

CYBERSECURITY PLANNING COMMITTEE
Friday, August 18, 2023, 3:00 PM

1. WELCOME AND CALL TO ORDER

Ms. Narvaiz called the meeting to order at 3:02 p.m. and welcomed everyone to the meeting.

2. ROLL CALL

MEMBERS PRESENT

Peter Mantos, Chair
Mr. Raja Sambandam
Mr. Carlos Lobato
Mr. Bradley K. Purdy
Ms. Cassandra Hayne
Mr. Robert Benavidez

Dr. Lorie Liebrock
Mr. Michael W. Good
Senator Michael Padilla
Mr. Bill A. York
Ms. Tracy Lopez

MEMBERS ABSENT

Brigadier General Miguel Aguilar
Mr. Nathan C. Brown
Mr. Jim Ruybal

Mr. William (Tim) Presley
Dr. Srinivas Mukkamala

OTHERS PRESENT

Renee Narvaiz, NMDolT
Melissa Gutierrez, NMDolT
Flori Martinez, Kristen Sanders, Chris Perkins, Todd Glanzer (Deloitte), William Campos, Joshua Yadao, Rick Comeau (Deloitte), Anthony Ballo, Pilar Wienke

3. APPROVAL OF AGENDA

MOTION A motion was made by Senator Padilla and seconded by Dr. Liebrock to approve the agenda as presented.
There being no opposition, the motion passed.

4. APPROVAL OF MEETING MINUTES

MOTION A motion was made by Mr. Sambandam and seconded by Ms. Lopez to approve the minutes of the August 4, 2023 meeting as presented.
There being no opposition the motion passed.

Mantos – Asked Ms. Narvaiz if this was to be the last meeting of the Planning Committee or if there would be an overlap meeting with the new Advisory Committee, or if this should be discussed under Agenda Item #7.

Narvaiz – Stated she did not know the answer to this question.

Mantos – Will just wait until Item #7 and see what comes up.

Liebrock – Suggested waiting for the vote for approval of the Plan (Agenda Item #6b).

Mantos – Good call.

5. Subcommittee Reports

a. Plan Subcommittee – Carlos Lobato

In the initial absence of Chair Lobato, Mr. Mantos asked Dr. Liebrock to report for the Subcommittee.

Liebrock – Had a discussion involving Subcommittee members as well as Deloitte colleagues, to examine whether all comments from the overall Committee have been integrated into the Plan, to ensure that this feedback was integrated before the Plan was brought to the Committee. This was confirmed in this morning's meeting. This was the primary focus of today's meeting as well as the transition to the Advisory Committee.

Mantos – Agreed, this pretty well sums up this morning's meeting.

b. Engagement Subcommittee – Robert L. Benavidez

This Subcommittee did not meet today, but did meet last Friday. Primary discussion topic has been local consent, both the timing for when to obtain local consent and review of the documentation. Also discussed putting together a one page explanation of why local consent is needed and what local consent actually is. Did have some

conversation pertaining to transition to the Advisory Committee, when that would occur, etc. Clearly could not make a decision yet as the Advisory Committee just met for the first time this week. Will coordinate with the Advisory Committee as they get going.

Mantos – Any questions on either of the Subcommittee reports? There were none.

6. Cybersecurity Plan

a. Update on Plan - Deloitte

Mantos – There is a link in the chat to the draft Cybersecurity Plan which has been prepared by Deloitte with the participation, input and feedback of this Committee. The question now is whether this is the Committee's Plan. Reminded everyone that this is not a detailed plan, but it meets the federal objectives, including the required 16 points, as well as the impact on stakeholders.

Any comments or questions on the draft plan?

Gutierrez – Called Chair Mantos' attention to the notation under item 6a, which is a review of the Plan by Deloitte to be done prior to the vote for approval.

Mantos – Asked Mr. Glanzer to give this presentation

Glanzer – Screen-shared and reviewed the Plan and processes, including the grant program. Covered the elements of the Plan, how it is put together, etc. Reviewed the milestone chart presented at previous meetings through to the current time, which is the review cycle of the plan which began in the last few weeks, with anticipated approval today and then subsequent submission of the Plan to DHS by the State, with the required artifacts, at the end of August in advance of the deadline from DHS for Plan approval, and then proceeding into year two of the grant program.

Mantos - Any questions for Deloitte? There were none.

b. Vote for approval

Mantos – Called for motion to adopt the Cybersecurity Plan.

MOTION A motion was made by Dr. Liebrock to approve the Cybersecurity Plan as presented. This was seconded by Mr. Lobato. Roll call vote was conducted by Ms. Narvaiz. Motion passed unanimously.

Mantos – Thanked the members of the Committee, noting that this is the culmination of the work of this Committee. Expressed his appreciation to the Governor, who appointed this Committee and the legislators for making this happen.

Lobato – Will the approved draft of the Plan be posted on the DoIT website. Some of his colleagues in higher education have asked if this will be distributed to them, in particular those who responded to the Cybersecurity Capabilities Assessment.

Mantos – This is work the Committee should be proud of and the public needs to understand where this is going, what is being done and when it will take place, so he is in favor of making this available.

Sambandam – Agrees it should be made available, but only after submission to CISA/FEMA. Should be made available as a PDF document in order to keep a log of who is receiving it, etc.

7. Discuss Pending Items

a. Items the Cybersecurity Advisory Committee needs to pick-up to ensure continuity

Mantos – Are there any items the Committee may have intended to complete, but have not? What does this Committee want to hand-off to the Cybersecurity Advisory Committee? Should there be a joint meeting or should members of this Committee attend the first meeting of the Advisory Committee? Asked Mr. Sambandam to address question regarding groups represented in the Advisory Committee, such as healthcare, education, etc.

Sambandam – The Advisory Committee wants to be as accommodating as possible within the limits of a reasonable number of members. Easiest/quickest way to achieve this is to have members of these groups represented in the Advisory Committee meetings. They may not be voting members at this time but can certainly be invited to participate and opine within these meetings.

The first Advisory Committee meeting was held on August 14th, and this only involved the process of standing up the Committee, going through introductions and defining roles and responsibilities, as well as review of the Open Meetings Act and the Inspection of Public Records Act by Todd Baran from the State Attorney General's Office. No

discussion was undertaken regarding a joint session with the Planning Committee. Since the emergency health orders are no longer in effect it has been suggested that meetings be held in hybrid format and the Advisory Committee is planning to obtain a large space to accommodate the in-person portion of such a meeting. The Advisory Committee also agreed to meet more frequently than stipulated in the legislation, and will be meeting at least once a month during the start-up phase.

Mantos – How would people express their interest in attending the Advisory Committee meetings to ensure their interest groups are well represented?

Sambandam – Not speaking for the Advisory Committee at this point but options available could be to create working groups which could accommodate representation from various interest groups.

Gutierrez – Information on when the Advisory Committee will be meeting as well as their Agenda(s), is available on the DoIT website. Interested individuals can also send her an email to be added to the notification list. They can also sign up for the newsletter where all upcoming cyber information will be available.

Mantos – Thanked Ms. Gutierrez for her comments. Asked if link could be put in the chat.

Narvaiz - Putting the link in now.

Mantos – Sounds like this will be a joint effort as this Committee closes out its work and the Cybersecurity Advisory Committee comes up. Would be nice to have a joint meeting to make sure everything is covered. Will await announcement of Advisory Committee's next meeting.

Is there a need to continue with the regularly scheduled meetings of the Cybersecurity Planning Committee? Will go through next Agenda items and come back to this.

b. Possible joint meeting with the Cybersecurity Advisory Committee

Addressed under Item 7a above.

c. Next steps for this Committee

Mantos – Specific tasks to complete or hand-off to Advisory Committee.

Lobato – Cannot think of anything pending. Just follow through on submission of the Plan.

Mantos – Though the Planning Committee itself and the Plan Subcommittee will cease soon, he envisioned that the Engagement Subcommittee may transfer over to the Advisory Committee. There may be more work for them to do with the Office of Cybersecurity, and may be more than happy to do so.

Padilla – Echoed Mr. Lobato's comments. Feels like this Committee did their work and he appreciates that and the opportunity to be actively involved. Did ask everyone on this Committee to continue their engagement with this work.

Mantos – Not hearing any items left, that this Committee accomplished their goal pending the submission and approval of this Plan.

Sambandam – With respect to keeping the members of this Committee engaged either in terms of planning activities or engagement activities, his response would be a clear, Yes, at least until November 30th. May need to adjust the frequency of meetings, but key aspects still pending; 1) Submission of the Plan, 2) Pursue Year-2 funding, which should occur if everything has been done correctly, 3) Submit report to the Legislature and to the Governor by November 30th per legislative request. This will be a significant show of combined effort toward having a whole state cybersecurity approach for New Mexico. He has work to do with respect to the willingness of this Committee to work with the Advisory Committee and will pursue this collaboration to provide a level of continuity by creating certain subgroups and working groups, working through November 30th and beyond.

Mantos – Thanked Mr. Sambandam for his comments. There is definitely more work to be done. This is just the initial Plan. He envisions that the Office of Cybersecurity will also be asking for some working groups to do some very specific work and this will provide opportunities to capture some of the intellectual power and passion represented by the members of this Committee.

Padilla – I work for you. Please take the time to let his office know, especially in year one, what needs to be done to the legislation just passed. Let him know as early as possible what needs to be done legislatively to further clarify this Office's responsibilities, goals, etc., in order to get this on the Governor's Call.

Mantos – As previously mentioned, do not need too many members, but is there room for a healthcare representative

or education representative? Possibly. Doubts there would be any controversy. Would need to make these questions known and include in a small legislative package to present to the Governor.

Asked Mr. York what his plans were for continued participation and how he thinks healthcare could be best represented in these efforts.

York – Happy to serve or can make recommendations for others to serve.

Mantos – Please make recommendations to Mr. Sambandam. Encouraged Mr. York to continue his participation and attend the Advisory Committee meetings.

8. Public Comment:

Perkins – Referred to previous meeting where he shared info about ChileSec, grassroots organization pulling together New Mexico cybersecurity communities. Stated he had sent out three PDF documents with additional information. Wanted to know if any Committee members or attendees have additional questions about ChileSec or additional input as they are actively seeking collaboration with this Committee or any other interested individuals.

No questions offered.

Perkins – Shared a link in the chat. Commented that Chair Mantos, at the previous meeting, had inspired him with respect to workforce development. This is an opportunity for New Mexico to lead in bridge building from both sides, between schools and the public sector. He also made a book recommendation to Committee members and attendees for “Recoding America”, as this is very relevant to the conversations happening here.

9. Adjournment:

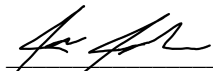
Chair Mantos called for a motion to adjourn.

MOTION A motion was made by Mr. Lobato, seconded by Dr. Liebrock to adjourn the meeting.
There being no objection the motion passed.

Dr. Liebrock expressed her thanks to everyone on the Committee for all of their contributions and discussions, which have been extremely enlightening.

There being no further business before the Committee the meeting adjourned at 3:55 p.m.

Mantos – Asked everyone to watch for whether or not there will be another meeting of this Committee. Expects to NOT have another regular meeting, except for a joint meeting with the Advisory Committee.



Jason Johnson
Cabinet Secretary Designate