

Department of Public Safety

MEETING MINUTES

Purpose: HSAC Cybersecurity Advisory Subcommittee

Date: 31-AUG-2022 **Time:** 10:00 AM

Location: Google Meet (https://meet.google.com/scx-gfed-kvw)

Roll Call and Quorum

Voting Members

Name	Agency	Present	Excused	Absent
Ben Edelen	County of Boulder	•		
Brandon Beaudette	Roaring Forks School District	•		
Craig Hurter	Office of Information Technology	•		
Dolgio Nergui	County of Ouray	•		
Eric Bates	West Metro Fire Department			•
Eric Dowdy	Fort Collins-Loveland Water	•		
Erik Moore	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	•		
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	•		

Non-Voting Members

Name	Agency
Paul Eller	CDPS
Nicole Cantrell	NE All Hazards
Bradley Crowe	Tanium
Charlie North	
Charlie Marmon	DHSEM Grants

Department of Public Safety

Opening Committee Business

- Roll Call and Quorum
- Approval of prior meeting minutes (Approved)
- General questions on how minutes, agenda, and plan will be posted and approved.

Replacement for Mattie

- Administrative items can be sent to Paul Eller for posting to the website, inviting, etc.
- Ben to work with Kevin to resend the meetings.

Cybersecurity Advisory Committee Purpose Statement

- Change "Cybersecurity Advisory Committee (CAC)" to "Cybersecurity Advisory Subcommittee (CAS)"
- Remove "revamp" and "blend" from Overview statement (HERE)
- Remove Mattie contact from website.
- Adjust first paragraph of purpose statement to remove best practices and more collaborative language.
- Needs to be more stuff about collaboration and supporting the community.
- Ben will provide an updated purpose statement based on the feedback provided and bring it back to the subcommittee for review next meeting.

Feedback on Whole of State Cybersecurity Plan

- Discussion on Goal 1.4: EDR
 - o EDR deployment to allow mutual aid for those agencies that have less.
- Discussion on Goal 1.5: Governance & Planning
 - Will need to have a self-service portal for submission and maintenance.
 - Would change RACI to Portal.
- Regional Support Network
 - Move vCISO as a service.
- The Subcommittee approved the 1st year objectives in the Whole of State plan.

Closing Committee Business and Motion to Adjourn

- Agenda items for next meeting
 - Purpose Statement Review (Ben Edelen)
 - Colorado Cybersecurity Insurance Presentation (Craig Hurter)
 - vCISO Overview (Jay Britt)
 - Grant Funding Discussion
- Next meeting is 28-SEP-2022 @ 10:00 AM