

Modernize Maryland Oversight Commission Meeting
Monday, July 31, 2023- 3:00 p.m. (Virtual)
Meeting Minutes

Attendees: Manoj Srivastava, Secretary Katie Savage, Senator Katie Hester, Delegate Anne Kaiser, Ken Kurz, Ken Hlavacek, Mark Cather, Stanley Lofton, Melissa Leaman, Patrick Mulford

EY: Scott Smith, Rakesh Thakur, Mike Browne, Rooshi Purohit

Recorder: Maria Fisher

Chairman Manoj Srivastava began the meeting at 3:03 p.m. with brief remarks that he, Secretary Savage, and Senator Hester have been meeting behind the scenes about the staffing of the Commission so that's why there has been a delay in our meetings.

Chairman Manoj Srivastava asked Maria Fisher to take roll and roll was subsequently taken for a quorum.

EY Report

Scott Smith began by introducing other members of the EY team. Scott Smith, Rakesh Thakur, and Michael Browne gave an overview of the seven (7) workstreams and answered questions of Commission members.

The report was cyber and very DOIT assessment. SB 812/HB1205. He went over the objective, project highlight and deliverables of this project.

Summary Findings that cover 7 workstreams

1. Workstream #1 - how to organize cyber shop: Cyber organization and operating model
 - a. Question: Recommendation of state CISO reporting to Governor. Thoughts?
 - i. Not a right answer. No consistent answer in other states
 - b. Question: Overlap with State CISO
2. Workstream #2 - Centralized Cybersecurity Services
3. Workstream #3 - Cybersecurity Technical Capabilities
4. Workstream #4 - Cybersecurity Budgetary Appropriations
 - a. Question-Still falling short in lower end of the range. Senator Hester wants to know what is included in the budgetary range
5. Workstream #5 - Cybersecurity Staffing Capacity
6. Workstream #6 - Cybersecurity Metrics/Reporting Capabilities

7. Workstream #7 - IT & Cybersecurity Procurement

Technology & Investment Framework

Rooshi went over the 3 elements of the framework.

Ken Kurz asked EY Where should the team start?

1. Reporting Theme #6 is important
2. Supply chain risk piece (procurement)
3. Services

Manoj asked commission members for ideas on next steps. Ken Kurz recommends following up with EY for further discussion and questions. Can we reach out to other states and how can we start this?

Mark Cather - there is an existing DoIT that is well functioning. Would like to hear how report overlaps with DoIT vision. Take into consideration DoIT's budget.

Scott Smith recommends that we pause, figure out priorities and build out a plan and build against and report against it

Secretary Savage acknowledged that DoIT is understaffed and we are trying to organize. She has spent the time here to bring in new leadership to spearhead activities.

Priority of CISO is to centralize cybersecurity. Bring someone in to oversee incident response. Need more comprehensive holistic view of modernization instead of project by project from agencies. Both CISO and CTO needs to look at service catalog and make decisions on fragmented approaches. Fourth vertical - there is no one specifically responsible for digital experience. Look at the things in flight or need direction. Bring in digital services team for discovery and product development.

Manoj summarized that the next steps are to a) resolve the temporary staffing for the commission (organize meetings, initial report) and b) to establish a schedule of briefings and Q/A sessions with leaders of other states on their modernization efforts.

Motion to Adjourn meeting and meeting adjourned at 4:24 p.m.

[These minutes were approved with amendments at the September 22, 2023, meeting of the Commission.]