

TSB Security Subcommittee Meeting

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

AGENDA

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

10:50 am Public Comment

10:55 am Closing Remarks & Adjournment

Ralph Johnson

Join Zoom Meeting

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Meeting ID: 814 3461 7527

Passcode: 961328

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