

Tuesday, September 14, 2021
WebEx Only
9:00 a.m.-12:00 p.m.

Attendees: Bill Kehoe
Tracy Guerin
Rep. David Hackney
Butch Leonardson
Paul Moulton
Sen. Ann Rivers

TOPIC	LEAD	NOTES
Welcome and Introductions	Bill Kehoe	Bill reviewed agenda; quorum confirmed for voting.
Approve Minutes from June 8 Meeting	Bill Kehoe	Minutes were approved as written.
Policy 122 – Administrative and Financial Systems Investment Approval – New policy	Nick Stowe Jason Anderson	Policy approved as written.
Enterprise Security and Privacy Programs <ul style="list-style-type: none"> • Cybersecurity Roadmap – Vinod Brahmapuram • Security/Privacy Relationship – Vinod Brahmapuram/Katy Ruckle • NGA Academy on Cybersecurity Policy – Zack Hudgins 		Chief Information Security Officer and Chief Privacy Officer discussed how they are advancing security and privacy programs collaboratively across the enterprise, including local governments.
State Enterprise Architecture Strategy	Nick Stowe	Chief Architect provided an overview of the enterprise architecture program, including its priorities and principles, and discussed current state identity and access management strategy.
Enterprise Cloud Computing Program	Robin Shen	Robin provided an update on how he is moving this program forward to secure funding and begin planning.

Board Discussion <ul style="list-style-type: none">• Subcommittee Structure• Strategic Retreat Proposal	Bill Kehoe	Bill Kehoe discussed proposal to add a security subcommittee and proposed the Board engage in a strategic retreat.
Public Comment		Comment related to engaging vendors in Board discussions; hold vendor forums.

[Meeting recording link.](#)