

# State of Montana Information Security Advisory Council

**August 19, 1:00 pm – 3:00 pm  
Room 152 – State Capitol**

1:00–1:15	Call to Order, Overview of ISAC and Introductions	Ron Baldwin (Chair)
1:15–1:20	Operating Procedures (5 minutes) <b>Action Item</b>	Ron Baldwin
1:20–1:25	Goals and Objectives of MT- ISAC (5 minutes) <b>Action Item</b>	Ron Baldwin
1:25–1:45	Enterprise Security Policies Board Discussion and Questions (20 minutes)	Ron Baldwin
1:45–2:05	Baseline Security Controls (15 minutes) Board Discussion and Questions (5 minutes)	Joe Frohlich
2:05-2:15	10 Minute Break	
2:15-2:35	Formation of Suggested Workgroups (20 minutes) <ul style="list-style-type: none"><li>• Situational Awareness, Security Team Development Legislative Workgroup, Governor Dashboard, Law Enforcement</li></ul>	Ron Baldwin
2:35-2:45	Current Threats	Sean Rivera
2:45-2:50	Cyber Security Month	Lisa Vasa
2:50–3:00	Open Forum <ul style="list-style-type: none"><li>• Future Agenda Items</li><li>• Public comment</li></ul>	Board Members Audience
3:00	Adjourn	Ron Baldwin

Next Meeting: September 16, 2015

# State of Montana

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