Delaware Cyber Security Advisory Council (CSAC)

May 31, 2017 9:00 AM

Delaware Cyber Security Advisory Council (CSAC) Mission Statement
The Delaware Cyber Security Advisory Council (CSAC) is a statewide, cross-sector, multi-disciplinary group focused on mitigating the impact of cyber disruptions in the state and maintaining critical services for our citizens.

Locations to join meeting via videoconference		
New Castle County Check in at front desk	**Kent County** Check in at front desk. ID Required	**Sussex County** Check in at front desk
Delaware Department of Transportation **Basement Conference Room** 250 Bear Christiana Road Bear, DE 19701	Department of Technology and Information **Conference Rooms A & B, 2nd Floor** 801 Silver Lake Blvd Dover, DE 19904	Thurman Adams State Service Center **DPH Library, 1st Floor** 546 S. Bedford Street Georgetown, DE 19947

Type of Meeting: CSAC Meeting

Meeting Facilitator: CIO James Collins

Council Members: Joshua Brechbuehl, IT Manager, City of Newark
Jason Christman, Lt. Colonel, Delaware National Guard
James Collins, CIO, State of Delaware
Richard Gowen, Network Security Principal Engineer, Verizon
Mike Maksymow, CIO, Beebe Healthcare
Daniel Meadows, Captain, Delaware State Police
Doug Myers, CIO, Pepco Holdings, Inc.
Bruce Patrick, VP & General Manager, Tidewater Utilities, Inc.
Dr. Marwan Rasamny, Department Chair, Delaware State University
Diane Rogerson, Technology Managing Director, JP Morgan Chase
AJ Schall, Director, Delaware Emergency Management Agency
Elayne Starkey, CSO, State of Delaware

Agenda:
I.   Welcome and Introductions

II.   Review and approval of last meeting minutes

III.   Cyber Readiness of Municipal Water

IV.   Executive Session pursuant to 29 Del. C. §§ 10002(l)(5), 10004(b)(6), & 10004(e)(2) to discuss sensitive portions of the Unclassified NCCIC Briefing

V.   WannaCry Briefing

VI.   Subcommittee Updates

VII.   Council Chair Updates
    a.   Cyber Trends – Cyber Training Opportunities
    b.   Future of DCSAC

VIII.   Old Business

IX.   New Business

X.   Public Comment

XI.   Adjourn