

TSB Security Subcommittee Meeting

Thursday, August 10, 2023

9:00 a.m.-11:00 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1st Floor Presentation Rm and Zoom - See below

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review, New Members	Bill Kehoe	Introductory remarks	9:00
Review and Approve May 11 Meeting Minutes	Bill Kehoe	Approval of minutes	9:10
Debrief on Changes to this Subcommittee	Derek Puckett	Information	9:15
Policy & Standard Review: <ul style="list-style-type: none">Acceptable Use PolicyChange Management PolicyConfiguration Management StandardInternational Travel Security Policy & StandardVulnerability Management Standard	Bill Kehoe Stevens Fox	Review and Recommend Approval to full Board on 9/14	9:30
State & Local Government Cybersecurity Grant Program	Zack Hudgins	Status/Board discussion	10:00
Whole State Approach to Cybersecurity	Ralph Johnson	Information	10:20
Public Comment			10:35
Executive Session for Members and Select Staff Only - Closed to the Public	Bill Kehoe		10:40

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/85906809266?pwd=N2lzV2dBR3pSbkczRVFQdW9Fdmp1UT09>

Meeting ID: 859 0680 9266

Passcode: 808103

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://watech-wa-gov.zoom.us/u/kblravLWNh>

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