

Maryland Cybersecurity Coordinating Council

Meeting Minutes

November 14, 2023 at 1:00 p.m.

Welcome

Opening remarks including a thank you for everyone attending and outlining what the agenda will be.

Roll Call/Call to Order (Greg Rogers)

(R) -Delegated representative for agency at this meeting

Member Unit	Member Title	Voting Status	Member	Attendance
State CISO	State CISO	Chair	TBD	(Acting) Greg Rogers
Aging	Secretary	Voting	Carmel Roques	Pam Sidle
Agriculture	Secretary	Voting	Kevin Atticks	Heather Barthal
Budget & Management	Secretary	Voting	Helene Grady	Not present
Commerce	Secretary	Voting	Kevin Anderson	Kim Mentzell
Disabilities	Secretary	Voting	Carol Beatty	Not present
Emergency Management	Secretary	Voting	Russ Strickland	Not present
Environment	Secretary	Voting	Serena McIlwain	Dewon Lawrence
General Services	Secretary	Voting	Atif Chaudhry	Atif Chaudhry
Health	Secretary	Voting	Laura Herrera	Matt Otwell
Housing & Community Development	Secretary	Voting	Jake Day	Rob Dean
Human Services	Secretary	Voting	Rafael López	Not present
Information Technology	Secretary	Voting	Katie Savage	Katie Savage
Juvenile Services	Secretary	Voting	Vincent Schiraldi	Not present
Labor	Secretary	Voting	Portia Wu	Portia Wu
Natural Resources	Secretary	Voting	Josh Kurtz	Miti Patel
Planning	Secretary	Voting	Rebecca Flora	Ted Cozmo
Public Safety & Correctional Services	Secretary	Voting	Carolyn Scruggs	Stanley Lofton
State Police	Superintendent	Voting	Lt. Col. Roland Butler	Major Tawn Gregory
Transportation	Secretary	Voting	Paul Wiedefeld	Ken Hlavacek
Veterans Affairs	Secretary	Voting	Anthony "Tony" Woods	Not present
Maryland National Guard	Adjutant General	Voting	Janeen Birkhead	Not Present
Governor's Office of Homeland Security	Executive Director	Voting	Adam Flasch	Adam Flasch

Department of Legislative Services	Executive Director	Voting	Victoria Gruber	Jean Brice
Administrative Office of the Courts	CIO	Voting	Bob Bruchalski	Bob Brucalski
University System of Maryland	Chancellor	Voting	Jay Perman	Michael Eismeier
Senate of Maryland	Representative	Non-Voting	Bill Ferguson	Not present
Maryland House of Delegates	Representative	Non-Voting	Nicholaus Kipke	Not present
Judiciary	Representative	Non-Voting	Judge Fred Hecker	Dave DelGaudio
State Chief Privacy Officer	SCPO	Voting	Caterina Pangilinan	Cat Pangilinan
State Chief Data Officer	SCDO	Voting	Open	Patrick McLoughlin

Additional Attendees	Title
Patrick Mulford	DoIT Chief of Staff
Karen Poplewski	DoIT OSM Dir. Of Cyber Initiatives
Lance Cleghorn	DoIT OSM Dir of Cyber Resilience
Howard Barr	DoIT AAG
Donnie Green	DoIT OSM Dir. of Security Operations

Welcome/State CISO Introduction

Intro from Secretary giving an overview of shifts made within DoIT. Secretary Savage mentioned the hiring of additional senior team members including Michele Thomas (Deputy Secretary/Chief Technology Officer), Marcy Jacobs (Deputy Secretary/Chief Digital Experience Officer), and Greg Rogers (Acting State CISO). Secretary Savage mentioned the roles of OSM staff and introduced them. She also went over what the Director of Governance, Risk, and Compliance will be doing as a new role within the organization.

Acting CISO Greg Rogers gave an overview of his background. Mr. Rogers went into more detail about the roles of each of his staff members and how each one of them will assist the state agencies.

Administrative

Meeting minutes were approved by Cat Pangilinan and seconded by Ken Hlavecek.

MCCC Purpose/Charter

State Cybersecurity Centralization Strategy – Mr. Rogers discussed that SB812 makes DoIT responsible for developing a cybersecurity strategy that will centralize the management and direction of cybersecurity strategy within the executive branch of state government under DoIT's control and specifically requires it to develop a transition strategy.

Current/Future Services

Mr. Lance Cleghorn gave a brief overview of his background. He discussed services currently being provided and what will be provided in the future. Existing services include MDR, Vulnerability Management, Security Awareness Training, Managed Firewall and Collective Defense. Future services include Enterprise Attack Surface Management, Information Security Officer Program, Mass Communications, Managed SIEM, CDN & WAF, and DFIR assessments.

New Items

Mr. Rogers went over the new items and directed everyone to the doit.maryland.gov website for further information on the centralization strategy. New items include State Cybersecurity Centralization Strategy, Governance, Risk, and Compliance (GRC) Program, and the ICS/OT Cybersecurity Working Group.

Legislative, Standards, and Policy

Mr. Rogers went over our requirement to submit an annual report by December 1st of this Council. This is mandated per Senate Bill 812. If there are any questions about this, please contact Mr. Rogers or Ms. Karen Poplewski in the Office of Security Management (OSM).

Open Discussion/Questions

Mr. Rogers asked if anyone had questions or comments. Secretary Savage made some comments as to the central pool of funding to continue with it. Mr. Adam Flasch made comments as to Grants processing and Cyber funding models.

Mr. Otwell would like to see a description of the names/roles of OSM staff so that state agencies know who to go to specifically on items. Mr. Rogers will provide this information once his team is entirely in place. However, Mr. Rogers envisions that Mr. Lance Cleghorn will be the primary point of contact for state agencies.

How are small agencies handling IT issues without an IT person assigned to them? OSM, ISO Program will provide assistance.

Mr. Rogers mentioned the DoIT Roadshow coming to all state agencies to understand agency-specific capabilities, issues, challenges, where assistance is needed, etc.

Is there a collaboration to form a CISO group? Mr. Rogers says that is the goal, but we are still building out a plan.

Mr. Rogers stressed that we make sure we follow requirements and ensure that Cat Pangilinan is involved when there is a security incident related to privacy..

What is the status of AI Technology? Mr. Rogers says it is just another technology that we are addressing smartly. We need to understand the platform and how it works. AI is a clear threat in privacy and ethics.

Next Meeting Date

February 2024 (Date to be determined)

Adjourn

Motion to adjourn: Adam Flasch/Cat Pangilinan