**Meeting Minutes**

November 30st, 2023 at 12pm EST

**Voting Members Present:**

Aaron Hyden, MSD of Wabash County

Amy Lindsey, Franklin County

Andrew VanZee, Indiana Hospital Association

Brad Hagg, Indiana Department of Education

Jeremy Stevens, Howard County

Joel Thacker, Indiana Department of Homeland Security Executive Director

Lisa Cannon, Madison County

Timothy Renick, City of Carmel

Tony Peffley, Elkhart County

Tracy Barnes, Indiana Office of Technology CIO

**Advisory Members Present:**

David Cartmel, IOT

David Steward, Indiana Supreme Court

Graig Lubsen, IOT

J.D. Henry, DHS/CISA

Kim Snyder, IDHS

Ryan Hoff, AIC

Tad Stahl, IOT

Taylor Hollenbeck, IOT

**Members Not Present:**

Becca McCuaig, AIM

Chetrice Mosley-Romero, IECC

Craig Jackson, Indiana University

Hemant Jain, Indiana Office of Technology CISO

Jacob Blasdel, Indiana Bond Bank (advisory)

Jonathan Whitham, IDHS

Joshua Kiilu, IDHS

Kent Kroft, Tippecanoe County

Mat Trampski, Purdue University

Stephanie Yager, IACC

Vernon Lutz, City of Evansville/ Vanderburgh County

**Call to Order and Roll Call**

Meeting was called to order at 12:05pm by Chair Tracy Barnes. Gideon Bower called roll and announced a quorum.

**Approval of August Minutes**

* A motion was made by Timothy Renick and seconded by Joel Thacker to approve the August minutes.
* Motion was approved unanimously via voice vote.
* Motion carried.

**Review Projects Progress**

Workforce Awareness

* Work continues on workforce awareness expansion.
* David Cartmel stated that the high number of consent letters required is currently the most significant impediment.

Advanced Cybersecurity Training

* Advanced Cybersecurity Training is on hold.
* Currently considering ways to implement training and manage consent letters.
* Udemy mentioned and considered as a resource for offering these trainings.
* Taylor and Jeremy identified license distribution as posing a logistical problem, specifically the ability to ensure the licenses are being distributed to government entities and not MSPs.
* Tracy suggested CrowdStrike model for gauging interest.
* Taylor volunteered to create an application.
* J.D. addressed the lack of a definition for “advanced” training and suggested the committee define what areas the trainings should focus on and then determine if they are available through Udemy.

MFA Expansion

* Need to evaluate vendors for MFA.
* Once a vendor is selected, a QPA can be developed.

Outreach Support Consolidation

* Working well with Local Government Program.
* Taylor updated the committee on the number of consent letters and NCSRs received as well as their respective submission deadlines.
* Local government entities that do not meet these deadlines may not be eligible for CrowdStrike Licenses.
* The Local Government Program has been facilitating meetings with CrowdStrike for locals with questions about their services.

Collateral and Assessments & Resource Consolidation

* Projects are being managed by IOT and phased out of SLCGP Committee meetings.

Support IR and DR

* The Data Protection Pilot and Asset Identification are on hold. The committee would like to assess how broad the need is for these services.
* They may need to be scaled back to allow funds for the expansion of CrowdStrike.
* J.D. suggested that the program goals may be achievable with reduced funding.
* Tracy and Kim established that locals are not required to have an incident response plan and Tracy suggested that encouraging locals to adopt one may be a reasonable first step.

Endpoint Modernization

* Consent letters have been sent out for CrowdStrike with over 21,000 licenses requested.
* Tracy stated that the committee is not planning to push CrowdStrike out to voting systems as it is not intended to supersede or override FireEye. Tracy suggested creating an FAQ to clarify the purpose of the services.
* Phase two is progressing well with a great deal of interest being shown by locals.
* Tracy mentioned that the expansion of CrowdStrike will require a large portion of the funds available to the committee and may require what additional services can be offered.
* There is a program being developed for round two sign-ups by the local government team. It is expected to be completed in January.
* David Cartmel addressed CID management, stating that they would be independently managed but report metadata back to IOT.
* There are no plans to issue CrowdStrike licenses to k-12 student devices at this time.
* Brad Hagg addressed concerns about the longevity of the program based on the grant funds sustaining it. Tracy responded that the program is seeing a lot of interest which positions it well to receive long term supplemental funding.
* Timothy suggested that we preempt the potential lack of funding by keeping locals informed of possible changes. He also inquired about the possibility of receiving an education discount. Brad Hagg responded that it should be possible but would be difficult to achieve.

**Consent Letter and NCSR Status Review**

* David Cartmel stated that collection of consent letters and NCSR submissions was moving forward.

**Federal Update**

* J.D. informed the committee that for Fiscal Year 2023, 12 states and 13 territories have submitted their projects.

**New Business Discussion**

* Tracy informed the committee that the first Cybertrack report had been completed and is expected to be posted on the Cybertrack website. It contains data on cities, towns, townships, one library, and no school systems. MFA, asset management, and patch management were universally sub-par. This data is aggregate and does not identify separate jurisdictions. It provides broader data to assist with future decisions.
* Taylor Hollenbeck’s last SLCGP Committee meeting.
* December 5th is the Cybersecurity Summit.

**Adjourn**

* A motion was made by Joel Thacker and seconded by Timothy Renick to adjourn the meeting.
* Motion was approved unanimously via voice vote.
* Motion carried.