

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”
08/8/2019 (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
	REVIEW/POST AGENDA	Chairman Craig Spohn
Old Business		
10:05am- 10:10am (Approve Minutes of Previous Meeting)	Accept Corrections & Modifications	Chairman Craig Spohn
	LEGISLATIVE REPORT	
10:15am – 10:25am	Legislative Planning\2019 Regular Session Update; The following Bills and Resolutions passed: HB7 – Communication Interference HB74 – Cyber Trespass with Internet-Connected Devices Definition SB46- Louisiana’s adoption of the Cybersecurity Information Sharing Act HCR 67 (NIST Framework study) and SCR 123 (Tabletop Exercise)	MG Curtis
	COMMITTEE REPORTS	
10:25 – 10:45	Select Committee Leads Brief\Highlight Results, Findings, and Recommendations from their 2018 written reports and 2019 Action Plan Development. <ul style="list-style-type: none"> • Information Sharing • Economic Development 	Ramesh Kolluru Michael Dunaway

New Business	CYBER INCIDENT RESPONSE PLAN	
10:45am – 11:05	ESF-17 Action Plan (Functional Cyber Exercise) Collaborative Exercise with the USCG District 8's Gulf of Mexico Area Maritime Security Committee (GOM AMSC).	Jeff Moulton
	COMMITTEE REPORTS	
11:05am – 11:45am	Review Way Forward and Informal progress Reports from rest of Standing Committees:	LANG Planners
		Committee Leads
<ol style="list-style-type: none"> 1. Committee Leads update chairmen on where they stand on the development of their written action plans. 2. Briefly discuss what actions are in-progress and the status of each. 3. Share any questions or concerns they have with the Chairmen. 	Cyber Risk, Assets and Capabilities Assessment Committee	Mark Northrup
	Workforce Development, Education, and Public Outreach Committee	Dr. Les Guice
	Election Security Committee	Kyle Ardoin
	Law Enforcement, Prosecution and Digital Forensics Committee	Col Kevin Reeves
11:45am – 11:50		
Outreach Event Discussion	Cybersecurity Collaborative Forum	LANG Planner
11:50am - Noon	CLOSING COMMENTS	
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
12:00pm - Adjournment		