**Meeting Minutes**

April 25th, 2024 at 12pm EDT

**Voting Members Present:**

Aaron Hyden, MSD of Wabash County

Amy Lindsey, Franklin County

Brad Hagg, Indiana Department of Education

Craig Jackson, Indiana University

Hemant Jain, Indiana Office of Technology CISO

Jeremy Stevens, Howard County

Kent Kroft, Tippecanoe County

Lisa Cannon, Madison County

Mat Trampski, Purdue University

Timothy Renick, City of Carmel

Tracy Barnes, Indiana Office of Technology CIO

Vernon Lutz, City of Evansville/ Vanderburgh County

**Advisory Members Present:**

Brett Edstene, IOT

Chetrice Mosley-Romero, IECC

David Cartmel, IOT

Gideon Bower, IOT

Joshua Kiilu, IDHS

Kim Snyder, IDHS

Ryan Hoff, AIC (Proxy: Camden Murrell)

Tad Stahl, IOT

**Members Not Present:**

Andrew VanZee, Indiana Hospital Association

Becca McCuaig, AIM

David Steward, Indiana Supreme Court

Graig Lubsen, IOT

Jacob Blasdel, Indiana Bond Bank (advisory)

J.D. Henry, DHS/CISA

Joel Thacker, Indiana Department of Homeland Security Executive Director

Jonathan Whitham, IDHS

Stephanie Yager, IACC

Tony Peffley, Elkhart County

**Call to Order and Roll Call**

The meeting was called to order at 12:06 p.m. by Chair Tracy Barnes. Gideon Bower called roll and announced a quorum.

**Approval of January Minutes**

* A motion was made by Timothy Renick to approve the February minutes.
* Motion seconded by Kent Kroft.
* Motion was approved unanimously via voice vote.
* Motion carried.

**Review Progress**

Recap

* David Cartmel provided the committee with a recap of SLCGP efforts.
* David addressed advanced training. Many administrative tasks necessary to bring that to a vote have been completed including the creation of consent letters.
* The small groups have thoroughly discussed efforts necessary to accommodate endpoint protection program.
* Jeremy Stevens and Timothy Renick offered some feedback on Crowdstrike implementation, suggesting that the Q&A might be updated with lessons learned from round 1.
* The committee discussed the working groups meant to address IR and DR

FEMA Monitoring Session

* David Cartmel reported that FEMA was pleased with SLCGP's progress during the desktop monitoring session.
* FEMA requested some additional details beyond what was included in the initial report.
* Craig Jackson raised concerns about the inconsistency of the “Cybersecurity Best Practices” provided by CISA.

Year 1 - FY22

* Endpoint Modernization Implementation
	+ Deployment details for Crowdstrike phase 1 were presented.
		- 43% of entities are fully operational.
		- 45% of workstation licenses are deployed.
		- 48% of server licenses are deployed.
	+ Refinements to the deployment process to ensure faster rollouts in the future were discussed.
	+ Positive feedback from participants regarding the ease of use of the Crowdstrike system was reported.
	+ Lessons learned from phase 1 deployment were shared by Timothy and Jeremy, with the importance of completing Appendix B for license transfer and activation being specifically emphasized.
* Advanced Cybersecurity Training
	+ A proposal for intermediate training through Udemy was presented.
	+ The cost is $75,900 for 1500 licenses.
	+ The training will serve 103 local governments.
	+ Funding for the first year was approved via voice vote after a motion by Timothy Renick and second by Aaron Hyden.
* Cybersecurity Awareness
	+ A proposal for KnowBe4 as a solution for the cybersecurity awareness training requirement was reviewed.
	+ The proposal covers a three-year term with annual payments.
	+ The funding for the first year was approved via voice vote after a motion by Bradd Hagg and second by Kent Kroft.

Year 2 - FY23

* Endpoint Modernization
	+ All available year 2 funding (except state allowance) has been allocated for Crowdstrike round 2.
	+ No other projects are planned for year 2 funding.
	+ Crowdstrike offered a proposal for 85,000 workstations and 5,000 servers for $6.3 million, coming in under the remaining budget.
	+ The timeline for Crowdstrike round 2 includes a May vote and budget submission, with a deployment target of July.
	+ Concerns were raised by Matt Trampski and Craig Jackson about allocating all year 2 funding to Crowdstrike. A working group meeting to discuss these concerns was proposed.

**Federal Update**

* Chetrice announced that the draft for next year's Notice of Funding Opportunity (NOFO) is expected to be ready by August.

**New Business Discussion**

* A motion to approve George Bailey was made by Jeremy Stevens and seconded by Brad Hagg. The motion carried unanimously.
* Amy Lindsey requested adding another Emergency Management Agency (EMA) to the committee.
* Brett Edstene presented a proposal for future discussion on usage requirements for grant programs, including potential mandates for Udemy and KnowBe4 usage.
* Upcoming regional meetings for educational and informational purposes were announced.
* June 4 Pre-Summit registration numbers have been greater than expected.

**Adjourn**

* A motion was made by Timothy Renick and seconded by Jeremy Stevens to adjourn the meeting.
* Motion was approved unanimously via voice vote.
* Motion carried.