

CYBERSECURITY PLANNING COMMITTEE
May 11th, 2023, 1:00 p.m. CST
245 Fallbrook Blvd, Lincoln, NE 68521 Hearing Room 031A
WEBEX
MINUTES

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

The Chair, Patrick Wright called the meeting to order at 1:05 p.m. There were six members present at the time of roll call. A quorum existed to conduct official business. The meeting notice was posted to the SLCG Website and the Nebraska Public Meeting Calendar on May 3rd, 2023. The agenda was posted to the SLCG website on May 3rd, 2022. A copy of the Nebraska Open Meetings Act was located on back table next to the meeting materials.

APPROVAL OF MINUTES

Mr. Isaacson moved to approve the July 8, 2023 minutes as presented. Mr. Martinez seconded. Roll call vote: Isaacson-Yes, Martinez-Yes, McDougall-Yes, Nguyen-Yes, Runge-Yes and Wright-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

PUBLIC COMMENT

There was no public comment.

PROJECT PROPOSAL SUBMISSION DISCUSSION

Late Submissions.* The committee discussed the pros and cons of accepting late submissions, as well as the opportunity for applicants to re-apply when second round of funding is released.

Mr. Runge moved to not accept late project submission. Mr. Carlson seconded. Roll call vote: Wright-Yes, Runge-Yes, Nguyen-Yes, McDougall-Yes, Martinez-Yes, and Isaacson-Yes, and Carlson-Yes. Results: Yes-7, No-0, Abstained-0. Motion carried.

CREATION OF SUBCOMMITTEE

Discussion and evaluation of submissions. Mr. Wright opened the floor for discussion regarding the formation of subcommittee. The purpose of the subcommittee would be to review the applications to assure they meet basic requirements for funding and then provide recommendations to the Committee. This would assure the committee reviews only those that quality under the NOFO and Statewide Cybersecurity Plan Fiscal Objectives and would save time. Mr. Wright would ask for volunteers to serve on the subcommittee.

Mr. Carlson moved to create a subcommittee. Mr. Isaacson seconded. Roll call vote: Isaacson-Yes, Martinez-Yes, McDougall-Yes, Nguyen-Yes, Runge-Yes and Wright-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

OTHER BUSINESS

There was no other business.

ADJOURN

With no further business, Mr. Wright adjourned the meeting at 2:20 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Patrick Wright, Office of the CIO.