

MT-ISAC Meeting
June 12, 2019
1:00 p.m. to 3:00 p.m.
Capital Building 152

Members Present:

Andy Hanks, SITSD – Chair
Ann Dormady – DOJ
Anthony O’Donnell – PSC

Margaret Kauska - DOR
Adrian Irish – UoM
Mike Sangray

Member SKYPE Attendees:

Dale Daugherty – First Inter Bank
Eric Frazee – Wash Corp
Justin Van Almelo - MSU

Guests Present:

Corey Halvorson
Ken Holmlund-Rep
Philip English-PSC

Guest SKYPE Attendees:

Alan Grover-OPI
Erika Billiet-OUT
Chris Hunt-MACO
Rebecca Cooper-FWP
Cyndie Lockett-LEG
Kreh Germaine-DNR
Chris Gleason-HHS
Sherry Mitschke-HHS

Maura Gruber-DNR
Jeff Slavick-
Tim Kosena-JUD
Errolyn Lantz-GOV
Casey McMahon-HHS
Terry Meagher-DOC
Jack Miller-SITSD
Heather Monday-HHS

Janet Reifschneider-HHS
Angie Riley-DOC
Erin Stroop-DOJ
Eric Tarr-DLI
Dawn Temple-DOJ
Mark Van Alstyne-MDT

Welcome & Introductions

- (00:06:00) Recording Announcement, CIO Support Staff
 - (00:06:55) Roll Call
- **(00:07:57) Motion:** Margaret Kauska made a motion to approve the December 2018, February 2019, and May 2019 minutes. Anthony O’Donnell seconded the motion. Motion Carried.

Chair Update – Andy Hanks

- (00:08:32) Operating Procedures-Monthly Meetings
 - Schedule next meeting
- (00:08:42) Council Membership
- (00:09:35) Legislative Update, Ken Holmlund-Rep
- (00:11:50) Kids Safe Online Poster Contest
- (00:20:25) Montana Girls Cybersecurity Project

Statewide Cyber Tabletop

- (00:28:03) Comments and Suggestions for next tabletop

State Best Practices Workgroup Update

- (00:38:08) Comments and Suggestions for next tabletop
- (00:38:42) Government Professional Cyber Training Grant

Discussion

- (00:52:15) Email Security, Andy Hanks
- (00:58:18) VOIP Security and Compliance, No Report
- (00:58:35) Electric grid and Business Continuity, Anthony O’Donnell
- (01:04:50) Other, No Report
- (01:04:53) Future Agenda Items
 - Email Security

Public Comment

- **(01:06:42) None Reported**

Adjournment (01:06:50)

- Next Meeting TBD

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