

SLCGP Planning Committee Meeting

Indiana Government Center South – Harrison Hall, Conference Room 17

Tracy Barnes - Chair

Meeting Minutes

July 31st, 2023 at 12pm EST

Voting Members Present:

Andrew VanZee, Indiana Hospital Association
Brad Hagg, Indiana Department of Education
Craig Jackson, Indiana University
Jeremy Stevens, Howard County
Joel Thacker, Indiana Department of Homeland Security Executive Director
John Lohrentz, Munster Police Department
Kent Kroft, Tippecanoe County
Mat Trampski, Purdue University
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
Graig Lubsen, IOT
J.D. Henry, DHS/CISA
Tad Stahl, IOT
Taylor Hollenbeck, IOT

Members Not Present:

Aaron Hyden, MSD of Wabash County
Amy Lindsey, Franklin County
Becca McCuaig, AIM (advisory)
David Steward, Indiana Supreme Court (advisory)
Hemant Jain, Indiana Office of Technology CISO
Jacob Blasdel, Indiana Bond Bank (advisory)
Jonathan Whitham, IDHS (served as Dir. Thacker's Proxy)
Kim Snyder, IDHS (advisory)
Lisa Cannon, Madison County
Timothy Renick, City of Carmel
Ryan Hoff, AIC (advisory)

Call to Order and Roll Call

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

Approval of June Minutes

A motion was made by Brad Hagg and seconded by Kent Kroft to approve the June minutes.

- a. A voice vote approved the minutes.

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Review Tabled Projects from June Meeting

- **Resource Consolidation**
 - Tabled last time, and we are keeping it tabled. Had conversations with IN.gov, which was helpful. We have multiple options working in terms of information sharing and distribution. This has been pushed down the priority list.
- **Support IR and DR**
 - There are two tracks of conversations underneath this program. One is a process and one is tools questions.
 - Tools – what is backup and recovery – what can we do with a service to help the locals. It's complicated due to the prices and capabilities.
 - On the process side, we discussed DHS' role in IR. Bridging gaps between definitions and expectations. Next steps were to do a deeper dive from IDHS regarding IR for cyber. Discussion was had about NOT reinventing the wheel and using the EMA toolkit.

Review Projects Progress

- **Budget Adjustments**
 - The State is reserving the 20% they are allowed. This was not originally stated, so we updated the reports and the small teams' paperwork to better align for those projects.
 - We also added a contingency section that can be moved around if needed.
- **Workforce Awareness**
 - We worked with Brad and consolidated the state's volume. We are really looking at 170k, first quote came back for an extension. We are still negotiating since they had a 20% increase. They also provided us with additional modules which are fairly pricy – but I don't know if will pursue those.
- **Advanced Cybersecurity Training**
 - Decreased from 350k to 100k. We looked at a vendor at the mid-tier range. As we looked at licenses, the budget seemed better at 100k.
 - It was mentioned that we will need to consider metrics with enrollment numbers, how many completed, etc. since that's what the federal government will look out.
- **Endpoint Modernization**
 - We increased the budget to 1.5M with the focus on small, rural communities. This strategy is consistent with other states.
 - We will combine the state and local licenses to account for 65k licenses. The hardest part is forecasting the wants/needs of locals.
 - We had a conversation with IDOA regarding procurement, and are looking at 9 months if we need to consider an RFP to purchase the product.

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- MFA Expansion
 - We are looking at taking 500k to 100k, identify 3-5 pilot programs and proceed with them. We will need to identify project components.
- Outreach Support Consolidation
 - No budget adjustment. We really want to partner with the locals as they use the services – use this as community building. We need to keep in mind if we want a technical person vs a liaison since those are different skillsets.
- Collateral and Assessments
 - Decreased budget. Policy, MS-ISAC membership, CISA tools don't cost us money.

Federal Update

- Minnesota's Plan was approved while we were talking and the 2nd year's NOFO still hasn't dropped.
 - 19 states' Plans have been approved, 3 are in final approval.
- Submit for funds on a "per project" basis. We have 45 days to spend the money after the project is approved.

New Business Discussion

1. Upcoming Local Government Travels
 - a. August 3rd – South Bend (Lisa Cannon)
 - b. August 17th – IU Bloomington (Andy VanZee)
 - c. September 6th – West Lafayette (Kent Kroft)
 - d. September 8th – Carmel (Timothy Renick)
2. Monthly Meetings
 - a. August 30th at 12pm EST
 - b. September 28th at 12pm EST

Adjourn

Joel Thacker motioned to adjourn; Vernon Lutz seconded. A voice vote approved the motion and the meeting adjourned at 1:44pm.