INFORMATION SECURITY AND PRIVACY ADVISORY BOARD

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

MEETING AGENDA

December 3-5, 2008

George Washington University, Cafritz Conference Center
800 21st Street, NW, Room 405
(3rd & 4th) and 3rd Floor Continental Ballroom (5th)
Washington, D.C.

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

Wednesday, December 3, 2008

8:30 A.M. – 8:45 A.M.	***Welcome and Remarks*** Dan Chenok, Chairman
8:45 A.M. – 9:30 A.M.	***OMB Update*** Mike Howell, OMB
9:30 A.M. – 10:30 A.M.	***USCERT and Einstein*** Mischel Kwon, DHS
10:30 A.M. – 10:45 A.M.	***B-R-E-A-K***
10:45A.M. – 11:45 A.M.	NRC CSTB Report Briefing Herb Lin, NRC CSTB
11:45 A.M. – 1:15 P.M.	***L-U-N-C-H***
1:15 P.M. –2:45 P.M.	***ID Management*** Board Discussion with NIST Elaine Newton, NIST
2:45 P.M. - 3:00 P.M.	***B-R-E-A-K***
3:00 P.M. – 4:30 P.M.	**Work Plan (including Privacy Report Update)** Board Discussion
4:30 P.M.	***Meeting Recessed***

800 21st Street, NW, Room 405, Washington, D.C.

Thursday, December 4, 2008

8:30 A.M. – 9:30 A.M.	**Center for Strategic and International Studies (CSIS) Commission Briefing** James Lewis, CSIS
9:30 A.M. – 10:00 A.M.	**ISC2 Software Credentialing** Lynn McNulty, Board Member Howard Schmidt, Board Member
10:00 A.M. – 10:15 A.M.	**B-R-E-A-K**
10:15 A.M. – 11:15 A.M.	**Metrics & FISMA 08** Board Discussion with GAO Gregory Wilshusen, GAO
11:15 A.M. – 12:15 P.M.	**SCADA Security** Sean McGurk, Director of Control Systems Security Program, DHS Lynn McNulty, Board Member
12:15 P.M. – 1:30 P.M.	**L-U-N-C-H**
1:30 P.M. – 2:30 P.M.	**Review of Day One of the Meeting** Board Members 1. Board Administrative Discussion 2. Approval of September 2008 Minutes 3. Agenda Topics for April 2009 Meeting
2:30 P.M. - 2:45 P.M.	**B-R-E-A-K**
2:45 P.M. – 3:45 P.M.	**Threat Analysis, IC to Civilian** Matt Stern, GenDynamics Program Manager to USCERT
3:45 P.M. – 4:15 P.M.	**Public Participation**
4:15 P.M. – 5:00 P.M.	**Board Discussion –Einstein Letter** Board Members
5:00 P.M.	**Meeting Recessed**

800 21st Street, NW, 3rd Floor Continental Ballroom, Washington, D.C.

Friday, December 5, 2008

8:00 A.M. – 8:30 A.M.	**Welcome and Introduction** Dan Chenok, Chairman, ISPAB **Opening Keynote** Karen Evans, OMB
	Panel – Cloud Computing – Basics (Howard Schmidt) Industry Trends -- Bill Whyman, International Strategy & Investment
8:30 A.M. – 9:45 A.M.	Government Adoption Case studies – Mike Wojcik, Manager Risk Compliance Practice, Acumen Solutions Security Challenges --John Pescatore, Gartner Fellow Government CIO -- Robert Carey, CIO, Department of the Navy
9:45 A.M. – 10:00 A.M.	**B-R-E-A-K**
10:00 A.M. – 11:45 A.M.	**Panel – Cloud Computing – Security Strengths and Challenges (Rebecca Leng)** John DeVoe, Regional Manager, Public Sector, Saleforce.com Eran Feigenbaum, Director, Enterprise Apps Security, Google Stephen Schmidt, General Manager, Dedicated Utility Computing, Amazon Patrick Arnold, CTO, Microsoft Services
11:45 A .M. – 1:00 P.M.	**L-U-N-C-H**
1:00 P.M. – 2:30 P.M.	**Panel – Virtualization – Basics (Lynn McNulty)** Virtualization Models -- Chong Yi, VMware Security and Virtualization -- Lee Badger, NIST Government adoption -- Jimmy Sorrells, GreenHill New Security Tech – Anthony More, Vir2us
2:30 P.M. - 2:45 P.M.	**B-R-E-A-K**
2:45 P.M. – 4:30 P.M.	**Panel -- Cloud Computing Perspectives (Ari Schwartz)** Relevance of Current Standards –Peter Mell, NIST Privacy -- Daniel Weitzner, MIT DOD and the Cloud – Chris Kubic, Technical Director, DOD IA Architecture Procurement -- Mike Sade, GSA FAS
4:30 P.M. –5:15	*Closing Keynote – Dave Wennergren, Deputy Assistant Secretary of Defense, Information Technology and Management*
5:15 P.M.	**Adjournment**