



VIRGINIA CYBER SECURITY COMMISSION INAUGURAL MEETING

June 11, 2014

The Mason Inn Conference Center and Hotel

4352 Mason Pond Drive, Fairfax, VA 22030

Meeting Room 4

Agenda

- 9:00 a.m. **OPENING REMARKS**
Richard A. Clarke, Chairman and CEO of Good Harbor Security
Risk Management
- 9:15 a.m. **WELCOME FROM GOVERNOR**
Remarks from Governor Terence R. McAuliffe, 72nd Governor of
the Commonwealth of Virginia.
- 9:30 a.m. **ANNOUNCEMENT OF COMMISSION MEMBERS**
The Honorable Karen Jackson, Secretary of Technology
Administer Oath of Office –
Kelly Thomasson, Deputy Secretary of the Commonwealth
- 9:45 a.m. **COMMISSION BASICS**
The Honorable Karen Jackson, Secretary of Technology
Executive Order – Executive Order 8 (Section 1)
Housekeeping – Travel reimbursement and staff introductions
(Section 2)
- 10:00 a.m. **FOIA BRIEFING/INFORMATION (Section 3)**
Joshua Heslinga, Office of the Attorney General
- 10:15 a.m. **CYBER CAMPUS (Section 4)**
Richard A. Clarke, Chairman and CEO of Good Harbor Security
Risk Management
- 10:30 a.m. **THREAT BRIEFING (Section 5)**



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- 10:45 a.m. **DISCUSSION OF COMMISSION MISSION STATEMENT AND ESTABLISHMENT OF WORKING GROUPS**
- Internal infrastructure (EO items 2 and 3)
 - Leveraging VA Assets (public/private) to drive Economic Development (EO item 6/7)
 - Education/Workforce (EO item 5)
 - Cyber Hygiene (EO item 4)
- 11:00 a.m. **BRIEF ON COMMONWEALTH ACTIVITIES**
DMV Identity Management – David Burhop (Section 6)
VITA – Sam Nixon, CIO and Mike Watson, CISO (Section 7)
- 11:15 a.m. **ANNOUNCEMENT OF NEXT MEETING DATE**
- 11:20 a.m. **PUBLIC COMMENT**