

State of Montana Information Security Advisory Council

September 16, 1:00 – 3:00
Room 152 – State Capitol

1:00–1:15	Welcome & Introductions Approval of August minutes	Lynne Pizzini
1:15–1:25	Legal Opinion on State Policy (10 minutes)	Mike Manion
1:25-1:35	5 Enterprise Security Framework Polices (10 minutes) Action Item	Board Discussion
1:35-1:45	Baseline Security Controls Board Discussion and Questions (10 minutes) Action Item	Board Discussion
1:45–2:00	Work Group Reports: <ul style="list-style-type: none">• Goals and Objectives Workgroup suggestions (15 minutes)<ul style="list-style-type: none">○ Possible Action Item on updated Goals and Objectives• Situational Awareness Workgroup update	Joe Chapman Brian Costigan
2:00–2:10	10 Minute Break	
2:10–2:15	DOR Joint Task Force - Fraud and Identity Theft update	Lynne Pizzini
2:15-2:30	Formation of Suggested Workgroups (15 minutes) <ul style="list-style-type: none">• Security Team Development, Legislative Workgroup, Governor Dashboard, Public Safety, Cyber Environment	Board Discussion
2:30-2:40	Current Threats (10 minutes)	Sean Rivera
2:40-2:55	Cyber Security Training and Awareness Outline for October 2015 through September 2016 (15 minutes)	Lisa Vasa
2:55–3:00	Open Forum <ul style="list-style-type: none">• Future Agenda Items• Public comment	Board Members Audience
3:00	Adjourn	Lynne Pizzini

Next Meeting: October 21, 2015

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the MT-ISAC public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Joe Frohlich (406)444-3119 or email jfrohlich@mt.gov