

Louisiana Cybersecurity Commission Meeting

Meeting Location: (Virtual Meeting)

Meeting link: TBD

“MEETING AGENDA”

01/21/2021

Start Time: 1pm

End Time: 3pm

EVENT/TOPIC	DISCUSSION POINTS	REPORTING MEMBER
12:30pm – 12:59pm – Roll Call	Roll Call\Establish a Quorum	LANG Liaison
1pm - Call to Order \ Welcome \ Governor Edwards Keynote	<ul style="list-style-type: none"> ➤ Call to Order \ Welcome ➤ Governor Edwards Keynote Speech (Pre-recorded) – NGA Cyber Summit 	Chairman Craig Spohn
		Audio Visual Rep - Plays Pre-Recorded Speech
Old Business		
1:30pm - (Approve Minutes of Previous Meeting)	Accept Corrections & Modifications	Chairman Craig Spohn
1:35pm	Changes to Governance Structure	Chairman Craig Spohn
New Business		
1:40pm – 1:50pm	Cybersecurity Maturity Model Certification	Ramesh Kolluru
1:50pm – 2:05pm	Cybersecurity Threat Brief	Devin King
2:05pm – 2:35pm	Optional - Standing Committee Remarks (Informal)	Select Chairs\Co-Chairs
2:35pm – 2:45	Propose an Agenda Item for the next commission meeting. Topic: Examine 8 Standing Committees	COL (Ret) Ken Donnelly
2:45pm	Review Timeline\Milestones\Next Steps	Chairman Craig Spohn
2:50pm	Closing Comments	
Allow time for comments from the general audience	Allow time for anyone participating from the Public/Media to address the Commission.	Public\Media – 3 Minute rule per person
Alibi Comments	Comments from Appointed Commissioners	Select Commissioners
Final Comments	Co-Chair	BG Keith Waddell
Final Comments	Chairman	Chairman Craig Spohn
3pm - Adjournment	Set Date of Next Meeting:	Chairman Craig Spohn

Louisiana Cybersecurity Commission (Strategy Map)

Mission Statement

Establish a Cybersecurity Commission to advance the State's cyber ecosystem and position Louisiana as a national leader and preferred location for cyber business, education, and research.

Functions of Commission

1. Serve as an advisory body to the Governor
2. Develop a Cybersecurity Strategy for Louisiana and identify sources of support for strategy implementation.
3. Implement cybersecurity recommendations gathered from appointed Committees
4. Conduct public outreach and increase awareness of cybersecurity as a priority.

Leadership \ Commissioners

Chairman Craig Spohn
Co-Chair – Brigadier General Keith Waddell
Commissioners
 Jim Waskom (GOHSEP)
 Col Lamar Davis (LSP)
 Dickie Howze (DOA)
 Mark Northrup (IBM)
 Brian Landry (LCA)
 Bill Bradley (Retired - CenturyLink)
 Don Pierson (LED)
 Laura Wilt (Ochsner)
 Jeffrey Moulton (LSU\SDMI)
 Ramesh Kolluru, ULL
 Sarah Allen (COX)
 Sonya Wiley (Rapides Parish EOC)
 Yenumula Reddy, (GSU)
 Dr. Les Guice (LA TECH)
 Kyle Ardoin (Sec of State)

Goals and Objectives

1. Identify, prioritize, and mitigate Louisiana's cyber risk;
2. Promote cybersecurity awareness and recommend best practices for the security of all of Louisiana's cyber ecosystem;
3. Promote actions, including legislative, administrative, and regulatory, where appropriate, to enhance cybersecurity in Louisiana;
4. Grow Louisiana's cybersecurity workforce and educate the public/private sectors about cybersecurity;
5. Enhance Louisiana cyber emergency preparedness and response capabilities;
6. Monitor, understand, and share cyber threat information;
7. Build comprehensive digital forensics and cyber investigative capability;
8. Identify, prioritize, acquire, and establish funding mechanisms to enhance Louisiana's cybersecurity efforts; and
9. Facilitate economic development by promoting a cyber-safe Louisiana for businesses and consumers.

Committees

Louisiana Cybersecurity Commission Committees (Adopted on 20 Mar 18)

Cyber Risk, Assets and Capabilities Assessment

- a. Chair: Mark Northrup (IBM)
- b. Co-Chair: Ramesh Kolluru (ULL)

Emergency Preparedness (ESF 17)

- a. Chair: Jeffrey Moulton (LSU/SDMI)
- b. Co-Chair: Brian Landry (LCA)
- c. Co-Chair: Jim Waskom\Casey Tingle (GOHSEP)

Information Sharing and Integration

- a. Chair: Ramesh Kolluru (ULL)
- b. Co-Chair: Arun Lakhotia

Workforce Development, Education, and Public Outreach

- a. Chair: Dr. Les Guice (LA Tech)

Economic Development

- a. Chair: Don Pierson (LED)
- b. Co-Chair: Brad Lambert (LED)

Legislation and Funding

- a. Chair: BG Keith Waddell (LANG)
- b. Co-Chair: Craig Spohn (CIC)

Election Security

- a. Chair: Kyle Ardoin (Secretary of State)
- b. Co-Chair: Brad Harris (SoS)

Law Enforcement, Prosecution and Digital Forensics

- a. Chair: Lamar Davis (LSP)
- b. Co-Chair: Devin King (LSP)