

# 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”

04/18/2019

Start Time: 12:30 pm

End Time: 2:30 pm

EVENT/TOPIC	DISCUSSION POINTS	REPORTING MEMBER
12:00pm – 12:29pm – Roll Call	Roll Call\Establish a Quorum	LANG Liaison
12:30pm - Call to Order \ Welcome	Call to Order \ Welcome	Chairman Craig Spohn
	<i><b>REVIEW/POST AGENDA</b></i>	Chairman Craig Spohn
<b>Old Business</b>		
12:35pm- 12:40pm (Approve Minutes of Previous Meeting)	Accept Corrections & Modifications	Chairman Craig Spohn
12:40 – 12:45 Follow-up action item discussed from the previous meeting.	Establishing Coding Languages as a Priority for Louisiana’s Schools ( <b>Review Status of Letter being developed for John White’s consideration</b> ).	Les Guice\Craig Spohn
12:45pm – 12:55pm	Legislative Planning\2019 Regular Session Update	MG Curtis
12:55 – 1:25 (30 minutes)	Select Committee Leads Brief\Highlight Results, Findings, and Recommendations from their 2018 written reports. <b>1. Workforce Development, Education, and Public Outreach Committee</b>	Les Guice

<b>New Business</b>		
<b>1:25pm – 1:40pm</b>	<b>Action Plan Development Format\Reporting Format for Committee updates</b>	LANG Planners
<b>1:40pm – 2:20pm - Informal progress (5 minute updates) from Standing Committees:</b>	<b>Cyber Risk, Assets and Capabilities Assessment Committee</b>	<b>Mark Northrup</b>
<ol style="list-style-type: none"> <li>1. Committee Leads confirm and acknowledge what their task are for developing action plans.</li> <li>2. Briefly discuss the way ahead for your committee.</li> <li>3. Share any question or concerns they have with the Chairmen.</li> </ol>	<b>Emergency Preparedness (ESF 17) Committee</b>	<b>Jeff Moulton</b>
	<b>Information Sharing and Integration Committee</b>	<b>Ramesh Kolluru</b>
	<b>Workforce Development, Education, and Public Outreach Committee</b>	<b>Dr. Les Guice</b>
	<b>Economic Development Committee</b>	<b>Dr. Michael Dunaway</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>Legislation and Funding Committee</b>	<b>MG Glenn Curtis</b>
<b>2:20pm – 2:25pm</b>	<b>NGA Summit Update</b>	Chairman Craig Spohn
<b>2:25pm – Closing Comments</b>		
Offer Public\Media present to address the Commission\Ask Questions	Allow time for anyone attending from the Public/Media to address the Commission.	Public\Media – 3 Minute rule per person
Final Comments	Alibi comments from members	Select Commissioners
Final Comments	Co-Chair	MG Glenn Curtis
Final Comments	Chairman	Chairman Craig Spohn
<b>2:30 pm - Adjournment</b>	Date of Next Meeting:	Chairman Craig Spohn