

Montana Information Security Advisory Council (MT-ISAC)

Meeting

December 16, 2020

1:00 p.m. – 3:00 p.m.

Zoom Webinar

Members Present: Zoom

Andy Hanks, SITSD-Chair	Anne, Dormandy, MATIC	Adrian Irish, UOM	Kirk Miller, School Adm
Joe Frohlich, SITSD-Vice Chair	Jason Emery, Missoula	Margaret Kauska, DOR	Anthony O'Donnell, PSC
Erika Billiet, Kalispell	Kellee English, SOS	Travis Light, Nat Guard	Dean Olsen, RM Cr Union
Dawn Pizzini, SCEMO	Rich Rasmussen, Hospitals	Steven Robinett, Gr Falls	Jason Schaller, ZurMuehlen
Suzi Taylor, STEM	Dawn Temple, DOJ	Jeanne Vold, NW Energy	Justin Van Almelo, MSU

Guests Present: Zoom

Michael De La Torre, DPH	Heather Monday, DPH	Lance Wetzel, SITSD	Karli King, DCI
Charles Poland, GOV	Eric Tarr, DLI	Christi Mock, DPH	Rebecca Cooper, FWP
Peter Martinson, MSU	Edwina Morrison, CHE	Cody Jones, Jeff CO	Annie Murdock, SITSD
Terry Meagher, COM	Kreh Germaine, DNR	Nate LeGrand, GSD	Mike Paulsen, DMA
Richard Vimpany, SITSD	Suzi Kruger, DOR	Eric Durkin, North Grum	Diane Stuart, SITSD
Edward Sivils, SITSD	Matt Pugh, DOA	Matt Reynolds, Flathead	David Louie, Flathead
Cliffe Tucker, Kalispell	Mark Van Alstyne, MDT	Cyndie Lockett, LEG	Alan Grover, OPI
Amber Dow, DLI	Thomas Shultz, LIV	Shauna Smith, SITSD	Deb Schmitt, Billings
David Sherman, DOA	Erin Stroop, COR	Wayne Fiskum, SITSD	Dwain Erhart, Flathead
Sherry Mitschke, DPH	Craig Marquardt, SITSD	Glynis Gibson, SAO	Tim Kosena, JUD

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:49) Chair Remarks, Andy Hanks
 - (00:00:49) Council Member Introductions, Andy Hanks
 - (00:11:58) Workgroup Introductions, Andy Hanks

Business

- (00:16:10) Operating Procedures Review, Andy Hanks
 - **(00:18:30) Motion:** Andy made a motion for MT-ISAC meetings to be held quarterly, third Wednesday of the third month. Motion carried as the effective date December 2020.
 - **(00:19:55) Motion:** Andy made a motion for Council members to contact the Chairman who their designee will be if their unable to attend a meeting. Motion carried.
- (00:21:44) Strategic Goals, Andy Hanks

Workgroup Reports

- (00:29:41) Best Practices Workgroup, Joe Frohlich
- (00:46:16) Girls in Cyber Security Workgroup, Andy Hanks
- (00:55:01) Strategic Partnerships Workgroup, Andy Hanks

Current Topics

- (01:06:39) Montana Cybersecurity Enhancement Project (MT-CEP)
- (01:07:29) COVID-19 Pandemic Response
- (01:12:09) SolarWinds Incident

Discussion

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest.

CIO Support Staff can be reached at 406.444.2700, CIOsupportstaff@mt.gov, or fax 406.444.2701.

Meeting information is located at <https://sitsd.mt.gov/Governance/Boards-Councils/MT-ISAC>.

- (01:23:04) Member Forum
- (01:36:36) Public Comment
- (01:39:17) Future Agenda Topics
 - SolarWinds Incident
 - Established Compliance & Privacy Workgroup
 - Whole State Cyber Security Approach
 - Montana Cyber Security Enhancement

Adjournment (01:42:04)

- Next Meeting
March 17, 2021
1:00 p.m. – 3:00 p.m.
TBA

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