

0HHWLQJ 0LQXWHV  
0DU\ODQG &\EHUVHFXULW\ &RXQFLO  
-XQH 0HHWLQJ  
=RRP )RUPDW

7KH IROORZLQJ LV DQ RXWOLQH RI WKH PHHV  
7KH IXOO PHHWLQJ UHFRUGLQJ DQG VSHDNHU VOLC

Council Members Present or Represented (57)

\$WWRUQH\ \*HQHUDO %ULDQ )URVK &KDLU -RKQ \$EHOHV '  
'HOHJDWH 1HG &DUH\ 'U 0LFKHO &XNLHU 'U \$QWRQ 'DKEY  
&\ULO 'UDIILQ 3DWULFN )HHKDQ +RZDUG RHOGRDQ6HQBKVR  
.DWLH )U\ +HVWHU )UHG +RRYHU &OD\ +RXVH 0DUN +XEED  
\$QXSDP -RVKL 0LKHHU .KRQD .HYLQ .RUQHJD\ /LQGD /DPR  
0DWKHZ /HH 6HQDWRU 6XVDQ /HH/D%0D LHMVZLDW%EDU/\$RQ  
/LVDQWL \$QWRQHLV3HJYRHUVHQ -RQDWKDQ 0DUKWLRQ 0DUN  
5RVHQGDOH &KULVWLQH 5RVV 6HQDWRU %U\DQ 6LPRQDLU  
7LOOHU 7UR\ 6WRYDOO 3DXO 7LDR DQG 3HJHHQ 7RZQVHQ

Staff Attending

+RZDUG %DUU \$VVLVWDQW \$WWRUQH\ \*HQHUDO DQG 3ULQF  
)HOORZ 2IILFH RI WKH \$WWRUQH\ \*HQHUDO VWKRPDVO DQG  
LQIRUPDWLRQ 6HUULFHV +HQJVEDOVLPHSHULU'VU2\$WRDLF  
&KLHI RI 6WDII 2IILFH RI 6HQDWRU 6XVDQ /HH &KLS 6WH  
&KLHI RI 6WDII 2IILFH RI 6HQDWRU .DWLH )U\ +HVWHU DC  
0DU\ODQG \*ORERDQI&DPSXWKH &RXQFLO

Council Meeting

2SHQLQJ 5HPDUNV E\ WKH &KDLU

7KH \$WWRUQH\ \*HQHUDO ZHOFRPHG WKH &RXQFLO DQG VPKHUP

6XEMHFW 0DWWHU ([SHUW 3UHVHQWDWLRQ

7KH \$WWRUQH\ \*HQHUDO FDOOHG RQ 6HFUHWDU\ /HDK\ WR  
([HFXWLYH 'LUHFWRU RI WKH 1DWL\$6&,2 \$VLRQFHDWLRQ &HFRUG  
H[WHQG HG WKH LQYLWDWLRQ WR VSHDN RQ EHKDOI RI WKH

0U 5RELQVRQ\ V\$6&,2 \$UHWHQWDWLRQ &EHUVHFXULW\ 3ULRULW  
ZDV EDVHG RQ WKH VXUYH\ WKDW 1\$6&,2 FRQGXFHWG R  
ELHQQLDO VXUYH\V WKDW 1\$6&,2 KDV EHHQ GRLQJ IRU \H  
GLVFXVVHG WKH WKUHDW ODQGVFDSH WKH WRS SULRULW  
FKDQJHV LQ RSHUDWLRQV LQWURGXFHG E\ &29,' WKH &,2 E  
F\EHUVHFXULW\ PDWXULW\ RI VWDWH F\EHUVHFXULW\ SURJ  
DPSOLILHG JDSV LQ VWDWH F\EHUVHFXULW\ DQG F\EHUVHFX

&RXQFLO %XVLQHVV 0HHWLQJ





Subcommittee on Public and Community Outreach  
\$QWRQ 'DKEXUD QRWHG YDULRXV DFWLYLWLHV LQ ZKLFK W

- ,W IDFLOLWDWHG D F\EHUVHFXULW\ QIRUPDWLRQ DQG &\$6+ F\EHU FULPH DQG IHDWXUHG WKH \$WWRUQH\ \*HQHUDO DQ +RSNLQV ,QIRUPDWLRQ 6HFXULW\ ,QVWLWXWH 7KLV ZDV IDFLOLWDWH GXULQJ &29,'
- :LWK WKH DVVLVWDQFH RI 'U 'RVZHOO DQG DV D SLORW %RZLH 6WDWH 8QLYHUVLW\ QIRUPDWLRQ DQG 6HFXULW\ UHVRXUHG UHSRVLWRU\ 7KH VXEFRPPLWWHH SODQV WR H[WHQG WK ZLWKLQ WKH 6WDWH
- 7KH VXEFRPPLWWHH LV GLVFXVVLQJ KRZ WR FRQGXFWD WR JDXJH WKHLU OHYHO RI F\EHUVHFXULW\ DZDUHQHV SODWIRUP DQG FKHFNIDUFRQVWUXFWLRQ

### Special Reports

The State Cybersecurity Study  
SXUSRVH LV WR LQIRUP DQG VXSSRUW D SDFNDJH RI ELOOV F\EHUVHFXULW\ SRVWXUH RI 6WDWH DQG ORFDO JRYHUQPH REMHEW\ QXPEHU RI RWKHU ELOOV LQWURGXFHG LQ IXUWKHU GLG QRW SDVV

7KH VWXG\ ZLOO FRUODQG %HQ <HOLQ DW WKH &HQWHU 6HFXULW\ DW WKH &DUH\ 6FKRRO RI /DZ DW WKH 8QLYHUVL VWXG\ LQFOXGH HQDWURU /HH WKH 0DU\ODQG &F\EHUVHFXULW\ &F\EHUVHFXULW\ ,QIRUPDWLRQ 7HFKQRORJ\ DQG %LRWHFK ,QIRUPDWLRQ 7HFKQRORJ\ WKH 0DU\ODQG (PHUJHQF\ 0DQD \$VVRFLDWLRQ RI &RXQWLHV \$ NLFN RII PHHWLQJ ZRXOG RI WR EH FRPSOHWHG E\ WKH IDOO

The Critical Infrastructure Study Focused on Utilities  
WKH \$WWRUQH\ \*HQHUDO IRU WKH RSSRUWXQLW\ WR SURYLQ P & RR 0

RQXQH DQG DVNHG WKDW PHPEHUV FRPSOHWH WKHLU UHY  
XSGDWHG DQG JLYHQ WR WKH 2IILFH RI WKH \$WWRUQH\ \*HC

7KH \$WWRUQH\ \*HQHUDO UHPLQGHG WKDW WKH QH[W SOHQ  
DP ± QRRQ +H QRWHG WKDW WKH PHHWLQJ LV VWL  
PHPEHUV ZLWDEGERSQD FKDQJH WR DQ RQVLWH PHHWLQJ

Adjournment

7KH \$WWRUQH\ \*WQHUBOZDVNWKIU EXVLQHVV +HDULQJ QR  
DGMRXUQHG DW SP

>1RWH 7KHHV PLQXWHV ZHUH DSSURYHG DW WKH 2FWRE