**Meeting Minutes**

February 29th, 2024 at 12pm EST

**Voting Members Present:**

Aaron Hyden, MSD of Wabash County

Amy Lindsey, Franklin County

Craig Jackson, Indiana University

Hemant Jain, Indiana Office of Technology CISO

Jeremy Stevens, Howard County

Joel Thacker, Indiana Department of Homeland Security Executive Director

Kent Kroft, Tippecanoe County

Lisa Cannon, Madison County

Mat Trampski, Purdue University

Timothy Renick, City of Carmel

Tony Peffley, Elkhart County

Tracy Barnes, Indiana Office of Technology CIO

Vernon Lutz, City of Evansville/ Vanderburgh County

**Advisory Members Present:**

Brett Edstene, IOT

David Cartmel, IOT

Gideon Bower, IOT

J.D. Henry, DHS/CISA

Stephanie Yager, IACC

**Members Not Present:**

Andrew VanZee, Indiana Hospital Association

Becca McCuaig, AIM

Brad Hagg, Indiana Department of Education

Chetrice Mosley-Romero, IECC

David Steward, Indiana Supreme Court

Graig Lubsen, IOT

Jacob Blasdel, Indiana Bond Bank (advisory)

Jonathan Whitham, IDHS

Joshua Kiilu, IDHS

Kim Snyder, IDHS

Ryan Hoff, AIC

Tad Stahl, IOT

**Call to Order and Roll Call**

The meeting was called to order at 12:07pm by Chair Tracy Barnes. Gideon Bower called roll and announced a quorum.

**Approval of January Minutes**

* A motion was made by Lisa Cannon to approve the January minutes with amendment correcting the location from “Indiana State Library” to “IGCS Conference Room B” in the page header.
* Motion seconded by Jeremy Stevens.
* Motion was approved unanimously via voice vote.
* Motion carried.

**Review Projects Progress**

Endpoint Modernization

* David Cartmel updated the committee on the progress of round 1 of CrowdStrike.
* The project is in its implementation phase with roughly 10% of the total license count deployed so far.
* Ongoing informational meetings are going well.
* The website has been updated with information and FAQ on CrowdStrike and other SLCGP services and will continue to be updated as services develop.
* David moved on to address round 2 of CrowdStrike endpoint protection.
* Interest is approximately 4 times greater than in round 1, far outpacing our most aggressive forecasts.
* David provided an updated estimate of 100,000 licenses in round 2 alone. This would raise the total cost to around $10,000,000.
* Hemant Jain explained that with the submission as it is now, we will exceed our budget for year 2, but that the number will be refined as duplicates and excessive requests are removed.
* Vernon Lutz inquired about what the committee had agreed to do if a local government entity requested more licenses than they could use. Hemant clarified that licenses which are deployed are being used, those that are not deployed would remain with the state.
* Tracy Barnes added that this may need to be addressed in an ongoing fashion to ensure those who are using the licenses and require additional workstations/servers are being supplemented by those who defer.
* J. D. Henry asked if any projections had been made based on the available funding in coming years.
* Tracy and Hemant responded that this topic would need to be addressed in the longer working session planned for March. Hemant stated that the future budget had been discussed briefly.
* Kent Kroft asked how the spent budget will affect other projects with federal expectations. Tracy and J.D. responded that once the funding is used, the other projects will remain uncompleted, with CrowdStrike Endpoint Protection being presented as the primary effort.
* The committee discussed the possibility of limiting the licenses after receiving consent letters, clarifying that this is still an option.
* Lisa Cannon inquired about the ease of implementation for CrowdStrike and about its use on election devices.
* Tracy stated that CrowdStrike is not being positioned as a replacement for FireEye and that the Secretary of States office is planning to continue supporting FireEye indefinitely.
* Mat Trampski suggested that increasing deployment numbers should be a priority.
* David and JD reiterated the importance of NCSR completion for future grant funding opportunities.

Workforce Awareness

* David Cartmel informed the committee that we are still anticipating a need for around 200,000 licenses.
* The Local Government Program is currently working to collect consent letters. Jeremy Stevens inquired about the availability of the consent letters online. Brett Edstene clarified that those being collected at this time are coming from current users.

Advanced Cybersecurity Training

* David Cartmel explained that we plan to have initial interest collected and all the information necessary to bring this to a vote in the March meeting.
* J. D. Henry addressed DHS materials sent out to higher education institutions, mentioning that people are likely to begin seeking information based on those communications.

Supporting IR/DR

* Upcoming planning for CISA tabletop exercises focusing on election security and response. The committee should start considering this as a topic of discussion for the March meeting.
* J. D. Henry clarified that the tabletops would not strictly be limited to elections but would also broadly address local government security.
* Jeremy Stevens asked if we would have a better idea of what was needed by the March meeting. J. D. Henry suggested that more information should be assembled by a working group formed between this meeting and the next containing members from IOT, the Secretary of State’s Office and IDHS.

**Federal Update**

* J.D. Henry did not present any federal updates.

**New Business Discussion**

* Items to be considered in the March meeting were suggested:
	+ Votes for CrowdStrike round 2, KnowBe4, and advanced training.
	+ Working group for EDR results and conclusions.
	+ Rubric modifications for CrowdStrike program.
	+ Long term budget items including projections, rural requirements, project renewals, and NOFO requirements.
* Matt Trampski requested a discussion of potential membership changes.
	+ The committee agreed to take the request under advisement, with some research into the logistics to be performed before the next meeting.

**Adjourn**

* A motion was made by Kent Kroft and seconded by Craig Jackson to adjourn the meeting.
* Motion was approved unanimously via voice vote.
* Motion carried.