

NEBRASKA CYBERSECURITY PLANNING COMMITTEE

November 10th, 2022, 9:00 a.m. CST

1526 K. St, Lincoln, Nebraska

WebEx:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=md471c7365731c5cf9e3fb683b8a683fd>

MINUTES

MEMBERS PRESENT:

Ron Carlson, Nebraska National Guard

Scott Isaacson, Technology Director Educational Service Unit Coordinating Council

Nathan Martinez, IT Infrastructure Support Analyst/Senior

Candace Meredith, Nebr. Assoc. of County Officials

Ethan Nguyen, League of Nebraska Municipalities

Tim Pospisil, Nebraska Public Power District

Sean Runge, NEMA

Patrick Wright, State Information Security Officer

Jon Rosenlund, Emergency Management Director

MEMBERS ABSENT:

Judy Gaiashkibos, Director Nebraska Commission on Indian Affairs

Rick Haugerud, CISO University of Nebraska System

Laura McDougall, Executive Director Four Corners Health Department

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Chair, Patrick Wright called the committee to order at 9:00 a.m. Roll call was taken. A quorum was present. The meeting notice and agenda were posted to the State of Nebraska Public Meeting Calendar, and SLCG.Nebraska.gov on November 2, 2022. The Open Meetings Act was on the meeting materials table, as well as copies of the Charter and Agenda.

This was an all-virtual meeting for members of the committee, as it was scheduled for the singular purpose of voting on the Charter in order to meet an application deadline to the federal government.

PUBLIC COMMENT

There was no public comment.

COMMITTEE CHARTER

Discussion of the charter. There was comment from Mr. Wright that “Nebraska” will be added to the first line of the Charter in order to provide clarity that it is in fact Nebraska’s Cybersecurity Planning Committee Charter.

Mr. Runge mentioned that at the next in person meeting that all of the member will need to sign the charter. Mr. Wright provided clarity that this is not a requirement of CISA and FEMA as part of the NOFO but was a recommendation. Mr. Wright is creating a signature page for the charter.

Motion to approve the Charter.

Mr. Rosenlund moved to vote on the Charter and Mr. Isaacson seconded. Roll call vote: Carlson-Yes, Isaacson-Yes, Martinez-Yes, Meredith-Yes, Nguyen-Yes, Pospisil-Yes, Runge-Yes, Rosenlund – Yes, and Wright-Yes. Results: Yes-9, No-0, Abstained-0. Motion carried.

The committee discussed setting up a standing recurring meeting.

OTHER BUSINESS

There was no other business.

AGENDA ITEMS FOR THE NEXT MEETING:

The following agenda items will be discussed at the next working meeting:

- Subrecipient and review process of proposals.
- Draft template of the state plan

ADJOURNMENT

With no further business, the Chair adjourned the meeting at 9:10 a.m.

Meeting minutes were taken by Patrick Wright Committee Chair and reviewed by Sean Runge.