

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting
Friday, May 19, 2023, 3:00 p.m.

Join via zoom:

<https://us06web.zoom.us/j/3118026550?pwd=Q3BZR3ptSyt4eHNqeTlDUUdzNnZjZz09>

AGENDA

- 1. Welcome and Call to Order**
- 2. Member Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
- 5. Rolling Quorum Discussion (ways to mitigate)**
- 6. Subcommittee Reports -**
 - a. Plan Subcommittee – Carlos Lobato
 - b. Engagement Subcommittee – Robert L. Benavidez
- 7. Capabilities Assessment and Correspondence – Vote needed for approval**
- 8. Updates from other State’s Chief Information Officers – Raja Sambandam**
- 9. Public Comment**
- 10. Agenda Topics Seed List for future meetings**
 - a. Deloitte Contract Amendment
 - b. Calendar/Timeline for Cybersecurity Plan
 - c. New Office of Cybersecurity
- 11. Adjournment**