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SLCGP Planning Committee Meeting
Indiana Government Center South – Wabash Hall, Conference Rooms 4 & 5

Tracy Barnes - Chair

Meeting Minutes
August 30th, 2023 at 12pm EST

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Voting Members Present:
Amy Lindsey, Franklin County
Andrew VanZee, Indiana Hospital Association
Brad Hagg, Indiana Department of Education
Craig Jackson, Indiana University
Hemant Jain, Indiana Office of Technology CISO
Jeremy Stevens, Howard County
Joel Thacker, Indiana Department of Homeland Security Executive Director
John Lohrentz, Munster Police Department
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:
Chetrice Mosley-Romero, IECC
David Cartmel, IOT
Graig Lubsen, IOT
J.D. Henry, DHS/CISA
Joshua Kiilu, IDHS
Stephanie Yager, IACC
Tad Stahl, IOT
Taylor Hollenbeck, IOT

Members Not Present:
Aaron Hyden, MSD of Wabash County
Becca McCuaig, AIM (advisory)
David Steward, Indiana Supreme Court (advisory)
Jacob Blasdel, Indiana Bond Bank (advisory)
John Lohrentz, Munster Police Department
Jonathan Whitham, IDHS (served as Dir. Thacker's Proxy)
Kim Snyder, IDHS (advisory)
Ryan Hoff, AIC (advisory)

Call to Order and Roll Call
Meeting was called to order at 12:00pm by Chair Tracy Barnes. Taylor Hollenbeck called roll and announced a quorum.

Approval of June Minutes
A motion was made by Kent Kroft and seconded by Jeremy Stevens to approve the July minutes.

a. A voice vote approved the minutes.

Update Committee Roster
Joel Thacker motioned to approve the addition of Stephanie Yager as an advisory member and removal of John Lohrentz as a voting member from the Committee. Andy VanZee seconded the motion, and a vote voice approved.

Review Projects Progress
- The State is claiming their 15% of the funding to upgrade endpoint modernization.
- Cybersecurity Awareness Training will be paid annually to help budgets with DOE, SLCGP, and IOT.
    - KnowBe4 is also offering a complimentary resource to assist with driving usage of the program.
- Questions arose around purchasing endpoint protection licenses off the State's QPA instead of being awarded the service via the SLCGP – understanding there will be a few local entities not awarded the services via the SLCGP due to federal criteria and prioritization. IOT was going to confirm this for the next meeting.
- Funding was reallocated from outreach to other projects for 2022, and it will be funded in the following years.
- There are three levels of Advanced Cybersecurity Training, and the Committee will continue to determine pricing. Discussion was had about an application process to ensure the locals use the training licenses and not let them expire.
    - A suggestion was made to look at Fed VTE and Acadis for IDHS and Emergency Management Directors.
- Currently working through a pilot project for the MFA Expansion. The price tag is not scalable, so we are looking for targeted environments to help offset costs.
- The Committee is looking at a concierge/ambassador role and viable options while integrating the initiative with the outreach efforts.
- As for Support of IR/DR, we are still in the early stages of back up programs.
    - This was a service that was discussed during the IOT Local Government Program 2023 Regional Tour of the State.
    - Would also like to consider integrating exercises into the outreach programs.
- As for Resource Consolidation, Collateral, and Assessments there is more information to come and will share accordingly.

Items Up for a Vote
- Workforce Awareness
    - Andy VanZee makes a motion to move forward with the purchase of KnowBe4, and Brad Hagg seconded the motion. All voted in favor with a voice vote.
- Advanced Cybersecurity Training
    - Timothy Renick make a motion to move forward with the Advanced Cybersecurity Training and Mat Trampski seconds. All voted in favor via a voice vote.

- Endpoint Modernization
    - Vernon Lutz made a motion that IOT utilize their 15% for endpoint modernization for the State, and Brad Hagg seconded the motion. All voted in favor via a voice vote.
- MFA
    - Jeremy Stevens made a motion to move forward with the MFA pilot program, and Joel Thacker seconded the motion. All voted in favor via a voice vote.

Federal Update
- The 2nd NOFO has dropped and is due October 6th. Everyone is still discussing the new language in the document.
- There have been zero projects by states approved, just pending. The Feds are really pushing metrics for the projects to ensure they are measurable.

New Business Discussion
- Discussion was had around the various conferences coming up in the following months. A suggestion was made to create an events page to make Committee members and local entities aware of trade association conferences.
- There was an opportunity for vendors to make an announcement.

Adjourn
Brad Hagg motioned to adjourn; Vernon Lutz seconded. A voice vote approved the motion and the meeting adjourned at 1:21pm.