

# INFORMATION SECURITY AND PRIVACY ADVISORY BOARD

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

## FINAL MEETING AGENDA

December 19 and 20, 2013

Microsoft Innovation and Policy Center, 901 K Street, NW, 11<sup>TH</sup> Floor, Washington, DC 20001

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

| Thursday, December 19, 2013 |   |            |   |
|-----------------------------|---|------------|---|
| 8:30 A.M.                   | – | 9:30 A.M.  | <b><i>Legislative and Executive Office Update</i></b><br>Andy Ozment, PhD., Senior Director for Cybersecurity, National Security Staff, The White House   |
| 9:30 A.M.                   | – | 10:00 A.M. | <b><i>Introductory Remarks</i></b><br>Matt Thomlinson, Chair, ISPAB<br>General Manager, Trustworthy Computing Security, Microsoft   |
| 10:00 A.M.                  | – | 11:00 A.M. | <b><i>Privacy and Civil Liberties Oversight Board (PCLOB)</i></b><br>David Medine, Chair, PCLOB   |
| 11:00 A.M.                  | – | 12:15 P.M. | <b><i>Enhance Shared Situational Awareness (ESSA): Information Sharing Architecture (ISA) - Framework &amp; Requirements Brief - Information Security</i></b><br>Greg Garcia, (Moderator), Principal, Garcia Cyber Partners<br>Antonio “T” Scurlock, Enhance Shared Situational Awareness (ESSA) Portfolio Management Team (PMT), DHS Co-Lead<br>William “Bill” Jones, Enhance Shared Situational Awareness (ESSA) Portfolio Management Team (PMT), FBI Co-Lead       |
| 12:15 P.M.                  | – | 1:30 P.M.  | <b><i>L-U-N-C-H</i></b>   |
| 1:30 P.M.                   | – | 4:30 P.M.  | <b><i>EO Cybersecurity Framework</i></b><br>Matt Scholl, Deputy Chief, Computer Security Division, NIST<br>Adam Sedgewick, Senior Information Technology Policy Advisor, NIST<br>Jon Boyens, IT Specialist, Computer Security Division, NIST<br>Naomi Lefkovitz, Senior Privacy Policy Advisor, NIST<br>Victoria Pillitteri, IT Security Specialist, Computer Security Division, NIST<br>Kevin Stine, Group Manager for Security Outreach and Integration Group, NIST |
| 4:30 P.M.                   | – | 5:00 P.M.  | <b><i>NIST Updates</i></b><br>Donna Dodson, Chief, Computer Security Division, NIST<br>Matt Scholl, Deputy Chief, Computer Security Division, NIST  |
|                             |   | 5:00 P.M.  | <b><i>Meeting Recessed</i></b>  |

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| <b>Friday, December 20, 2013</b> |   |   |
|----------------------------------|---|---|
| 8:30 A.M.                        | – | 9:30 A.M. <b><i>NIST and Cryptography</i></b><br><br>Donna Dodson, Chief, Computer Security Division, NIST<br>Lily Chen, Group Manager, Computer Security Division, NIST<br>John Kelsey, Computer Scientist, Computer Security Division, NIST<br>Dustin Moody, Computer Scientist, Computer Security Division, NIST<br>Andrew Regenscheid, Computer Scientist, Computer Security Division, NIST |
| 9:30 A.M.                        | – | 9:45 A.M. <b><i>Public Participation</i></b> – No request was submitted   |
| 9:45 A.M.                        | – | 12:30 P.M. <b><i>NIST and Cryptography</i></b> - continued  |
| 12:30 P.M.                       | – | 1:30 P.M. <b><i>L-U-N-C-H</i></b>   |
| 1:30 P.M.                        | – | 2:30 P.M. <b><i>Regulatory updates of Embedded Software Security</i></b><br><br>Kevin Fu, (Moderator), Associate Professor, EECS Department, The University of Michigan<br>Brian Fitzgerald, Deputy Director, Division of Electrical and Software Engineering, FDA CDRH OSEL  |
| 2:30 P.M.                        | – | 2:45 P.M. <b><i>B-R-E-A-K</i></b>   |
| 2:45 P.M.                        | – | 3:45 P.M. <b><i>National Infrastructure Protection Plan<br/>EO 13636 Voluntary Program</i></b><br><br>Robert Kolasky, US Department of Homeland Security<br>Jenny Menna, Director, Stakeholder Engagement and Cyber Infrastructure Resilience Division, US Department of Homeland Security  |
| 3:45 P.M.                        | – | 5:00 P.M. <b><i>Board Discussion</i></b>  |
|                                  |   | 5:00 P.M. <b><i>Meeting Recessed</i></b>  |