



COLORADO

Division of Homeland Security
& Emergency Management

Department of Public Safety

Cybersecurity Advisory Committee

MEETING MINUTES

Purpose: HSAC Cybersecurity Advisory Committee
Date: March 10, 2023
Time: 11 a.m.
Location: Google Meet (<https://meet.google.com/qsc-fxnh-tux>)

Roll Call and Quorum

Voting Members

Name	Agency	Present	Excused	Absent
Ben Edelen	County of Boulder	•		
Brandon Beaudette	Roaring Forks School District	•		
Jill Fraser	OIT	•		
Dolgio Nergui	County of Ouray			•
Eric Bates	West Metro Fire Department	•		
Eric Dowdy	Fort Collins-Loveland Water	•		
Vacant	Adams School District 12			•
Gretchen Bliss	University of Colorado at Colorado Springs			•
Jay Britt	City of Greeley			•
Joe Milliken	City of Westminster			•
Joshua Creese	Vail Health	•		
JR Noble	South Metro Fire Department	•		
Marcus Bagley	CDPS	•		
Michelle Deland	Northcentral Region Health Care Coalition			•
Rich Schliep	Secretary of State	•		
Shane McGuinness	Gunnison County Electric Association	•		
Susan Halterman	County of Teller			•
Thomas Johnson	County of Grand			•

Committee Business

- Roll Call and Quorum (Quorum Achieved)
- Discussed Colorado Tech Day
- Discussed adding a member to represent K-12 to replace Erik
- Update on CTIS - its starting today per Marcus
- Final review of the IIJA funding request
- Vote on IIJA funding request plan with modifications discussed.
 - o Motion from Jay, second by Jill
 - o Motion unanimously accepted by attending voting members
- Next steps - Jill
 - o Expectation on CISA reviewing/approving
 -
 - o Application to be involved - Austin
 - Which locals are engaged; how do we prove the 80% rural requirement?



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- Meeting needed between Austin and OIT to document EDR service offering
- Create materials for Charlie and NCR folks to pivot their marketing
- *Austin* is the person to refer folks to who are asking about grant funding!
 - Will post app on DHSEM website
 - Micki Trost will market through social media
 - Friendtorship and security leaders will socialize it within the gov security community
- Need to initiate the grant process will take a while to collect the applications, and figure out the recipients, and then we still won't know what CISA will come back with.
- Need to provide summary criteria information along with the application
- Moving the April meeting from the 5th to the 12th, the committee is encouraged to attend the Colorado Tech Day on the 5th instead.