



## Rhode Island Cybersecurity Commission

Established under Executive Order 15-10 on May 7, 2015

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**Meeting #2: Thursday, July 16, 2015 from 3:45 P.M. – 6:45 P.M. at Salve Regina University located at 100 Ochre Point Avenue, Newport, RI 02840**

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### **Commissioners in Attendance:**

R. Adm. Michael Brown (USN Ret.) – Vice President of Public Security, RSA  
Matt Cullina – Chief Executive Officer, IDT 911  
Scott DePasquale – Chief Executive Officer, Utilidata Inc.; *Commission Chairman*  
Stephanie Douglas – Senior Director of Corporate Security, Pacific Gas & Electric  
Teresa Durocher – Director of Information Security and Technology Risk, Fidelity Investments  
Victor Fay-Wolfe – Director of Digital Forensics, University of Rhode Island  
Sumalatha Gaddam – Chief Information Officer, Care New England  
Peter Gaynor – Director, Rhode Island Emergency Management Agency  
Michael Gresh – Chief Information Officer, General Dynamics  
Vladimir Ibarra – Deputy Director, Providence Emergency Management Agency  
B. Gen. Jim Jaeger (USAF Ret.) – Chief of Forensics Services Strategy, Fidelis Cybersecurity  
Mark Levett – Chief of Strategic Partnerships Unit, Counterintelligence Division, Federal Bureau of Investigation  
Chuck LoCurto – Chief Information Officer, Bryant University  
Molly Magee – Executive Director, Southeastern New England Defense Industry Alliance (SENEDIA)  
Mark Munkacsy – Senior Engineering Fellow, Raytheon  
Ray Musser – Vice President of Global Security Operations (Ret.), General Dynamics  
Col. Steven O'Donnell – Superintendent, Rhode Island State Police  
Derek Reveron – Professor of National Security Affairs, U.S. Naval War College  
John Savage – Professor of Computer Science, Brown University  
Francesca Spidalieri – Senior Fellow for Cyber Leadership, Salve Regina University  
Col. James Vartanian – Director of Plans, Operations and Training, Rhode Island National Guard  
Doug White – Director of Applied Networking and Security, Roger Williams University  
David Wilga – Vice President & Chief Technology Officer, University of Rhode Island  
Graham Wright – Chief Information Security Officer, National Grid

### **Commissioners Absent:**

Gilbert Bishop - Chief Information Security Officer, Amica Mutual  
Thom Guertin - Chief Digital Officer, Rhode Island Office of Digital Excellence  
Macky McCleary – Director, Rhode Island Department of Business Regulation  
Stefan Pryor – Secretary, State of Rhode Island Executive Office of Commerce

### **Subject Matter Experts Present:**

Col. Christopher Callahan – Commander and Administrative Officer, Rhode Island Army National Guard  
Larry Clinton - President and Chief Executive Officer, Internet Security Alliance

## **Open Session:**

As the second Cybersecurity Commission meeting commenced, the Commission Chairman DePasquale called the meeting to order at 3:45, indicating that a quorum was present, with 24 of the 28 Commission members present. Following the introductions of Commission members and an overview of the Subcommittees, the Commission voted to approve the minutes from the Rhode Island Cybersecurity Commission Meeting #1, which were distributed to the entire Cybersecurity Commission via email on July 7, 2015.

### **Vote to Approve Minutes from the June 26, 2015 Rhode Island Cybersecurity Commission Meeting #1:**

- 21 Commission Members approved the minutes.
  - 2 Commission Members abstained: John Savage and Graham Wright.
  - 1 Commission Member stepped out of the room, and therefore did not vote: Peter Gaynor.

Following the vote to approve the minutes, Commission Chairman DePasquale presented an overview of the reports being delivered to the Governor. The first report is due on October 1, 2015, which will provide a framework for the development of cyber protection and resiliency for Rhode Island's Executive Branch. The second report is due on December 1, 2015, which will provide a framework for economic growth and workforce development in the cybersecurity sector in Rhode Island.

### **Vote to Move to Convene in Closed Session:**

Upon motion by Commission Chairman DePasquale to move to convene in closed session pursuant to R.I. Gen. Laws § 42-46-5(a)(3) and seconded by Molly Magee, members of the Cybersecurity Commission entered into closed session at 4:15 PM.

### **Return to Open Session and Adjournment:**

Upon motion by Commission Chairman DePasquale and seconded by Stephanie Douglas, the Cybersecurity Commission returned to open session at 6:40 PM.

There being no further business in open session, the meeting was adjourned by unanimous consent at 6:45 PM.