

Meeting 05

September 18, 2024

Attendees

Members – Bold and *Italics* attended

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

Invited Guests – Bold and *Italics* attended

John Zanin	<i>Michelle Anderson</i>	<i>Shawn Nailor, CIO designee</i>
Jon Kelley	AJ Van Tassel	<i>Jason Galipeau</i>
<i>Hunter Thompson</i>	Christine Hallquist	<i>David Kaiser</i>
Ben Montross	<i>Bill Jordan</i>	<i>Emmanuel Ajanma</i>
<i>Geoff Lee</i>		

Public – None

Agenda

- Review last meeting recap – any corrections or clarifications – *Complete, no changes*
- Executive Session - *Complete*



- We will need a motion
- We will review in detail the survey results
- We will invite you to separate meeting for the Executive Session
- We will need a motion to end Executive Session
- Resume open meeting - *Complete*
- Draft outline of strategic plan – *In progress*
 - What initiatives should we consider?
 - Who will benefit from it?
 - When can it happen?
 - How will we do it?
 - Why does it matter?
- Open discussion/guest questions - *Complete*
- Adjourn

Outcomes

Motions

Motion to enter Executive Session made by Nate Couture and seconded by Erica Ferland. All in favor.

Motion to adjourn made by Erica Ferland and seconded by Nate Couture. All in favor.

Summarize.tech Recap - edited for clarity

The Cybersecurity Advisory Council Meeting on September 18, 2024, focused on addressing various cybersecurity challenges and enhancing readiness across different sectors. The meeting covered topics such as categorizing organizations based on cybersecurity maturity levels to tailor support initiatives accordingly, streamlining incident reporting and response processes, sharing cybersecurity resources through partnerships and mutual aid systems, emphasizing risk analysis and management over existing resources, and leveraging cross-sector collaborations and state grants to address resourcing challenges. The meeting concluded with discussions about potentially adjourning to ensure continued progress before reconvening in November.

