

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”

12/06/2018

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 |
| 10:05am – 1025am - Guest Speaker Provide info on the Vista Pulse Exercise | Dr. Hal Moore | Chief Technology Officer NORAD USNORTHCOM J8 Science & Technology |
| Old Business | | |
| 10:25 - 10:30 (Approve Minutes of Previous Meeting) | Accept Corrections & Modifications | Chairman\LANG Liaison |
| 10:30 – 10:40 | Review feedback on 2019 Legislative Planning | MG Curtis |
| New Business | | |
| 10:40 – 11:55 | Receive Reports from Standing Committees: | |
| Receive oral reports from Standing Committees: Committee Lead Briefs: (10 minutes per brief) <u>Oral Brief Format:</u> <u>(Highlight Findings and Recommendations)</u> 1. Executive Summary 2. Findings? 3. What are your top 3 priority Recommendations? 4. Next Steps for the committee? 5. Issues\Concerns\Questions for chairs | Cyber Risk, Assets and Capabilities Assessment Committee | Mark Northrup |
| | Emergency Preparedness (ESF 17) | Jeff Moulton |
| | Information Sharing and Integration Committee | Ramesh Kolluru |
| | Workforce Development, Education, and Public Outreach Committee | Dr. Les Guice |
| | Economic Development Committee | Dr. Michael Dunaway |
| | Election Security Committee | Kyle Ardoin |
| | Law Enforcement, Prosecution and Digital Forensics Committee | Col Kevin Reeves |
| 11:55 | Conclude Reporting from Standing Committees | |
| 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, First Assistant 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)