

INFORMATION SECURITY AND PRIVACY ADVISORY BOARD

*Established by the Computer Security Act of 1987
[Amended by the Federal Information Security Management Act of 2002]*

MEETING AGENDA

September 4-5, 2008

George Washington University, Cafritz Conference Center
800 21st Street, NW, Room 405
Washington, D.C.

*Please note: Speakers/times are subject to change without notice.

Thursday, September 4, 2008

- 8:30 A.M. – 9:00 A.M. ***Welcome and Remarks***
Dan Chenok, Chairman
- 9:00 A.M. – 9:45 A.M. ***FISMA***
Erik Hopkins, Professional Staff Member
Senate Committee on Homeland Security and Governmental Affairs
Subcommittee on Federal Financial Management, Government Information,
Federal Services, and International Security
- 9:45 A.M. – 10:45 A.M. ***Privacy Impact (Einstein)***
Peter Sand, DHS
Michael Castagna, DOC
- 10:45 A.M. – 11:00 A.M. ***B-R-E-A-K***
- 11:00 A.M. – 12:15 P.M. ***DHS Cyber Security Center Activities Brief***
Rod Beckstrom, DHS
- 12:15 P.M. – 2:00 P.M. ***L-U-N-C-H***
- 2:00 P.M. – 3:15 P.M. ***NIST Computer Security Division (CSD) Briefing***
Donna Dodson, NIST Deputy Cyber Security Advisor and Computer
Security Division, Deputy Division Chief
- 3:15 P.M. - 3:55 P.M. ***B-R-E-A-K***
- 4:00 P.M. – 5:00 P.M. ***Cyber Initiative and relationship to Civilian Agency Security***
Melissa Hathaway, ODNI
- 5:00 P.M. ***Meeting Recessed***

Friday, September 5, 2008

8:00 A.M. – 9:00 A.M. ***Review of Day One of Meeting***

Board Members

- *Board Administrative Discussion*
- *Approval of June Minutes*
- *Agenda Topics for December 2008 meeting*

9:00 A.M. – 10:30 A.M. Board Work Plan Discussion: Cloud Computing Conference Planning

10:30 A.M. – 10:45 A.M. ***B-R-E-A-K***

10:45 A.M. – 11:00 A.M. ***Privacy Technology Report***

Dan Chenok, Board Chairman

11:00 A.M. – 12:00 A.M. Board Discussion: Board discussion on transition letter for old and new administration (NIST Director and OMB Director)

12:00 P.M. – 1:30 P.M. ***L-U-N-C-H***

1:30 P.M. – 3:00 P.M. ***Industry Security Officers Best Practices Panel***

Glen Marshall, (MED US) HITSP Security, Privacy, and Infrastructure Domain Technical Committee

Deven Bhatt, Airline Reporting Corporation

3:00 P.M. - 3:15 P.M. ***B-R-E-A-K***

3:15 P.M. – 3:30 P.M. ***Public Participation***

3:30 P.M. – 4:30 P.M. ***ISSLOB/TIC Update***

Michael Smith, DHS

4:30 P.M. ***Adjournment***