

# Meeting 03

May 08, 2024

## Attendees

Members – Bold and *Italics* attended

Denise Reilly-Hughes	<b><i>John Toney</i></b>	<b><i>Erica Ferland</i></b>
Joe Duncan	Nate Couture	<b><i>Eric Hillmuth</i></b>
<b><i>Eric Forand</i></b>	<b><i>Shawn Loan</i></b>	Gregory C. Knight
<b><i>James Layman</i></b>	<b><i>Sue Fritz</i></b>	<b><i>Hazel Kreider on behalf of General Knight</i></b>

Invited Guests – Bold and *Italics* attended

John Zanin	<b><i>Michelle Anderson</i></b>	<b><i>Shawn Nailor, CIO designee</i></b>
<b><i>Jon Kelley</i></b>	<b><i>AJ Van Tassel</i></b>	<b><i>Jason Galipeau</i></b>

Public – None


## Agenda

- Review last meeting recap – any corrections or clarifications - **Done**
- Survey Update – provide status update - **Done**
- Executive Session Definition - approve a definition of what will initiate an Executive Session for the Council. – **Additional clarifying language proposed and approved. - Done**



- Current Language
  - (3)(A) In addition to 1 V.S.A. § 313, the Council is authorized to enter into an executive session to consider:
    - (i) testimony from a person regarding details of a cybersecurity incident or response to that incident, the disclosure of which would jeopardize public safety; or
    - (ii) any evaluations, recommendations, or discussions of cybersecurity standards, protocols, and incident responses, the disclosure of which would jeopardize public safety.
- Proposed addition
  - (iii) any specifics about current critical infrastructure technology that, if disclosed, would heighten the entity's vulnerability and therefore would be considered to jeopardize public safety.
- Web site resources – do we want to start offering resources on the council site – ***Discussed and tabled until after the results of the survey are available - Done***
  - IT Retainer contracts – been asked who could help small organizations, these companies are registered in the state and have agreed to State contracting requirements.
  - Cyber Readiness Institute – Free small to medium size business/organization cyber program
  - Where to start handout – Cybersecurity Roadmap
- Questions and Open Discussion - ***None***

## Outcomes

### Motions

Motion to approve the additional language for clarity on reasons for entering an Executive Session. Motion made by Erica Ferland, seconded by Sue Fritz. Motion approved unanimously.

### Summarize.tech Recap - edited for clarity

During the May 8, 2024, [Cybersecurity Advisory Council Meeting](#), new members were introduced, including John Tony, the new Chief Information Security Officer for the state of Vermont, and representatives from various industries and organizations. The council discussed expanding the reach of a cybersecurity survey, adding definitions to executive session language, and offering resources to entities in need of cybersecurity assistance. They also explored the potential benefits of promoting resources and expertise from



government agencies like CISA and DHS. Concerns were raised regarding open meeting laws, endorsements, and the need for a state capability to help municipalities and private entities. The formal agenda concluded with a discussion about extending the Council's work through a website.

