

Louisiana Cybersecurity Commission

Meeting Minutes

- Meeting began at 10:00 a.m.
- Present were:
  - Chairman Craig Spohn
  - Co-Chair, MG Glenn Curtis
  - Mr. Wendell Leblanc, proxy for Mr Edward Flynn
  - Mr. Brad Harris, proxy for Secretary of State, Kyle Ardoin
  - Mr. Jeff Moulton, SDMI
  - Ms. Sonya Wiley, Rapides Parish Director of Emergency Operations Center
  - Proxy for Kevin Reeves, Louisiana State Police
  - Mr. James Waskom, GOHSEP
  - Mr. Paul Rainwater
  - Dr. Les Guice, Louisiana Tech
  - Dr. Brahmananda Yenumula Reddy, Grambling State University
  - Dr. Ramesh Kolluru, University of Louisiana Lafayette
  - Mr. Mark Northrup, CLECO
  - Mr. Dickie Howze, Division of Administration
  - Mr. Bill Bradley, CenturyLink (Retired)
- Welcoming remarks made by Chairman Spohn
- Meeting minutes were approved from previous meeting.
- Old Business Items were Addressed:
  - Add-on Legislative Items: High School Curricula Proposal – programming languages as a substitute for foreign languages. Proposal by Commissioner Moulton
    - Chairman Spohn advocated for the proposal as a replacement for foreign language requirement for tops and recommended a letter of recommendation to Board of Education for the State of Louisiana.
      - Dr. Guice’s committee, the Workforce and Education committee, will develop and write the recommendation. Dr. Guice would like to include the NICERC courses.
  - Definition of “Cyber Incident” for ESF – 17 → a Motion to adopt the definition of Cyber Incident produced and drafted by Commissioner Moulton. It was based on the President’s Policy Directive (“PPD”)-41. Definitions of Cyber Incident and Cyber Disruption were presented for consideration.
    - Chairman Spohn asked Commissioner Moulton and his committee to review and update this definition as the cyber world and laws changes on periodic basis. Chairman Spohn agreed with the definition.
    - Motion unanimously passed to adopt and accept the definition of the Cyber Incident.
  - Adopt a Workflow/Decision Matrix – for the state to use to decide the deployment of cyber resources to assist requesting entities experiencing a cyber incident.
    - Motion to Approve the Matrix was unanimously approved.
  - Legislative Updates on Conditionally Approved Items from the Governor’s Office:

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- Governor approved recommendations on conditionally-approved items.
- Legislative Committee completed actions were discussed and committee was informed that certain bills have been pre-filed and the authors of remaining bills have been reminded about the pre-filed in advance of the March 27, 2019 deadline.
- Reminder of an 18 April seminar on the legislative proposal.
- New Business Items:
  - Chairman Spohn presented Maggie Brunner, program director for cybersecurity at the National Governor's Association
  - Ms. Bruner gave a presentation and background on the NGA and their mission –
    - NGA is a cross between think tank and consultancy, looking for an on-the-ground impact
    - Gov. Edwards is co-chairing the cybersecurity program – the Resource Center for State Cybersecurity
    - NGA offers technical assistance and connecting state's ideas together
    - Discussed upcoming National Summit on State Cybersecurity – May 14-15, 2019
      - Detailed agenda was presented for the summit
    - Ms. Bruner concluded her comments
    - Next planning meeting is March 8, 2019
  - Mr. Pat Santos from the Governor's Office, representing that the Governor appreciates the efforts going into the summit
  - COL Kenneth Donnelly:
    - Briefed strategy for implementation of approved recommendation listed in Governor's executive strategy
    - Briefed End of Year report – which included several action items:
      - Answers to budgetary items for regional alliances, state police labs, and election security equipment purchase
      - Answers to questions about availability of DHS grant money
      - Answer how LCC can encourage start up companies in the field of cybersecurity
      - Provide vulnerability assessment of Louisiana State Agencies
      - Have legislative items passed before Louisiana Cybersecurity Summit
        - Paul Rainwater will spear-head this effort
      - Each one of the subcommittee must have action plans
        - Legislative subcommittee will reach out to each one
          - General Curtis spearheads
          - Strategic plan will include 29 pages
        - Most of items are standing committee reports
    - Execution Plan-for 2019 2020-2025
      - Will be working with Governor's staff on this.
      - Will look to see if are making improvements over the years
      - TIMELINE-to work through key initiatives-proposed timeline and how many Cybersecurity Commission meetings
        - Will have another 5 meetings this year to get through process

- November time frame will need the draft strategic plan completed
- Chairman Spohn- recommended having a strategy committee, which would produce a work product for Governor as co-chair
  - Ms. Bruner-made a recommendation to have state teams convene as a possibility
  - General Curtis-who is the target group among LA state agencies? Would need to reach out to them now to be ready in May 2019 meeting
- Chairman Spohn-NGA could pull together other states' agencies
- Colonel Donnelly-continuing to talk about Developing an Implement Strategy for new state-wide initiatives
  - education council-need to know if this council would report to the commission or to the governor. Would an executive order be needed?
  - Who would take on these regional alliances for public/private partnerships
  - Establishing a state-wide program for cyber security-priority
  - how do we develop plan for companies to participate in table top exercises?
  - Adoption of ESF-17-adopting a plan to test and evaluate this—when would the date of execution be?
    - Who's lead? Would be out of \$75K allotted or would more \$ be needed?
  - State Police-Devin King put in his recommendation-\$10M facility would be needed for digital forensics
    - Get liaison for local level regional teams.
  - Identifying cyber response agencies and talent
- Chairman Spohn-anybody have questions about how to address these priority issues as committee?
  - LED-haven't shared the report yet because don't know if Governor has signed off on it.
    - Gen Curtis and Paul Rainwater said it if fine to distribute, nothing sensitive.
- Confirmation from Standing Committees
  - Committee Reports-Connelly said have it to provide. Are in power points (vs. a written report).
  - Chairman Spohn-want to make sure the report don't include sensitive information
    - Legality-public records requests exceptions would apply.
    - Connelly-will go through legal to make sure exceptions are met
- Closing comments-
  - Next meeting in April
  - Spohn-would like access to reports before April meeting.
    - There are 70 recommendations from the committee plans

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- Gen Curtis-its responsibility for commissioners to know their reports, shirk responsibilities and rely on LANG to provide.
- Meeting adjourned 11:38