

**Cyber Security Commission
Fifth Meeting Minutes**

May 6, 2015
Virginia Tech Executive Briefing Center
Arlington, VA
10:00 a.m. until 11:30 p.m.

Co-Chairs:

Richard Clarke, Good Harbor Security Risk Management
Secretary Karen Jackson

Commission Members Present:

Rhonda Eldridge, Technica Corporation
Barry Horowitz, Munster Professor of Systems and Information Engineering, U VA
Jandria Alexander, Aerospace Corp.
Andrew Turner, VP, Head of Global Security VISA
Paul Kurtz, Chief Strategy Officer, CyberPoint
J.C. Dodson, BAE Systems
Betsy Hight, RADM United States Navy (ret)
Secretary Brian Moran
Paul Tiao, Partner, Hunton and Williams LLP
Secretary Anne Holton
John Wood, CEO Telos

Volunteers/Advisors/Staff in Attendance:

Rear Admiral Bob Day, Cyber Commission Executive Director
Josh Heslinga, Office of the Attorney General, Cyber Commission Counselor
Raina Washington, Executive Assistant to Secretary of Technology
Mike Watson, CISO VITA
Captain Steve Lambert, VA State Police
Elizabeth McGrath, MITRE
Dave Burhop, VA DMV
Kirk Marlowe, VA State Police
Isaac Janak, VA Homeland Security
Gene Fishel, COV AG
Jon Selby, Office of the Secretary of Technology

Public Members Present: Listing attached.

Minutes Times in 24 hour clock format.

10:02 Introductory remarks from Richard Clarke. Co-chairs emphasized the need for the Work Groups to rapidly complete input for the first annual report. Desire to see detailed recommendations for policy, legislation, and budgetary input that Governor and staff can immediately take for action. Each recommendation should have associated metrics that can demonstrate desired impact.

10:12 Minutes from the 18 March 2015 4th Commission Meeting were reviewed by members; a motion to approve the minutes was made and seconded. All members voted to approve the minutes as written.

10:13 Marion Cain from the Office of the Secretary of Defense, Training Readiness and Strategy, provided a briefing on the DoD Skillbridge Program for transitioning veterans. The briefing generated numerous questions from the Commissioners. Key takeaways from the briefing included the potential for Commonwealth of Virginia to potentially act as a “bridge” to generate industry and DoD (especially VA based DoD facilities) relationships to ensure Virginia industries have full visibility of and first access to these transitioning personnel. Co-chairs tasked the Education and Workforce Development Work Group to further evaluate the Skillbridge program and develop recommendations on how to create the desired “bridging” capability.

10:20 Paul Kurtz briefed Commission members on the Infrastructure Work Group activities and plans. The initial results of the Commonwealth Agency security programs survey were briefed; further analysis is needed to generate the final recommendations. An overview of the Work Group input for the annual report was provided.

10:32 Barry Horowitz briefed Economic Development Work Group activities and plans. An overview of the input to the first annual report was provided and included the strategies for developing new markets in cyber security capabilities of automobiles and UAV’s, new certificate programs for cyber security specialists in this field, and grant funding to support programs of this nature..

10:47 Bob Day briefed the Commission on the continued success of the Town Hall

program and likelihood that additional events will be conducted. Paul Kurtz suggested that the Work Group consider developing a web based feedback and survey application to further capture attendee ideas and input after the event.

- 10:52** Andrew Turner briefed the Commission on the Education Work Group activities. There was significant discussion on how to create a virtual cyber lab environment to assist Virginia community colleges more easily attain CAE 2Y accreditation and rapidly produce certified cyber professionals and forensics specialists.
- 11:03** Paul Tiao provided an overview of the final report from the George Washington University (GWU) team analysis of Commonwealth statute and law with respect to Cyber Security issues.
- 11:18** The floor was opened for Public Comment. None presented.
- 11:24** Co-Chair Richard Clarke moved that the meeting be adjourned, the motion was seconded. Meeting adjourned.
- 11:30** Governor McAuliffe, Bill Patrons, and Commission Members participated in a signing ceremony for SB1307, SB919, SB1121, and HB1562. These bills were generated as a result of the Cyber Crime Work Group efforts along with significant work by the McAuliffe administration. Pictures of event can be found at: <https://www.flickr.com/photos/governorva/sets/72157652342102286/>

Attachment: Work Group Slide Presentations, Public Attendee Listing

Minutes recorded by Rear Admiral Bob Day, Commission Executive Director

Public Attendees Present

Name	Organization	Email	Phone
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