

**CYBERSECURITY PLANNING COMMITTEE
FRIDAY, MAY 5, 2023, 3:00 PM
ATTENDED VIRTUALLY**

I. WELCOME AND CALL TO ORDER

Ms. Narvaiz called the meeting to order at 3:00 pm and welcomed everyone to the meeting.

2. ROLL CALL

MEMBERS PRESENT

Cabinet Secretary Peter Mantos, Chair
Dr. Lorie Liebrock
Ms. Cassandra Hayne
Mr. Nathan C. Brown
Mr. Raja Sambandam
Mr. Carlos S. Lobato
Mr. Bill A. York
Mr. Bradley K. Purdy
Mr. William Presley
Ms. Tracy Lopez
Mr. Michael Good
Senator Michael Padilla

MEMBERS ABSENT

Dr. Srinivas Mukkamala
Mr. Robert L. Benavidez
Brigadier General Miguel Aguilar

OTHERS PRESENT

Melissa Gutierrez, Renee Narvaiz, Todd Glanzer, William Campos, Angela Romero, George Reeves, LT. Flores, NM ANG, Flori Martinez, Jeffrey Roth, Dan Garcia, Joshua Yadao,

3. APPROVAL OF AGENDA

MOTION After discussion of what items might be missing from the agenda, a motion was made by Mr. Sambandam, seconded by Mr. Lobato, to

approve the agenda as presented.

VOTE The motion passed on a voice vote.

4. APPROVAL OF MEETING MINUTES

A. MARCH 17, 2023

Dr. Lorie Liebrock requests changes be made to the minutes as presented. Renee Narvaiz read the changes to the committee.

-Correct the spelling of my name in the minutes?

-Under D. House Bill 256...

Please correct "It was a to be a hybrid cybersecurity program with education programs." to "It was to be a hybrid cybersecurity program for early college high schools." In the next sentence "they" should be "the schools"

-Under 10 Next Agenda...

correct "next the next" to "the next"

MOTION A motion was made by Dr. Liebrock, seconded by Mr. Sambandam, to approve the minutes of March 17, 2023.

VOTE The motion passed on a voice vote.

5. SUBCOMMITTEE REPORTS

A. PLAN SUBCOMMITTEE- Chairman Lovato

1. REVIEW OF SURVEY AND EMAIL

Mr. Lobato reported that the Plan Subcommittee is focused on helping the engagement subcommittee with finalizing the email correspondence to send it out to the entities across the state, and with refining the capabilities assessment survey.

Met this morning to provide final comments and edits to Deloitte.

B. ENGAGEMENT SUBCOMMITTEE – Raja Sambandam

1. SURVEY AND EMAIL STATUS

Mr. Sambandam explained the Engagement Subcommittee did not meet this morning because of scheduling conflicts. At the last Committee meeting, the Subcommittee provided its latest update. They have nothing new to share.

Mr. Sambandam says 111 surveys have been returned out of the 400+ surveys the Committee sent out.

6. CAPABILITIES ASSESSMENT AND CORRESPONDENCE – vote needed for approval

Dr. Liebrock explained the changes to the email correspondence which includes at the bottom, if people need additional information where can they go? There will be a link to the DoIT website with background information. Chairman Mantos asks Renee Narvaiz to ensure that with the electronic link the email has the URL completely spelled out because there are times it is printed.

Dr. Liebrock makes a motion for the email correspondence to be approved. Seconded by Mr. Sambandam.

Ms. Hayne requests the committee discuss the capabilities assessment before the full vote. She submitted questions and edit requests on the assessment, and would like to discuss the survey, question by question.

- How will data be used

- Drop down list is not inclusive of all respondent type and should be renamed as something along the lines of: "Please select the description that best fits your organization." Should include "other."

- Deloitte went through the remainder of the Assessment to explain changes made based on requests.

- Chairman Mantos recommends the Committee not vote on this assessment today.

- Team will continue to review the Assessment before voting.

7. PUBLIC COMMENT

Mr. Lobato voiced as a public comment that he appreciates the discussion surrounding the correspondence. He also asked the committee to remember it is not the best to reach perfection, because the committee will never reach that level.

8. AGENDA TOPICS SEED LIST FOR FUTURE MEETINGS

Ms. Hayne requests the committee add legislation and the impending impact on the current Cybersecurity Planning Committee. -What will the office of cybersecurity look like, and what are the different roles, and what happens to this meeting. How does this committee roll into the Office of Cybersecurity.

Ms. Hayne requests the rolling quorum conundrum be discussed.

Mr. Sambandam's discussions with other state CIOs.

Dr. Liebrock requests the Capabilities Assessment and Correspondence vote be added to the next agenda.

9. ADJOURNMENT

MOTION A motion was made by Mr. Lobato, seconded by Mr. Sambandam, to adjourn the meeting.

VOTE The motion passed on a voice vote.

There being no further business before the Committee the meeting adjourned at 4:00 pm.

DocuSigned by:
Peter Mantos
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Secretary Peter Mantos