INFORMATION SECURITY AND PRIVACY ADVISORY BOARD

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

F I N A L

M E E T I N G   A G E N D A

June 12, 13, and 14, 2013

The United States Access Board, 1331 F Street, N.W., Suite 800, Washington, D.C. 20004-1111, (Tel. 1-800-872-2253)

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

Wednesday, June 12, 2013			
8:00 A.M.	–	8:30 A.M.	***Welcome and Remarks*** Matt Thomlinson, Chairman, ISPAB General Manager, Trustworthy Computing Security, Microsoft
8:30 A.M.	–	9:30 A.M.	**Continuous monitoring and its ability to create efficiencies** ***Information Sharing Protocols / Automated Indicators*** Suzanne Lightman, Senior Information Security Advisor, NIST Danny Toler, Deputy Director, Federal Network Resilience, DHS *(Presentation provided)*
9:30 A.M.	–	9:45 A.M.	***B-R-E-A-K***
9:45 A.M.	–	10:45 A.M.	**Executive Order (EO) and Legislative actions** ***DHS Information Sharing update*** Jenny Menna, Director, Stakeholder Engagement and Cyber Infrastructure Resilience Division, US Department of Homeland Security News Reporting
10:45 A.M.	–	11:15 P.M.	***Board Discussion***
11:15 P.M.	–	1:15 P.M.	***L-U-N-C-H*** (Legislative Update was cancelled)
1:15 A.M.	–	2:15 P.M.	**FISMA** ***FISMA – Perspectives from OMB and DHS*** Dave Otto, Branch Chief for Cybersecurity Performance Management in Federal Network Resilience, DHS *(Presentation provided)*
2:15 A.M.	–	2:30 P.M.	***B-R-E-A-K***
2:30 P.M.	–	3:30 P.M.	***FISMA and A130 Appendix A - OMB circular update*** Emery Csulak, Deputy Chief Information Security Officer, US Department of Homeland Security
3:30 A.M.	–	4:15 P.M.	***Board Discussion***

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		4:15 P.M.	*Meeting Recessed*

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Thursday, June 13, 2013			
8:00 A.M.	–	9:30 A.M.	**Continuous monitoring and its ability to create efficiencies** *Automated Security Indicators – many different investments in standards and sharing mechanisms* Phyllis Schneck, (Moderator), VP & CTO, Public Sector, McAfee, Inc. M. Lee Badger, Computer Scientist, Computer Security Division, NIST *(Presentation provided)* Kent Landfield, Director, Content Strategies, Architecture and Standards, McAfee Labs Kathleen Moriarty, Global Lead Security Architect, Corporate Office of CTO, EMC Richard Struse, Chief Advanced Technology Officer, National Cybersecurity and Communications Integration Center (NCCIC)
9:30 A.M.	–	10:30 A.M.	**Executive Order (EO) and Legislative actions** *Executive Order (EO) and Legislative actions* *EO Cybersecurity Framework – status of RFI, NOI feedback* Adam Sedgewick, Senior Information Technology Policy Advisor, NIST *(Presentation provided)*
10:30 P.M.	–	10:45 P.M.	***B-R-E-A-K***
10:45 A.M.	–	11:45 A.M.	*NIST Update* Matt Scholl, Deputy Chief, Computer Security Division, NIST
11:45 P.M.	–	12:45 P.M.	***L-U-N-C-H***

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Thursday, June 13, 2013

12:45 P.M.	−	1:45 P.M.	**Continuous monitoring and its ability to create efficiencies** ***Reduction of Reporting wherever possible*** Earl Crane, Director for Federal Cybersecurity, National Security Staff, The White House *(Presentation provided)*
1:45 P.M.	−	2:45 P.M.	**Overall Government Security** ***Vision of future of "<dot>gov" Network 2020/MTIPS/TIC*** Earl Crane, Director for Federal Cybersecurity, National Security Staff, The White House Tim Polk, Computer Scientist, NIST
2:45 P.M.	−	3:00 P.M.	***B-R-E-A-K***
3:00 P.M.	−	3:30 P.M.	***Board Discussion***
3:30 P.M.	−	4:30 P.M.	***GAO Reports*** Gregory Wilshusen, Director, Information Security Issues, Government Accountability Office (GAO) Eileen Larence, Director for Homeland Security and Justice issues, Government Accountability Office (GAO)
		4:30 P.M.	***Meeting Recessed***

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Friday, June 14, 2013			
8:00 A.M.	−	9:00 A.M.	***Ongoing Authorization via Tools*** Jeff Eisensmith, CISO, US Department of Homeland Security *(Presentation provided)* Melinda Rogers, Acting CISO, US Department of Justice
9:00 A.M.	−	10:00 A.M.	***Update on FedRAMP*** Matthew Goodrich, Program Manager, Federal Cloud Computing Initiatives, GSA *(Presentation provided)*
10:00 A.M.	–	10:45 A.M.	***Board Review of the Meeting*** ***Public Participation***
10:45 A.M.	–	11:00 A.M.	***B-R-E-A-K***
11:00 A.M.	−	12:00 P.M.	***CAP Goals*** Matt Scholl, Deputy Chief, Computer Security Division, NIST Lawrence Hale, Director, Center for Strategic Solutions and Security Services, General Services Administration
12:00 P.M.	−	12:30 P.M.	***Board Review of the Meeting***
			CIO's Perspectives on the reality of cloud computing for government (cancelled)
		12:30 P.M.	***Adjournment***

Next Meeting – October 9, 10 and 11, 2013, The United States Access Board, 1331 F Street, N.W., Suite 800, Washington, D.C. 20004-1111