

# Louisiana Cybersecurity Commission Meeting

## (Open Session)

Meeting Location: Governor's Office of Homeland Security & Emergency Preparedness  
(GOHSEP), 7667 Independence Blvd. | Baton Rouge, LA 70806

**“MEETING AGENDA”**  
**10/24/2019 (Thursday)**  
**Start Time: 10:00am**  
**End Time: 12:00pm**

EVENT/TOPIC	DISCUSSION POINTS	REPORTING MEMBER
9:30am – 9:59am – Roll Call	Roll Call\Establish a Quorum	LANG Liaison
10:00am - Call to Order \ Welcome	Call to Order \ Welcome	Chairman Craig Spohn
	<b><i>REVIEW/POST AGENDA</i></b>	Chairman Craig Spohn
<b>Old Business</b>		
10:05am- 10:10am (Approve Minutes of Previous Meeting)	Accept Corrections & Modifications	Chairman Craig Spohn
10:15am – 10:25am	Commissions Governance Structure <ul style="list-style-type: none"> <li>• Amend JBE 17-31 Executive Order</li> <li>• Additions\Changes to Appointed Commissioners</li> </ul>	Chairmen
10:25am – 10:35am	Next Steps for Legislative Committee Planning\2020	MG Curtis
	<b>LOUISIANA CYBER SECURITY COLLABORATION FORUM</b>	
10:35 – 10:45	Link to Registration Site  <a href="https://cybersecuritycollaboration.com/event/2019-louisiana-cybersecurity-best-practice-exchange/">https://cybersecuritycollaboration.com/event/2019-louisiana-cybersecurity-best-practice-exchange/</a>	Action Officer

<b>New Business</b>	<b>EMERGENCY PREPAREDNESS (ESF-17)</b>	
<b>10:45am – 11:00</b>	<b>LA Cyber Incident Response Update</b>	<b>OTSLANG</b>
	<b>ESF-17 – Update on status of After-Action Review (LA Cyber Incident)</b>	<b>Jeff Moulton</b>
	<b>LA Visit to IBM (Crisis training facility "X-Force Command Center" in Cambridge, MA)</b>	<b>ESF-17 Team</b>
	<b>COMMITTEE REPORTS</b>	
<b>11:05am – 11:40am</b>	<b>Information Sharing and Integration Committee</b>	<b>Ramesh Kolluru</b>
<b>Informal Updates</b>		
<ol style="list-style-type: none"> <li>1. Committee Leads update chairmen on where they stand on the development of their written action plans.</li> <li>2. Briefly discuss what actions are in-progress and the status of each.</li> <li>3. Share any questions or concerns they have with the Chairmen.</li> </ol>	<b>Cyber Risk, Assets and Capabilities Assessment Committee</b>	<b>Mark Northrup</b>
	<b>Workforce Development, Education, and Public Outreach Committee</b>	<b>Dr. Les Guice</b>
	<b>Election Security Committee</b>	<b>Kyle Ardoin</b>
	<b>Law Enforcement, Prosecution and Digital Forensics Committee</b>	<b>Col Kevin Reeves</b>
	<b>Emergency Preparedness (ESF-17)</b>	<b>Jeff Moulton</b>
	<b>Economic Development</b>	<b>Brad Lambert</b>
<b>11:40am – 11:50</b>	<b>Milestone\Timeline Review\Key Events</b>	
	<ul style="list-style-type: none"> <li>• <b>Action Plan Development</b></li> <li>• <b>Strategic Plan</b></li> </ul>	<b>LANG</b>
	<ul style="list-style-type: none"> <li>• <b>Discussion on Planned or Scheduled Gov Announcements</b></li> </ul>	<b>Chairmen</b>
	<ul style="list-style-type: none"> <li>• <b>CPX 360 premier cyber security summit (2020);</b>  <a href="https://www.checkpoint.com/cpx/americas/">https://www.checkpoint.com/cpx/americas/</a></li> </ul>	<b>Jeff Moulton</b>
<b>11:50am - Noon</b>	<b>CLOSING COMMENTS</b>	
Final Comments	General Audience in attendance	Public\Media\Commissioners
Final Comments	Co-Chair	MG Glenn Curtis
Final Comments	Chairman	Chairman Craig Spohn
Final Comments	Date of Next Meeting:	Chairman Craig Spohn
<b>12:00pm - Adjournment</b>		