

## **CYBERSECURITY PLANNING COMMITTEE**

### **Virtual Meeting**

**Friday October 28, 2022, 3:00 p.m.**

Join via zoom: <https://us06web.zoom.us/j/3118026550pwd=Q3BZR3ptSyt4eHNqeTIDUDdzNnZjZz09>

### **AGENDA**

- 1. Welcome & Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
- 5. Additional Committee Membership**
- 6. Subcommittee Reports -**
  - a. Charter Subcommittee – Raja Sambandam**
    - Meetings
    - Review membership
    - Invite new members
    - Review draft Charter and adopt – Deadline November 1, 2022
  - b. Plan Subcommittee – Carlos Lobato**
    - Meetings
    - Review membership
    - Invite new members
  - c. Engagement Subcommittee – Dr. Srinivas Mukkamala or Bobby L. Benavidez**
    - Meetings
    - Review membership
    - Invite new members
- 7. Update on Grant Application Process**
- 8. Deloitte Contract Update**
- 9. Committee Webpage**
- 10. Public Comment**
- 11. Adjournment**