

TSB Security Subcommittee Meeting

Date: Thursday, May 9, 2024
Time: 9:00 a.m.-11:00 a.m.
Location: 1500 Jefferson St SE, Olympia, 1st Floor Presentation Room
Virtual: Zoom (See below)

AGENDA

9:00 a.m.	CALL TO ORDER <ul style="list-style-type: none">• Agenda Review• ACTION: Approval of 2/8/24 Meeting Minutes• New Members	Ralph Johnson
9:05 a.m.	ACTION: TSB Security Subcommittee Charter - Review and Approval Recommendation	Ralph Johnson
9:15 a.m.	OCS Highlight: Policy & Program Management (<i>Discussion</i>)	Ralph Johnson
9:30 a.m.	SLCGP Grant Update (<i>Discussion</i>)	Zack Hudgins
9:40 a.m.	Local & National Cybersecurity Coordination (<i>Discussion</i>)	Ralph Johnson Bill Kehoe
10:00 a.m.	Future Subcommittee Membership (<i>Discussion</i>)	Ralph Johnson
10:10 a.m.	Scheduling: Joint Meeting with Cybersecurity Advisory Committee of the Emergency Management Council (2SSB 5518 - 2023) (<i>Discussion</i>)	Ralph Johnson Tristan Allen
10:20 a.m.	Policy & Standard Review: <ul style="list-style-type: none">• Network Security Standard• Access Control Policy	Ralph Johnson
10:30 a.m.	Executive Session: RCW 42.105.291(4)	Board Members

10:50 a.m. Public Comment

10:55 a.m. Closing Remarks & Adjournment

Ralph Johnson

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/81434617527?pwd=UjRI71zhSjipnb4lkuE0CaDdtfLbdM.1>

Meeting ID: 814 3461 7527

Passcode: 961328

Dial by your location:

- +1 253 215 8782 US (Tacoma)

Find your local number: <https://watech-wa-gov.zoom.us/j/81434617527?pwd=UjRI71zhSjipnb4lkuE0CaDdtfLbdM.1>

IMPORTANT NOTICE: Please note that this Zoom session will be recorded and posted on the Board website.