



Rhode Island Cybersecurity Commission

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

Meeting #3: Friday, August 14, 2015 from 1:00 P.M. – 3:15 P.M. at Rhode Island Commerce Corporation in the Narragansett Room, located at 315 Iron Horse Way, Suite 101, Providence, RI 02908

Commissioners in Attendance:

John Alfred (Appointed by Colonel Steven O'Donnell) – OIC RI Computer Crimes Unit/Cyber Disruption Team
Gilbert Bishop - Chief Information Security Officer, Amica Mutual
R. Adm. Michael Brown (USN Ret.) – Vice President of Public Security, RSA
Scott DePasquale – Chief Executive Officer, Utilidata Inc.; *Commission Chairman*
Teresa Durocher – Director of Information Security and Technology Risk, Fidelity Investments
Peter Gaynor – Director, Rhode Island Emergency Management Agency
Thom Guertin - Chief Digital Officer, Rhode Island Office of Digital Excellence
Vladimir Ibarra – Deputy Director, Providence Emergency Management Agency
Chuck LoCurto – Chief Information Officer, Bryant University
Molly Magee – Executive Director, Southeastern New England Defense Industry Alliance (SENEDIA)
Macky McCleary – Director, Rhode Island Department of Business Regulation
Ray Musser – Vice President of Global Security Operations (Ret.), General Dynamics
Derek Reveron – Professor of National Security Affairs, U.S. Naval War College
John Savage – Professor of Computer Science, Brown 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

Commissioners Absent:

Matt Cullina – Chief Executive Officer, IDT 911
Stephanie Douglas – Senior Director of Corporate Security, Pacific Gas & Electric
Victor Fay-Wolfe – Director of Digital Forensics, University of Rhode Island
Sumalatha Gaddam – Chief Information Officer, Care New England
Michael Gresh – Chief Information Officer, General Dynamics
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
Mark Munkacsy – Senior Engineering Fellow, Raytheon
Col. Steven O'Donnell – Superintendent, Rhode Island State Police
Stefan Pryor – Secretary, State of Rhode Island Executive Office of Commerce
Francesca Spidalieri – Senior Fellow for Cyber Leadership, Salve Regina University
David Wilga – Vice President & Chief Technology Officer, University of Rhode Island
Graham Wright – Chief Information Security Officer, National Grid

Subject Matter Experts Present:

Lieutenant Colonel Scott Boyle – Commander 102nd Network Warfare Squadron, Rhode Island Air National Guard

Major Christopher Allen – 102nd Network Warfare Squadron/Cyber Disruption, Rhode Island Air National Guard
LTC Roland M. Tetreault - Deputy Chief of Staff Information Management, Rhode Island Army National Guard
Major Allen White – J6, Rhode Island Army National Guard

Open Session:

As the third Cybersecurity Commission meeting commenced, Commission Chairman DePasquale called the meeting to order at 1:00 PM, indicating that a quorum was present, with 16 of the 28 Commission members present. Following roll call and a brief overview of the meeting agenda, the Commission voted to approve the minutes from the second Rhode Island Cybersecurity Commission meeting on July 16, 2015.

Vote to Approve Minutes from the July 16, 2015 Rhode Island Cybersecurity Commission Meeting #2:

- 16 Commission Members voted in favor of the minutes:
 - John Alfred
 - Gilbert Bishop
 - R. Adm. Michael Brown (USN Ret.)
 - Scott DePasquale
 - Teresa Durocher
 - Peter Gaynor
 - Thom Guertin
 - Vladimir Ibarra
 - Chuck LoCurto
 - Molly Magee
 - Macky McCleary
 - Ray Musser
 - Derek Reveron
 - John Savage
 - Col. James Vartanian
 - Doug White
- 0 Commission members abstained from or voted against the minutes.

Following the vote to approve the minutes, Commission Chairman DePasquale presented an overview of how the first report to the Governor will be outlined and the information that will be collected from the Subcommittees involved in the development of the first report, due on October 1, 2015.

Subcommittees involved in the first report:

- Rhode Island National Guard Subcommittee
- State Police and Forensic Development Subcommittee
- State IT Security Systems Subcommittee

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) to discuss (1) summary assessment of vulnerabilities as assessed to date; and (2) solicit recommendations from Commission members on gaps and areas for further analysis, members of the Cybersecurity Commission entered into closed session at 1:10 PM.

- 16 Commission Members voted in favor to convene in closed session:
 - John Alfred
 - Gilbert Bishop

- R. Adm. Michael Brown (USN Ret.)
- Scott DePasquale
- Teresa Durocher
- Peter Gaynor
- Thom Guertin
- Vladimir Ibarra
- Chuck LoCurto
- Molly Magee
- Macky McCleary
- Ray Musser
- Derek Reveron
- John Savage
- Col. James Vartanian
- Doug White
- 0 Commission members abstained from or voted against convening in closed session.

Return to Open Session and Adjournment:

Vote to Move to Convene in Open Session:

Upon motion by Commission Chairman DePasquale, the Cybersecurity Commission returned to open session at 3:15 PM.

- 16 Commission Members voted in favor to return to open session:
 - John Alfred
 - Gilbert Bishop
 - R. Adm. Michael Brown (USN Ret.)
 - Scott DePasquale
 - Teresa Durocher
 - Peter Gaynor
 - Thom Guertin
 - Chuck LoCurto
 - Molly Magee
 - Derek Reveron
 - John Savage
 - Col. James Vartanian
 - Doug White
- 3 Commission members abstained from voting to return to open session:
 - Vladimir Ibarra
 - Macky McCleary
 - Ray Musser
- 0 Commission members voted against returning to open session.

There being no further business in open session, the meeting was adjourned at 3:20 PM.

- 16 Commission Members voted in favor to adjourn:
 - John Alfred
 - Gilbert Bishop
 - R. Adm. Michael Brown (USN Ret.)
 - Scott DePasquale
 - Teresa Durocher
 - Peter Gaynor
 - Thom Guertin
 - Chuck LoCurto

- Molly Magee
- Derek Reveron
- John Savage
- Col. James Vartanian
- Doug White
- 3 Commission members abstained from voting to adjourn:
 - Vladimir Ibarra
 - Macky McCleary
 - Ray Musser
- 0 Commission members voted against adjourning.