

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting

Friday November 4, 2022 at 3:00 p.m.

MINUTES

1. Welcome & Call to Order

Renee Narvaiz called the meeting to order at 3:03 pm and welcomed everyone to the meeting.

2. Roll Call –

Members -

Peter Mantos

Dr. Lorie M. Liebrock

Nathan C. Brown

Raja Sambandam

Michael W. Good

William A. York

Robert (Bobby) L. Benavidez

Dr. Bradley K. Purdy

William (Tim) Presley

Cassandra (Cassie) Haynes

Carlos S. Lobato

Sen. Michael Padilla

Not Present:

Brigadier General Miguel Aguilar

Tracy Lopez

Dr. Srinivas Mukkamala

Others who were present:

Todd Baran

Renee Roybal

Melissa Gutierrez

Renee Narvaiz

Thomas Flores

Todd Glanzer

3. Approval of Agenda

Mr. Lobato moved, seconded by Mr. Sambandam, to approve the agenda as published. The motion was approved without objection.

4. Approval of Meeting Minutes

Mr. Sambandam moved, seconded by Mr. Lobato to approve the minutes of the October 28 2022 meeting as presented. The motion was approved without objection.

5. Introduce Senator Padilla

Chair Mantos introduced Senator Padilla, representing the Legislature and Chair of Science, Technology and Telecommunications Interim Committee.

Senator Padilla thanked Chair Mantos and gave his background.

6. Notice Requirements

Mr. Baran clarified Section D of the Open Meetings Act regarding Notice Requirements.

7. Subcommittee Reports -

a. Charter Subcommittee - Raja Sambandam

Mr. Sambandam reported that the Charter Subcommittee created the Charter on time. It was signed and provided to the Governor's Office. It will be provided with the application to FEMA.

Mr. Sambandam said prior to November 15, several activities will be undertaken, including the request for extension, and documenting close collaborating with Homeland Security and Deloitte to complete it on time. It is a multi-part process and will take 3-4 business days and will be submitted through Homeland Security and Emergency Management.

b. Plan Subcommittee - Carlos Lobato

Mr. Lobato noted that Deloitte has everything needed by the Subcommittee and is ready to proceed.

Chair Mantos thanked him and acknowledged they would continue beyond the Nov 15 deadline. Mr. Lobato agreed it will be ongoing work once the extension is submitted.

Senator Padilla asked what the deliverables will be with this portion of the project.

Mr. Sambandam explained the four-year process in which New Mexico will receive about \$30 million. Another component that will address tribal security and he will provide details later. The first-year allocation will be about \$2.5 million to fund the plan and any left over can be used for any other activity in the plan including training efforts.

Mr. Sambandam shared Deloitte's role as strategic partner and defining the plan. Once planning is complete, the plan will dictate the implementation and provide managed programs moving forward.

c. Engagement Subcommittee – Dr. Srinivas Mukkamala or Bobby L. Benavidez

Mr. Benavidez said the Subcommittee met this morning. Last week, they focused on strong engagement with municipalities to join with them and discuss a pilot project on how much we can share of the plan. They also talked about how to engage tribal entities. The trust issue is a hard subject to talk about sometimes. The benefit will help them to get more engaged.

Chair Mantos said the purpose of this engagement committee is to identify who we should reach out to.

Dr. Liebrock excused herself for another meeting.

Senator Padilla was pleased they were reaching out to government entities and suggested also reaching out to BLM. Chair Mantos agreed.

8. Subcommittee Membership Changes

Chair Mantos encouraged those leaving the Charter Subcommittee to engage with other subcommittees, and those not on a subcommittee, to please consider where they might wish to work or suggest need for another subcommittee.

Mr. Lobato invited others to help with the Planning Subcommittee.

9. Deloitte –

a. Update on grant application

Mr. Glanzer reported they have completed the document required for the initiation of the Committee along with the exception request and identified tasks and milestone. They included the artifacts, the justification, and the objective proposal to spend the first portion to develop the plan. Once drafting is complete, Deloitte will review the process. They are ready to initialize the submission with partnership with Homeland Security in the initial request going to FEMA and then the artifacts for the rest of the plan, as prescribed by DHS and FEMA. They will complete it by next Tuesday and be ready to support that initial submission and subsequent submission of artifacts required.

b. Update on plan and exception request

Mr. Baran noted the Governor's Executive Order requires the exception to be completed by November 10. They are on track to upload those things later today and the final by next Tuesday, if approved. We might want a special meeting next week.

Mr. Glanzer shared the document on screen and reviewed the exception request. SLCGP (State and Local Cybersecurity Grant Program) is a high-level plan. The spreadsheet with milestones showed the 16 elements that include engagement with all levels and process for submission no later than September 10, 2023. The 16 elements provide the structure for it. He showed the signatories section by Committee members and the relevant attachments.

Mr. Brown moved, seconded by Mr. Sambandam to approve the submission. The motion passed without objection.

10. Collaboration with Department of Homeland Security and Emergency Management

Mr. Brown explained the New Mexico Department of Homeland Security submits the grant application and DoIT acts as pass through. The Governor’s Executive Order makes DOIT the agency to handle all the legwork. Together, we will submit the grant application and DHSEM will handle through Year 1 and will work closely with DOIT and members to finish the plan and make sure it is ready by September 2023.

11. Public Comment

There were no public comments.

Other Business

Senator Padilla noted about having a parallel commission.

Chair Mantos agreed/ It would work much like the Broadband Advisory Committee. It is all connected to DOIT and involves networks. In the future, we should have an operations center applying for a grant to accomplish the work.

Senator Padilla suggested for the next meeting deciding whether to put this in a statute rather than just from the Governor’s order. He offered to take on that legislation.

Chair Mantos agreed they could put it on the agenda. The Committee will still meet on the holiday next Friday at the regular time and hope this does not prevent members from participating in those Veterans Day events.

12. Adjournment

Upon motion by Mr. Lobato, and second by Mr. York, the meeting was adjourned at 4:03 p.m.

DocuSigned by:
Peter Mantos
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Peter Mantos, Chair

11/18/2022

Date