

Montana Information Security Advisory Council
Minutes
November 8, 2017
1:00 p.m.
Cogswell Building, Room 151

Members Present:

Major General Matthew Quinn, DMA/MT National Guard – Chair
Ron Baldwin, State CIO/SITSD – Vice Chair
Lynne Pizzini, CISO/SITSD
Margaret Kauska, Department of Revenue
Adrian Irish, University of Montana
Mike Sangray, Anderson ZurMuehlen
Roger Laferriere, National Institutes of Health, Rocky Mountain Laboratory
Mark Simon, Benefis Health System
Anne Dormady, Montana Analysis and Technical Information Center
Karen Sprenger, LMG Security
Jeanne Vold, Northwestern Energy
Erika Billiet, City of Kalispell
Eric Frazee, Washington Corporations
Kristi Schmidt, National Institutes of Health, Rocky Mountain Laboratory – Alternate

Welcome (00:04:02)

- (00:00:4:30) Major General Matthew Quinn, Chair
 - (00:04:34) Introductions

Business (00:07:31)

- (00:07:33) MT-ISAC Operating Procedures, Joe Frohlich
 - **(00:13:47) Motion:** Adrian Irish made a motion to approve the MT-ISAC Operating Procedures. Lynne Pizzini seconded the motion. Motion carried.
- (00:14:53) MT-ISAC Mission, Goals, and Objectives, Joe Frohlich
 - **(00:24:39) Motion:** Lynne Pizzini made a motion to approve MT-ISAC Mission, Goals, and Objectives with the addition of Objective 1.7. Paul Kozlowitz seconded the motion. Motion carried.
- (00:25:50) Goals and Objective Workgroups, Major General Matthew Quinn
 - **(00:34:27) Action Item:** Joe Frohlich will email MT-ISAC members the list of volunteers for these workgroups.
- (00:36:53) Cyber Storm 2018, Lynne Pizzini
 - **(00:41:42) Action Item:** Lynne Pizzini will send information to council members regarding Cyber Storm 2018.

Workgroup Updates (00:43:01)

- (00:43:02) State Government Best Practices Workgroup, Lynne Pizzini
 - **(00:44:01) Action Item:** MT-ISAC members will provide feedback to Joe Frohlich regarding the following standards: Media Protection, Personnel Security, and Personal Key Infrastructure (PKI). This information will be provided to Joe Frohlich before December 13, 2017.
 - **(00:48:21) Action Item:** Lynne Pizzini will contact Jeanne Vold regarding participation in the State Government Best Practices Workgroup.
- (00:51:07) Situational Awareness Workgroup, Joe Frohlich
 - (00:51:14) State of Michigan Trip
 - **(01:04:22) Action Item:** CIO Support Staff will provide the Michigan Cyber Civilian Corps (MiC3) link in the meeting minutes.
 - http://www.michigan.gov/som/0,4669,7-192-78403_78404---,00.html
 - **(01:05:45) Action Item:** Education and awareness will be topics that are addressed by

one of the Goals and Objectives Workgroups.

Current Threats (01:06:51)

- **(01:33:12) Action Item:** CIO Support Staff will place website links in the meeting minutes.
 - Hundreds of School Websites Redirected Pro-ISIS Web Page: <https://www.scmagazine.com/hundreds-of-school-websites-redirected-pro-isis-web-page/article/705985/>
 - Department of Justice (DOJ) Training Courses: <https://dojmt.gov/mlea/other-training/>
 - SANS Training: <http://sitsd.mt.gov/Information-Security/Cybersecurity-Training-Awareness-Program>

Open Forum (01:26:25)

- (01:27:03) Future Agenda Items
 - **(01:30:56) Action Item:** State of Montana will present on cybersecurity risks to state government at a future MT-ISAC meeting.
 - **(01:32:20) Action Item:** Joe Frohlich will work with Jeanne Vold to schedule a date for the Northwestern Energy Risk Management System presentation.
 - **(01:32:42) Action Item:** Joe Frohlich will place Media Protection, Personnel Security, and PKI comment review on the December 13, 2017 MT-ISAC agenda.
- (01:32:58) Public Comment
 - **(01:28:03) Action Item:** Bryan Fox will contact Cody Jones to discuss volunteering for a committee.
 - **(01:34:02) Action Item:** Major General Matthew Quinn will oversee scheduling an MT-ISAC meeting with the Governor in the spring of 2018.

Next Meeting (01:27:26)

- December 13, 2017
1:00 p.m. to 3:00 p.m.
Capitol Building, Room 152
 - **(01:27:55) Action Item:** CIO Support Staff will send Adrian Irish an invitation to the December 13, 2017 MT-ISAC meeting.

Adjournment (01:34:32)