Meeting Agenda
March 23, 2023 at 12pm EST

Voting Members Present:
Aaron Hyden, MSD of Wabash County
Amy Lindsey, Franklin County
Andrew VanZee, Indiana Hospital Association
Brad Hagg, Indiana Department of Education
Craig Jackson, Indiana University
Hemant Jain, Indiana Office of Technology CISO
Jeremy Stevens, Howard County
Kent Kroft, Tippecanoe County
Lloyd Keith, City of Gary
Timothy Renick, City of Carmel
Tony Peffley, Elkhart County
Tracy Barnes, Indiana Office of Technology CIO
Vernon Lutz, City of Evansville/ Vanderburgh County

Advisory Members Present:
Chetrice Mosley-Romero, IECC
David Cartmel, IOT
David Steward, Indiana Supreme Court
Graig Lubsen, IOT
J.D. Henry, DHS/CISA
Tad Stahl, IOT
Taylor Hollenbeck, IOT

Members Not Present:
Becca McCuaig, AIM (advisory)
Jacob Blasdel, Indiana Bond Bank (advisory)
Joel Thacker, Indiana Department of Homeland Security Executive Director (voting)
Jonathan Whitham, IDHS (advisory)
Kim Snyder, IDHS (advisory)
Lisa Cannon, Madison County (voting)
Mat Trampski, Purdue University (voting)
Ryan Hoff, AIC (advisory)

Call to Order and Roll Call
Meeting was called to order at 12:03pm by Chair Tracy Barnes. Taylor Hollenbeck called roll and announced a quorum.

Approval of February Minutes
A motion was made by Vernon Lutz and seconded by Jeremy Stevens to approve the February minutes.
   a.   A voice vote approved the minutes.

Review Final Draft of State Plan
1. It was brought to attention the deadline to submit the State's Plan was moved from September to March of 2023. Discussion was had around the timeline of federal approval, when the funding would be released to states, and the expected release of 2023's NOFO in July.
2. Discussion occurred regarding funding being moved into different buckets after the submission and approval of the State's Plan.
3. Discussion around July's NOFO being all project based, so the Committee should consider high level objectives for the State Plan so they can start on projects. The next State Plan does not need to be submitted until 2025.
4. After the approval of the Plan, the Committee will start meeting more regularly on projects since the state only has 45 days to disburse the funds. Specific funding will be related to the projects, but the Plan should remain vague to allow flexibility.
5. The Committee decided to get their final edits to David Cartmel by April 7th, he will publish the updated version on April 10th with April 12th being the last day to submit updates. The final approval of the Plan will occur at the April 19th meeting.

Federal Update
1. Eleven different states have submitted their Plan, with only 6 or 7 with CISA's recommendation for approval.
2. The lowest number of projects listed is one and the highest is 13.
3. Ransomware Pilot has been available since January. CISA has seen indicators of ransomware ingress/egress in the environment to get ahead of the attack.
4. MS-ISAC will probably not expand the Albert Sensor program until the renewal contract is completed.
5. Definition of Supplant vs. Supplement
6. Megan Incerto is the State's MS-ISAC Representative

New Business
1. Upcoming Local Government Travels Schedule

2. Monthly Meetings Schedule

Adjournment
The SLCGP Planning Committee adjourned at 1:53pm.