

**Cyber Security Commission
Eighth Meeting Minutes**

December 2nd, 2015
Regional Center for Workforce Development
Northern Virginia Community College, Woodbridge Campus
Woodbridge, VA
1:45 p.m. until 3:30 p.m.

Held in conjunction with the 1st Commonwealth Conference on Cyber and Education

Co-Chairs:

Richard Clarke, CEO 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.
Jennifer Bisceglie, CEO Interos
John Wood, CEO Telos.
Paul Kurtz, CEO Trustar
Rhonda Eldridge, Technica Corp.
Paul Tiao, Partner, Hunton and Williams LLP
Dietra Trent for Secretary Anne Holton
Adam Thiel for Secretary John Harvey
Mark Brunner, The Cohen Group

Volunteers/Advisors/Staff in Attendance:

Rear Admiral Bob Day, Cyber Commission Executive Director
Josh Heslinga, Office of the Attorney General, Cyber Commission Counselor
Mike Watson, CISO VITA
Dianne Miller, Northrup Grumman Corp.
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.

- 13:55** Briefing by Todd Cook and Cetrel Coleman, COV Department of Labor and Industry, on the Registered Apprentice program. They intend to use Commission recommendations and recent Executive Order to create a Cyber Forensic Technician Registered Apprentice program. Briefing provided overview of existing program and preliminary outline of core skill sets for proposed program.
- 14:24** Minutes from the 7th Commission meeting reviewed, motion to approve made by Richard Clarke, seconded by Jandria Alexander. Minutes from the 7th meeting approved.
- 14:26** General discussions conducted during the two morning joint working group sessions were reviewed by Richard Clarke and further discussed by all Commission members. Three directed efforts evolved and were tasked out to the Working Group chairs by the co-chairs. The efforts include: 1) each Work Group will develop a one page document highlighting the core Work Group recommendations from the first report that have been developed into budget recommendations or legislative agendas. The objective of the one page document is educate Assembly members and core COV agency heads on the rationale for the recommendation and expected benefits to be achieved. 2) Each Work Group chair will develop a paragraph highlighting the areas that they will focus on during the remaining time of the Commission. 3) The Executive Director and Commission members will start developing plans for a Commission Capstone event to be held in the February-March time period in Richmond.
- 14:32** Session opened for Public Comment. None heard.
- 14:34** Meeting adjourned.

Attachment: Public Attendee Listing

Minutes recorded by Rear Admiral Bob Day, Commission Executive Director