

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting

Friday, February 17, 2023, 3:00 p.m.

Join via zoom:

<https://us06web.zoom.us/j/3118026550?pwd=Q3BZR3ptSyt4eHNqeTlDUdDzNnZjZzO9>

AGENDA

- 1. Welcome and Call to Order**
- 2. Member Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
- 5. Subcommittee Reports -**
 - a. Plan Subcommittee – Carlos Lobato
 - b. Engagement Subcommittee – Robert L. Benavidez
- 6. Responsibilities Discussion – Peter Mantos, Raja Sambandam, and Todd Glanzer**
 - a. Planning Committee
 - b. Subcommittee's
 - c. Deloitte
 - d. RACI Lite Matrix
 - e. Task Tracking Portal
- 7. Legislative Update – Peter Mantos and Todd Baran**
 - a. Senate Bill 269 – DoIT Act Changes
 - b. House Bill 232 – Disclosure of Certain Info
 - c. Senate Bill 280 – Cybersecurity Act
 - d. Senate Bill 388 – Cybersecurity Fund
 - e. House Bill 256 – Hybrid Dual Credit Pilot Program
- 8. NASCIO Call Update – Raja Sambandam**
- 9. Public Comment**
- 10. Next Agenda Topics**
 - a. Challenges from others, for example, K-12 phishing scams, Security Plus programs and funding.
- 11. Adjournment**