

Cyber Security Commission Seventh Meeting Minutes

September 30, 2015
Bird Hall, Rm B116, John Tyler Community College
Chester, VA
11:00 a.m. until 1:00 p.m.

Co-Chairs:

Richard Clarke, Good Harbor Security Risk Management
Secretary Karen Jackson

Commission Members Present:

Barry Horowitz, Munster Professor of Systems and Information Engineering, U VA
Jandria Alexander, Aerospace Corp.
J.C. Dodson, BAE Systems
Betsy Hight, RADM United States Navy (ret)
Paul Tiao, Partner, Hunton and Williams LLP
Secretary Anne Holton

Volunteers/Advisors/Staff in Attendance:

Rear Admiral Bob Day, Cyber Commission Executive Director
Dietra Trent, Office of the Secretary of Education
Josh Heslinga, Office of the Attorney General, Cyber Commission Counselor
Raina Washington, Executive Assistant to Secretary of Technology
Mike Watson, CISO VITA
Isaac Janak, VA Homeland Security
Gene Fishel, COV AG
Jon Selby, Office of the Secretary of Technology
Tracy Tynom, Office of the Secretary of Commerce

Public Members Present: Listing attached.

Minutes Times in 24 hour clock format.

11:10 Introductory remarks from co-chairs. Overview of Commission activities provided. Secretary Karen Jackson reported out on status of the recommendations generated in the first Commission report and development of budget submissions. Commission quorum was not reached until 11:26 thus approval of 6th meeting minutes deferred until next meeting.

- 11:16** Briefing by Debbie Hughes from the Business Higher Education Forum on cyber workforce opportunities and gaps in Virginia. Exceptional presentation highlighting many of the issues being worked by the Education and Economic Development Working Groups. Extensive Commissioner questions and discussions with respect to the materials presented especially with respect to needed partnerships between industry and educational institutions, revamping of position descriptions, and curriculum changes.
- 11:55** Briefing by students from the Blue Cheese Robotics Team. Exceptional presentation on how participation in National robotics competition was attracting students to STEM studies. Presentation highlighted the challenges to developing and sustaining this proven program in Virginia schools; lack of funding, teacher/coaches required to oversee program activities, and financial burden on parents all cited as obstacles to expansion of program. Commissioners were extremely impressed by the knowledge and professionalism demonstrated by student presenters. Clearly a program that is producing exactly the right skill sets needed for the Virginia cyber ecosystem.
- 12:30** Co-chairs opened general discussion including request for any desired changes in Work Group assignments, scheduling of 2 December 2015 date for next Commission meeting, and acquisition of resource to start development of the Cyber portal desired by several Work Groups; a portal content development meeting will be scheduled in the near term.
- 12:37** Session opened for Public Comment.
- 12:38** Meeting adjourned.

Attachment: Public Attendee Listing

Minutes recorded by Rear Admiral Bob Day, Commission Executive Director

Public Attendees Present:

Name	Organization
David Jordan	Arlington County Gov.
Erika Primmer	CASK
Stacy Brinkley	CASK
Steve Hutchens	Peloitte
Robert Dupree	Telos Corporation
Lisa Kimball	Telos Corporation
Andrew Burt	
Lisa Wallmeyer	JCOTS/DLS
Lauren Abraham	Vectre Corp
Densmore Bartly	Northrop Grumman