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
April 1-3, 2009

West Parlor Dining Room, George Washington University, 1918 F Street, NW, Dining Room Conference,
Washington, D.C. (1st)
George Washington University, Cafritz Conference Center
800 21st Street, NW, Room 307
Washington, D.C. (2nd & 3rd)

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

April 1: West Parlor Dining Room, George Washington University, 1918 F Street, NW, Dining Room Conference

Wednesday, April 1, 2009

Time	Session
8:30 A.M. – 8:45 A.M.	**_Welcome and Remarks_**
	Dan Chenok, Board Chairman
8:45 A.M. – 9:30 A.M.	**_Work Plan and Follow-up discussion on Cloud Computing_**
	Board Members
9:30 A.M. – 10:30 A.M.	**_FNS and Tools of CERT_**
	Mike Smith, DHS
10:30 A.M. – 10:45 A.M.	**_B-R-E-A-K_**
10:45A.M. – 11:45 A.M.	**_Work Plan/Board Discussion_**
	Board Members
11:45 A.M. – 12:00 P.M.	**_B-R-E-A-K_**
12:00 P.M. – 1:00 P.M.	**_Consensus Audit Guidelines_**
	John Gilligan, Gilligan Group, Inc.
1:00 P.M. – 2:00 P.M.	**_L-U-N-C-H_**
2:00 P.M. –3:00 P.M.	**_Open Government and Security_**
	Beth Noveck, OSTP, EOP
3:00 P.M. – 4:00 P.M.	**_DNS Sec Report_**
	Tim Polk, NIST
	Fiona Alexander, NTIA
4:00 P.M.	**_Meeting Recessed_**

800 21st Street, NW, Room 307, Washington, D.C.

Thursday, April 2, 2009

8:30 A.M. – 9:00 A.M.	***Welcome and Remarks***
	Dan Chenok, Chairman
	Review of Day One of the Meeting Board Members

1. Board Administrative Discussion
2. Approval of December 2008 Minutes
3. Agenda Topics for July 2009 Meeting

9:00 A.M. – 10:00 A.M.	***NIST Update***
	Donna Dodson, NIST
10:00 A.M. – 10:15 A.M.	***B-R-E-A-K***
10:15 A.M. – 11:15 A.M.	***ID Management Framework***
	Alex Popowycz, Board Member
11:15 A.M. –12:30 P.M.	***Work Plan/Board Discussion***
	Board Members
12:30 P.M. – 1:45 P.M.	***L-U-N-C-H***
1:45 P.M. – 3:15 P.M.	***Supply Chain Risk Management***
	Marianne Swanson, NIST
	Hart Rossman, SAIC
3:15 P.M. – 3:45 P.M.	***Public Participation***
3:45 P.M. – 5:00 P.M.	***Privacy Report Briefing***
	Ari Schwartz, Board Member
5:00 P.M.	***Meeting Recessed***

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Friday, April 3, 2009	
8:00 A.M. – 8:15 A.M.	***Welcome and Introduction***
	Dan Chenok, Chairman, ISPAB
8:15 A.M. – 9:15 A.M.	***NIST Standards and Guidelines***
	Board Members
	Donna Dodson, NIST
	Bruce McConnell, Independent Consultant
9:15 A.M. – 10:15 A.M.	***Stimulus and Cyber Security CIO Panel***
	John Streufert, CISO, State Department
	Mike Carleton, CIO, HHS
	Dan Galik, CISO, HHS
10:15 A.M. – 10:30 A.M.	***B-R-E-A-K***
10:30 A.M. – 11:30 A.M.	***FISMA – What's happening on the Hill?***
	Eric Hopkins, Professional Staff Member Senate Committee on Homeland Security and Governmental Affairs Subcommittee on Federal Financial Management, Government Information, Federal Services, and International Security
11:30 A.M. – 12:00 P.M.	***OMB Update***
	Vivek Kundra, Federal CIO, OMB
12:00 P.M. – 12:30 P.M.	***Work Plan/Board Discussion***
	Board Members
12:30 P.M.	***Adjournment***