

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”

2/28/2019

Start Time: 10:00 am

End Time: 12:00pm

EVENT/TOPIC	DISCUSSION POINTS	REPORTING MEMBER
0930am – 09:59am – Roll Call	Roll Call\Establish a Quorum	LANG Liaison
10:00am - Call to Order \ Welcome	Call to Order \ Welcome	Chairman Craig Spohn
Old Business		
10:25 - 10:30 (Approve Minutes of Previous Meeting)	Accept Corrections & Modifications	Chairman\LANG Liaison
10:30 – 11:00 <i>Decide and vote on the following:</i> <ol style="list-style-type: none"> 1. Add-on Legislative Item: High School Curricula Proposal: Programming languages as a substitute for foreign languages. 2. ESF-17 – Adoption of the Decision Matrix 3. ESF-17 – Adoption of the Definition of a State Cyber Incident. 	Commission Action Items to be voted on by Appointed Commissioners	Chairman Spohn and MG Curtis
11:00 – 11:10 <i>Provide an update on 2019 Legislative Planning and way ahead.</i>	Legislative Update	MG Curtis
New Business		
11:10 – 11:30	NGA Planning Update (2019 Cyber Summit)	TBD
11:30 – 11:55 <i>Open Discussion on Way Ahead for Commission.</i>	Begin developing a strategy for implementation of approved recommendations listed in Governor’s Executive Summary	Chairman Spohn and MG Curtis
11:55		
Closing Comments		
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
Final Comments	Alibi comments from members	Select Commissioners
Final Comments	Co-Chair	MG Glenn Curtis
Final Comments	Chairman	Chairman Craig Spohn
12:00 pm - Adjournment	Date of Next Meeting:	Chairman Craig Spohn

ROLL CALL of the Louisiana Cybersecurity Commissioners:

- (1) *Chairman* Craig Spohn, Executive Director, Cyber Innovation Center
- (2) *Co-Chair* Major General Glenn Curtis, Adjutant General, Louisiana National Guard
- (3) James Waskom, Director, Governor's Office of Homeland Security and
Emergency Preparedness
- (4) Colonel Kevin Reeves, Superintendent, Louisiana State Police
- (5) Dickie Howze, Chief Information Officer, Division of Administration
- (6) Mark Northrup, Chief Information Officer, CLECO Utility Company
- (7) Edward Flynn, Vice President of Health, Safety and Security, Louisiana Chemical
Association
- (8) Bill Bradley, Senior Vice President Cyber Engineering and Technology Services,
CenturyLink
- (9) Ramesh Kolluru, Vice President of Research, University of Louisiana at Lafayette
- (10) Jeffrey Moulton, Executive Director, Stephenson National Center for
Security Research and Training, Louisiana State University
- (11) Fran Gladden, Vice President of Government and Public Affairs, COX
Communications
- (12) Sonya Wiley, Emergency Operations Center Director, Rapides Parish
- (13) Yenumula Reddy, Professor, Computer Science, Grambling State
University
- (14) Dr. Leslie Guice, President, Louisiana Tech University
- (15) Kyle Ardoin, Secretary of State

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 - Major General Glenn Curtis
Commissioners
 Jim Waskom (GOHSEP)
 Col Kevin Reeves (LSP)
 Dickie Howze (DOA)
 Mark Northrup (CLECO)
 Edward Flynn (LCA)
 Bill Bradley (CenturyLink)
 Jeffrey Moulton (LSU\SDMI)
 Remesh Kolluru, ULL
 Fran Gladden (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)

1. **Cyber Risk, Assets and Capabilities Assessment**
 - a. Chair: Mark Northrup (CLECO)
 - b. Co-Chair: Ramesh Kolluru (ULL)
2. **Emergency Preparedness (ESF 17)**
 - a. Chair: Jeffrey Moulton (LSU/SDMI)
 - b. Co-Chair: Edward Flynn (LA Chemical Association)
 - c. Co-Chair: Jim Waskom\Casey Tingle (GOHSEP)
3. **Information Sharing and Integration**
 - a. Chair: Ramesh Kolluru (ULL)
 - b. Co-Chair: Dr. Yenumula Reddy (GSU)
 - c. Co-Chair: Kevin Reeves (LSP)
4. **Workforce Development, Education, and Public Outreach**
 - a. Chair: Dr. Les Guice (LA Tech)
 - b. Co-Chair: Dr. Yenumula Reddy (GSU)
5. **Economic Development**
 - a. Chair: Dr. Michael Dunaway (LABEOC)
6. **Legislation and Funding**
 - a. Chair: MG Glenn Curtis (LANG)
 - b. Co-Chair: Craig Spohn (CIC)
7. **Election Security**
 - a. Chair: Kyle Ardoin (Office of Secretary of State)
8. **Law Enforcement, Prosecution and Digital Forensics**
 - a. Chair: Kevin Reeves (LSP)
 - b. Co-Chair: Matthew Ramey (FBI)