara Snow/Technology Association of Oregon.
- 8) **Review Strategic Workplan.** Discuss strategic workplan.
- 9) **OCAC Voting Members.** Update on voting member status.
- 10) **OCAC Non-voting members.** Discuss candidates for non-voting positions.

Agenda Items

1) Announcements

Discussion. Kerri Fry and Charlie Kawasaki will be representing OCAC during a presentation of OCAC's

comprehensive CCoE plan on ways to improve cybersecurity awareness and resiliency across the state to the Oregon Legislature at 1:00 pm following the OCAC meeting. Zander Work of Oregon State University will be representing NW Cyber Camp as will Christopher Reekie of Oregon Episcopal School. There was also discussion about the cybersecurity statement that the Legislature passed.

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

2) Approval of Minutes

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

Action Items. None.

3) State CIO Update

Discussion. State CIO Terrence Woods gave an update about his priorities as well as a broad-ranging overview of the challenges that his department faces.

Annalise Famiglietti provided an update on her focus and update on the integration of security among all levels of staffing.

Following Terrence's overview, there was discussion about how the OCAC can support the OSCIO as an advisory body, advising on the development of the SOC, utilizing internship programs, and supporting the State's need to offer cybersecurity services to its agencies. .

Action Items. Charlie, Kerri and others to continue discussions with the OSCIO about how OCAC can help the State of Oregon team.

4) Review & Update Action Items

Discussion: Reviewed list of action items.

- Finalize and design OCAC Annual Report (Megan/DONE)
- Develop 2019 Strategic Plan (All)
- Follow-up with State CIO Terrence Woods regarding his presentation at next OCAC meeting (Kerri/DONE)
- Compile list of non-voting members, include them in all mailings, update the OCAC member roster (Megan/DONE)
- Reach out to companies to become potential sponsors and send out new 2019 Sponsorship Packet (All)
- Update, design new 2019 Sponsorship Packet working with TAO (Megan/DONE)
- Discuss media training for OCAC cybersecurity experts and speakers for interviews, events. Need funding to support effort. (Megan/On Hold)
- OCAC should send all communications to non-voting members as well as voting members (Megan/DONE)
- PSU to develop new work plan for remaining funds, focused on Workforce Development/EDU (Margaret/IN PROGRESS)

Discussed Cyber Oregon events planned for the year. Skip Newberry and Cara Snow gave an update on the schedule of events:

- 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.

In addition, the Council agreed that there will need to be new Workgroups established to better reflect the strategic plan direction. There was discussion about establishing a new SOC Workgroup to specifically focus on that effort.

As part of the action items discussion, the following Workgroups 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. Cara/Skip to send notice of upcoming events and meetings to OCAC.

5) Updates on Meetings

Discussion. Kerri Fry and Charlie Kawasaki gave an update on their recent meetings with the Oregon Broadband Advisory Council and the Workforce Development Council. Charlie said the Oregon Broadband Advisory Council is a group representing ISPs, Wireless Carriers, State Reps, and more, from around the state. He and Kerri presented the status of OCAC and highlighted info included in the CCoE plan. They discussed how Workforce Development in cybersecurity is a top priority for OCAC and how we are looking for additional partners in Education and Workforce Development. Overall, Charlie said their messages were well received and there will be ongoing engagement after the meetings.

Action Items. None.

6) OCAC Annual Report

Discussion. Megan McKenzie gave an update on the OCAC Annual Report for 2018 and presented the final designed report with highlight photos and a timeline of key activities throughout the year. Council members discussed that it was important to have a comprehensive report that captured the activities and progress that OCAC has made during the year. Megan asked the Council for any final feedback on the report and said that she will put the finalized OCAC Annual Report up on the Cyber Oregon website soon. She said that Kerri Fry is planning to write up a blog post for the Cyber Oregon blog that will talk about the highlights of the year and will link to the report.

Action Items. Megan McKenzie to send out final OCAC Annual Report to the Council as well as links to where all of the OCAC meeting minutes for 2017, 2018, and 2019 are located on the CyberOregon.com website.

7) Cyber Oregon Sponsorship Update

Discussion. Cara Snow gave an update on sponsorship outreach for Cyber Oregon. Charlie Kawasaki walked through the master spreadsheet of companies who we are targeting for sponsorship and discussed the importance of everyone on the Council owning a few sponsors to talk with about sponsorship. Charlie asked everyone on the Council to reach out to their own companies and other companies they are assigned to contact about becoming a Cyber Oregon sponsor. Michael Gutsche said that he thought that Micro

Focus International will want to be a sponsor this year and he will be following up with his company.

Action Items. All Council members to discuss sponsorship of Cyber Oregon with their companies and the other companies that they've been assigned. Michael Gutsche to give determine sponsorship level with Micro Focus International.

8) Review Strategic Workplan

Discussion: Kerri reviewed actions from the Strategic Workplan discussed during the last OCAC meeting.

- Key priorities and actions:
 - 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-to's, 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: Develop plan given the State CIO's priorities.

Action Items. Margaret Banyan to send out template for workplan development as part of the strategic plan.

9) OCAC Voting Members

Discussion: Andrew Plato has resigned from OCAC. Mike Wells is leaving the Department of Justice for the State of Oregon for a new position with a different, non-law enforcement role. The OCAC will determine a suitable law enforcement replacement and will review options for keeping Mike on in either a voting or non voting capacity.,

Action Items. Megan McKenzie to remove Andrew Plato from the OCACvoting@cyberoregon.com email alias and remove his bio and photo from the OCAC roster on the website.

10) OCAC Non-Voting Members

Discussion: Three people have been submitted by Dennis Tomlin for non-voting member positions on the Council – Theresa Masse of the Port of Portland, Brian Ventura of the City of Portland, and Jon Washburn of Stoel Rives. After a brief discussion, she asked the three candidates to leave the room while the Council voted.

Voting: Michael Gutsche motioned to appoint Theresa Masse as a non-voting member of OCAC, Mike Wells seconded, and the Council voted unanimously to appoint her. Charlie Kawasaki motioned to appoint Brian Ventura as a non-voting member of OCAC, Mike Gutsche seconded, and the Council voted unanimously to appoint him. Charlie Kawasaki motioned to appoint Jon Washburn as a non-voting member of OCAC, Michael Gutsche seconded, and the Council voted unanimously to appoint him. Theresa Masse, Brian Ventura, and Jon Washburn are now officially non-voting members of OCAC effective March 21, 2019 and they will serve for two years through March 21, 2021.

Action Items. Megan McKenzie to add Theresa Masse, Brian Ventura, and Jon Washburn to the OCACnonvoting@cyberoregon.com alias.

Adjournment

The meeting was adjourned by Kerri Fry at 11:30 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
Send out final OCAC Annual Report to Council and send links to where all OCAC meeting minutes are located on the website.	Megan McKenzie	DONE
Remove Andrew Plato from OCAC roster on website and update email aliases per all changes on the Council with new non-voting members, etc.	Megan McKenzie	DONE
Talk with Terrence Woods regarding the open positions on the Council	Kerri Fry, Charlie Kawasaki	
Send out details about 2019 Cyber Oregon events, other events to OCAC	Cara Snow, Skip Newberry	
Reach out to potential sponsors for Cyber Oregon and send out new 2019 Sponsorship Packet	All	

Announcements

Our next OCAC Meeting will be held on Wednesday, April 17th at Three Centerpoint in Lake Oswego.

Minutes Approved By

Chair
Signature.

Date.

Vice Chair
Signature.

Date.