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SLCGP Planning Committee Meeting

Indiana Government Center South – Harrison Hall, Conference Room 17

Tracy Barnes - Chair

Meeting Minutes
June 29, 2023 at 10am EST

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Voting Members Present:
Aaron Hyden, MSD of Wabash County
Amy Lindsey, Franklin County
Andrew VanZee, Indiana Hospital Association
Brad Hagg, Indiana Department of Education
Hemant Jain, Indiana Office of Technology CISO
Jeremy Stevens, Howard County
Jonathan Whitham, IDHS (served as Dir. Thacker's Proxy)
Kent Kroft, Tippecanoe County
Lisa Cannon, Madison County
Mat Trampski, Purdue University
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:
Becca McCuaig, AIM
Chetrice Mosley-Romero, IECC
David Cartmel, IOT
Graig Lubsen, IOT
Kim Snyder, IDHS
Tad Stahl, IOT
Taylor Hollenbeck, IOT

Members Not Present:
Craig Jackson, Indiana University (voting)
Joel Thacker, Indiana Department of Homeland Security Executive Director (voting)
Lloyd Keith, City of Gary (voting)
David Steward, Indiana Supreme Court (advisory)
J.D. Henry, DHS/CISA (advisory)
Jacob Blasdel, Indiana Bond Bank (advisory)
Ryan Hoff, AIC (advisory)

Call to Order and Roll Call
Meeting was called to order at 10:03am by Co-Chair Hemant Jain. Taylor Hollenbeck called roll and announced a quorum.

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Approval of April Minutes

A motion was made by Timothy Renick and seconded by Tony Peffley to approve the April minutes.
   a.   A voice vote approved the minutes.

Update Membership Status & Roster

1.   Hemant Jain discussed the removal of Lloyd Keith from the Planning Committee due to employment status with his previous employer.
      a.   Brad Hagg motioned for a vote, Jonathan Whitham as proxy seconded the motion.
      b.   A voice vote approved the motion.
2.   Hemant Jain discussed the addition of John Lohrentz to replace Lloyd Keith on the Planning Committee.
      a.   Brad Hagg motioned for a vote; Vernon Lutz seconded the motion.
      b.   A voice vote approved the motion.
3.   Hemant Jain discussed the addition of Joshua Kiilu to serve as an advisory member on the Committee.
      a.   A voice vote approved the decision.

Update on the State Plan Submission

1.   David Cartmel provided an updated on the State Plan submission process and Indiana's status with DHS & FEMA.
      a.   Overall, 15 Plans had been submitted to and approved by the federal government.
2.   Questions arose around the release of funds. David mentioned funds will be released when projects have been submitted and approved by the federal government.
3.   FY 2023 NOFO release has been scheduled for July 11th. The state has 60 days to submit.
      a.   Chetrice updated the notice and said the federal government was looking at the end of the July 11th week.

Small Group Presentations

Workforce Awareness Presentation
1.   Each service was requested to look at 250 licenses so there could be an "Apple to Apple" comparison.
2.   With KnowBe4 we are saving local governments roughly $413,000. We need to start mandating locals actually "use" the licenses and the State is helping with implementation to address that particular burden.
3.   Discussion was had around "professional services" and the consumption of licenses.
4.   A motioned to continue KnowBe4 negotiations and contract expansion was made by Lisa Cannon and seconded by Jeremy Stevens. A voice vote approved the motion.

Advanced Cybersecurity Training
1. Our goal was to provide knowledge for our employees and accommodate their training wherever it best serves. We looked at Basic, Intermediate, and Advanced Training options.
2. Discussion occurred around training in house IT professionals vs MSPs.
3. Also looking at a scholarship model for advanced training degrees. Also, what's the measurement of success for this particular program/goal?

Endpoint Modernization
1. Looked at various options, but 2 deliveries specifically:
    a. MDR for municipalities that have EDR but not extended services like quarantining
    b. Complete solution for local entities
2. Overall, looking at 24/7 monitoring and quarantining to ensure we can compare apples to apples.
3. Jeremy Stevens motioned to move forward with the Mandiant Option that only offered EDR solution, and Kent Kroft seconded. Voice vote passed the motion.
4. Kent Kroft motioned to move forward with Crowdstrike that offered remediation, and Aaron Hyden seconded the motion. The motion passed with a voice vote.

MFA Expansion
1. Challenges became present – those challenges were large and not as easy as anticipated.
2. The small group decided they wanted to move forward with a pilot program using vendor neutral options.
3. AccessIN was mentioned to ensure IOT continues to promote that as an option for MFA.
4. Hemant Jain motioned the Committee moved forward with this program as a pilot, Amy Lindsey seconded. The motion passed with a voice vote.

Resource Consolidation
1. Three major objectives here:
    a. IN.gov migration support – detail the transition plan for locals to follow; help them with a roadmap.
    b. Add all resources to a website – looking at the Cyber Hub.
    c. Outreach capabilities – Support the IN-ISAC efforts.
2. Kent Kroft motioned to table these efforts, and Jeremy Stevens seconded. A voice vote approved the motion.

Outreach Support
1. Conversations have been around adding exercises to state conferences, hosting and sponsoring conferences, and creating a cyber navigator (ambassador) program.
    a. Brad Hagg motioned to move forward with the Cyber Navigator/Ambassador program, Kent Kroft seconded. The motion carried with a voice vote.

Collateral and Assessments
1. Discussed Upgaurd assessments vs. CISA's assessments.
2. Jeremy Stevens motioned to move forward with templates and policies and Amy Lindsey seconded. A voice vote passed the motion.

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Support IR and DR
1. Discussion around the allocation of funding to IDHS for services to proactively prepare IR and DR Plans and exercises.
2. Tracy Barnes made a motion to table this topic and revisit it in July's meeting, Mat Trampski seconded the motion. A voice vote approved the motion.

Approval of Local Government Consent Form
1. Lisa Cannon motioned for the approval of the Local Government Consent Form, and Jeremy Stevens seconded the motion. The motioned passed with a voice vote.

New Business Discussion
1. Upcoming Local Government Travels
   a. July 21st – IU Kokomo (Jeremy Stevens)
   b. July 25th – New Albany (Amy Lindsey)
   c. August 3rd – South Bend (Lisa Cannon)
   d. August 17th – IU Bloomington (Andy VanZee)
   e. September 6th – West Lafayette (Kent Kroft)
   f. September 8th – Carmel (Timothy Renick)

2. Monthly Meetings
   a. July 31st at 12pm EST
   b. August 30th at 12pm EST
   c. September 28th at 12pm EST

Adjourn
Hemant Jain motioned to adjourn; Kent Kroft seconded. A voice vote approved the motion and the meeting adjourned at 2pm.