Preliminary Agenda*

Computer System Security and Privacy Advisory (CSSPAB) Meeting

The National Cryptologic Museum
Annapolis Junction, MD

September 11-13, 2001

The first two days of this meeting will be devoted to a special session on
Minimal Operations Controls.

*NOTE: *Speakers/Times are subject to change without notice*

<u>Tuesday, September 11, 2001</u>

9:00 a.m.   ***Welcome***
                    Franklin Reeder, Board Chairman
                    Dan Wolf, IA Deputy Director, NSA [invited]

9:15 a.m.   ***<u>Introduction to Special Session on Minimal Operations Controls</u>***

                    **This two-day special session is focused on developing recommendations on
                    minimally-accepted security practices and minimal operations controls. Based
                    on input from the GAO and the CIO Council's Security, Privacy and Critical
                    Infrastructure Committee, several effective Federal agency security programs
                    were identified. Agency representatives were invited to share with the Board
                    the basic security controls they have implemented in their security programs**.

                    Steve Lipner, Board Member

9:20 a.m.   ***GAO Perspective***
                    Gregory Wilshussen [invited]
                    Assistant Director, Information Technology Team
                    General Accounting Office

10:00 a.m.   ***<u>Panel on Policy, Program Management and Risk Management</u>***

                    **Panelists will briefly discuss their security programs. Panel members will be
                    asked to describe specifics and the benefits of certain controls as well as the
                    operational experience they have in developing policies, managing the security
                    program, and conducting risk management. Note that, at the end of day one,
                    decisions will be made on populating the panels to be held the second day.**

                    Invited participants for this panel include:

                    Rosey Greer, DOD/NIMA   George Bonina, EPA
                    Dave Jarrell, FCC   Ronalda Dooley, FDIC
                    Leonard Baptiste, IRS   Bill Pollak, HCFA

Jaren Doherty, NIH	**Rebecca Vasvary, NOAA**
Louis Numkin, NRC	**Craig Hasson, NSA**
C. Tommy Simms, NSA	**Jack Garnish, SSA**
Bill Hadesty, USDA	

12:00 p.m.	**L-U-N-C-H**
1 :30 p.m.	***Tour of NSA Cryptologic Museum***
2 :30 p.m.	***Continuation of Panel and Open Discussion***
5:00 p.m.	***R-E-C-E-S-S***

Wednesday, September 12, 2001

9:00 a.m.	***Panel on Applications Security***

Panelists will discuss "application layer security" including the topics of security plans, system certification and accreditation/security test and evaluation and the assignment of security authority for the application.

10:30 a.m.	**B-R-E-A-K**
10:45 a.m.	***Panel on Security and External Partners***

Panelists will describe their experiences with safeguarding data when it must be shared with parties beyond their control, such as state or local government and contractors.

12:00 p.m.	**L-U-N-C-H**
1:30 p.m.	***Panel on Awareness and Training***

Panelists will describe their security awareness efforts.

2:45 p.m.	***B-R-E-A-K***
3:00 p.m.	***CIO Efforts to Help Agencies Assess Programs*** John Gilligan, U.S. Air Force Co-chair, CIO Committee on Security, Privacy and Critical Infrastructure
4:15 p.m.	***Session Closing Remarks*** Steve Lipner, Board Member
4:30 p.m	**OMB Activities Updates** Kamela White, OIRA, OMB
5:00 p.m.	***Public Participation***
5:30 p.m.	***R-E-C-E-S-S***

Thursday, September 13, 2001

9:00 a.m.	**Follow-Up to June Privacy Event** Charisse Castagnoli and John Sabo Board Members
10:45 a.m.	**B-R-E-A-K**

11:00 a.m.	**Work Plan Briefing on Governance** Peter Brown, Board Member
12:00 a.m.	***L-U-N-C-H***
1:30 p.m.	**Work Plan Briefing on GPEA Process** Rich Guida, Board Member
2:30 p.m.	***Discussion of Board Schedule and Meeting Agenda for December 2001***
3:30 p.m.	***A-D-J-O-U-R-N***

<u>***Next Board Meeting***</u>
December 4-6, 2001
NIST Headquarters
Gaithersburg, MD