

CYBERSECURITY PLANNING COMMITTEE

Virtual Meeting

Friday November 11, 2022 at 3:00 p.m.

MINUTES

1. Welcome & Call to Order

Ms. Gutierrez called the meeting to order at 3:03 pm and welcomed everyone to the meeting.

2. Roll Call –

Members Present:

Peter Mantos
Dr. Lorie M. Liebrock
Raja Sambandam
Nathan C. Brown
William A. York
Carlos S. Lobato
Sen. Michael Padilla
Carlos S. Lobato
Robert L. Benavidez
Dr. Bradley K. Purdy
William (Tim) Pressley
Dr. Srinivas Mukkamala

Carlos S. Lobato
Sen. Michael Padilla

Not Present

Brigadier General Miguel Aguilar
Tracy Lopez
Cassandra Hayne
Michael W. Good

3. Approval of Agenda

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

4. Approval of Meeting Minutes

There were no minutes distributed to approve.

5. Grant Application Update – Deloitte

Mr. Glanzer reported that they were successful in submitting the grant application on November 10th in partnership with others, and he received confirmation later that day that it was submitted successfully. He thanked everyone who helped. He added that the high-level milestones went through and also the budget amount. Now they wait for the grant funding.

In the meantime, Deloitte is putting together a detailed project plan for the next 3-4 months. The subcommittee will work through some mid-level activities for the required elements. Later in the spring, Deloitte will engage with the constituents as required.

6. Subcommittee Reports -

a. Plan Subcommittee – Carlos Lobato

Mr. Lobato reported completion on the first phase in the subcommittee meetings and created and submitted the document to get the exception.

The Plan Subcommittee will now meet every other week and have a brainstorming session on developing the Statewide Cybersecurity Plan and a roadmap.

The Subcommittee will collaborate with the Engagement Subcommittee by reaching out to the various state agencies and local governments, schools and pueblos to determine who has a plan now and gather pertinent information. They will use a list of questions to add to the database for the Statewide Plan.

b. Engagement Subcommittee – Robert L. Benavidez

Mr. Benavidez reported the Engagement Subcommittee did not meet this week but will next week. He asked Mr. Lobato to have their plan laid out for the subcommittee with some timelines for reaching out with all stakeholders. The Engagement Subcommittee has started a registry of contacts and what is in progress.

Mr. Lobato said they would get that information together by the end of January.

Chair Mantos shared his screen with a preview of what the plan format timeline might look like with various programs spread along the milestones. He shared the sixteen elements the NOFO suggested within the timeline.

7. Committee Action Items and Assignments

Chair Mantos asked about any action the Committee needs to take or assign.

Mr. Pressley is getting as many tribal contacts as possible and will report at the next subcommittee meeting when they meet on Friday. He agreed to let the Committee know when any roadblocks were encountered.

Mr. Sambandam suggested a BIA meeting scheduled in the near future to reach out to tribal entities and present the work of the Committee with a presentation on the Cybersecurity Plan.

Chair Mantos introduced Ms. Stefanie Poston, who is working on the broadband side for tribal outreach. And put her in touch with Tim Pressley.

Stefanie Poston introduced herself as from Sandia Pueblo. She said the tribal representatives had a meeting on September 12 to launch the broadband efforts and had a virtual session with tribal librarians on October 21 to kick off the Tribal Work Group. They are working on data mapping and glad to share what else is needed.

Senator Padilla was grateful for this information. On the Plan, he asked if the Committee is looking for best practices around the country to find what has already been done well in other locations.

Mr. Lobato agreed. The Subcommittee came up with seven performance goals and what applies to the Committee to put in a statewide system. This would be good conversation on how to improve the system.

8. Public Comment

There were no public comments.

9. Future Meeting Schedule

Chair Mantos thanked everyone for meeting on Veterans Day. This work is so important that we are meeting on a holiday. He asked if the Committee wanted to continue meeting monthly or adopt another meeting schedule.

Mr. Sambandam supported meeting every week or every two weeks and check off the events in the plan.

Mr. Lobato suggested meeting every other week as ideal as long as action items are identified in the minutes so the members can come with that work completed in between. Fridays work well for him.

Chair Mantos shared the State Employee calendar.

Mr. Benavides moved, seconded by Mr. Sambandam to change the meeting schedule to biweekly, starting with the November 18 meeting.

Mr. Baran said the change should be in the resolution and to adjust so the committee does not meet on a State holiday.

Chair Mantos requested the motion be tabled until the November 18 meeting.

The Committee consented to table the motion until the next meeting.

10. Next Agenda Topics

Peter asked for any agenda items to add to the standard items.

Mr. Sambandam requested putting Data Points on the next agenda to add more elements to the work plan. He pointed out the need for people to share information so the Committee can be more proactive and strengthen the mechanism instead of expecting them to just come in.

Chair Mantos asked Ms. Gutierrez to add that to the next agenda.

11. Adjournment

Mr. Lobato moved, seconded by Dr. to adjourn the meeting. The motion was approved without objection.

The meeting ended at 3:43 p.m.

DocuSigned by:
Peter Mantos
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Peter Mantos, Chair

11/18/2022

Date