![Colorado Division of Homeland Security & Emergency Management logo]

COLORADO
Division of Homeland Security & Emergency Management
Department of Public Safety

MEETING MINUTES

Purpose: HSAC Cybersecurity Advisory Committee

Date: January 3, 2024

Time: 10- 11 a.m.

Location: Google Meet (https://meet.google.com/qsc-fxnh-tux

Roll Call and Quorum

Voting Members (20)

Name	Agency	Present	Absent
Benjamin Edelen	County of Boulder	●	
Brandon Beaudette	Roaring Forks School District		●
Daniel Dockendorf	Adams School District K-12		●
David Cutler	Colorado National Guard	●	
Dolgio Nergui	County of Ouray		●
Eric Bates	West Metro Fire Department		●
Eric Dowdy	Fort Collins-Loveland Water	●	
Gretchen Bliss	University of Colorado at Colorado Springs	●	
Jay Britt	City of Greeley		●
Jill Fraser / Craig Hunter	OIT	●	
Joe Milliken	City of Westminster	●	
Joshua Creese	Vail Health		●
JR Noble	South Metro Fire Department	●	
Kevin McElyea / Marcus Bagley	CDPS	●	
Michelle Deland	Northcentral Region Health Care Coalition	●	
Rich Schliep	Secretary of State	●	
Robert Losinski	Denver School District		●
Shane McGuinness	Gunnison County Electric Association	●	
Susan Halterman	County of Teller		●
Thomas Johnson	County of Grand		●

Committee Business
- Roll Call and Quorum (Quorum Not Achieved)

- Motion to accept December minutes – Rich, accepted

Discussion
- Grant Program Update
  - Austin G.
    - 2022 grant funds are obligated and contracts have been routed. Crowdstrike enrollment will commence afterwards
    - 2023 funds – developing draft application format.
  - Jill F. – Who will be tracking the 2023 funds allocation
  - Austin G. – will be doing selection in the latter part of April. OIT maintains its current relationship with Crowdstrike
  - Concern that grant funds are not creating the shift that we are hoping to see in local gov
  - We are hoping to deliver the majority of the funds to continued and new crowdstrike needs of applying locals. The microgrant opportunity is just a backup so we don't leave money on the table.
  - We are really hoping to find a way to influence the state to create a permanent solution which will get EDR onto government endpoints in all of Colorado, rather than the challenges we are facing with applications, allocation, priority, etc.
  - JR Noble – consider earmarking funds to create a statewide SOC
  - Jill F. – adding more tasks feels like a "spaghetti against the wall" approach, lets not just approve the request and look at what we could do
  - Scott K. – Consider making a move to .gov a condition of the funding, would make a shift, maybe even just a declaration of intent.
  - Dolgio – its very attractive to have the state run an XDR program – if funds are used for many solutions, it detracts from the impact of a single state contracted solution
  - Local governments are patiently waiting for the solution to start. Really hoping the possibility of a state run solution does not fade away.
  - Nicole Cantrell – Concern that the state has not seen a plan, how can we help make people sustainable and independent, consider not voting to move forward with the application yet
  - Can we consider having a contractor come in to develop more of the CIAC's activities related to statewide cyber
  - Request for the CIAC to bring a roadmap or service catalog to the committee
  - Charlie M. – Regularly runs into people who have not heard about the crowdstrike opportunity
  - Austin G. – There are many ways to address the priorities of the group using grant funding. We can develop a grant application that incorporates all of the ideas from this meeting
  - Rich S. – Lets get the CIAC's plan in front of the sec of state's security meeting. It's a big issue to figure out how the funding moves the whole thing forward. There is a drag on .gov update

- Jill F. – It's possible that the 2025 NCSR will provide full access to answers to the Feds. This means we may not want to encourage the NCSR without full knowledge.

Proposed Next Agenda
- Review of proposed grant application
- Development of bullet points for a "Declaration of Intent" for applicants, to help drive a bigger strategy
- Carryover Items:
  - Potential of Emergency Management integration with Cyber Incident Management, how can this committee help integrate and mature this in Colorado?
  - Potential of expanding on existing efforts to ensure sector updates and efforts are communicated to interested parties, maybe utilizing CIAC?
  - How can we expand information on the website for this committee to provide additional value? What use case and content is desired?