



Rhode Island Cybersecurity Commission
Established under Executive Order 15-10 on May 7, 2015

Meeting of State Police and Forensic Development Subcommittee

July 10, 2015

Minutes for Friday, July 10, 2015 at 3:00 P.M. at Tyler Hall, Room 52, University of Rhode Island, South Kingston, Rhode Island.

Commissioners in attendance were: Colonel Steven O'Donnell, Subcommittee Chair, Mr. Jim Jaeger, Mr. Doug White, Mr. Victor Fay-Wolfe.

Commissioners absent were: Mr. Peter Gaynor, Ms. Stephanie Douglas, and Mr. Mark Levett.

Also present were Mr. Scott DePasquale, Lieutenant John Alfred and Ms. Anita Flax

1. Call to Order and Opening Remarks

Subcommittee Chair Colonel O'Donnell called the meeting to order at 3:15, indicating that a quorum was present.

2. Introduction of Subcommittee Members

Colonel Steven O'Donnell, Subcommittee Chair, Commissioner of Public Safety, Superintendent of Rhode Island State Police.

Mr. Jim Jaeger, Chief Cyber Services Strategist, Fidelis Cybersecurity, San Antonio, Texas.

Mr. Doug White, Director of Applied Networking Security, Roger Williams University, Bristol, RI.

Mr. Victor Fay-Wolfe, Director of Digital Forensics, University of Rhode Island, South Kingston, Rhode Island.

Guests: Mr. Scott DePasquale, Chair, RI Cybersecurity Commission, Lieutenant John Alfred, RI State Police and Ms. Anita Flax, Deputy Chief of Legal Services, RI Emergency Management Agency.

3. Overview of RI Fusion Center

Subcommittee Chair Colonel O'Donnell introduced Lieutenant John Alfred, RI State Police, Lt. Alfred provided a brief summary of the purpose and functions of the RI Fusion Center as follows: The Fusion Center has been helping local police departments with information on how to back-up their files. The Fusion Center tracks potential terrorists. 90% of its use is not for terrorism but for all types of crimes and hazards. It is in Providence, not at the RISP HQ in Scituate. The Fusion Center works with the state police in MA, CT and NY, the city police in New York City and the FBI.

4. Move to Convene in Closed Session

Col. O'Donnell moved to convene into closed session pursuant to R.I.Gen. Laws § 42-46-5(a) (3) to discuss matters relating to prospective statewide cyber-crime threats and specific vulnerabilities, and a debriefing from subcommittee members on the prospects for utilizing means and methods related to their application of cyber investigative tools. The motion was seconded by Doug White. Voting in favor of convening in closed session were Colonel Steven O'Donnell, Mr. Jim Jaeger, Mr. Doug White, and Mr. Victor Fay-Wolfe. Voting against were none.

Members of the Subcommittee, Ms. Flax, Mr. DePasquale and Lt. Alford entered into closed session at 3:30.

Return to Open Session and Adjournment

The Subcommittee returned to open session at 5:08. Voting in favor of sealing the minutes of the closed session were Colonel Steven O'Donnell, Mr. Jim Jaeger, Mr. Doug White, and Mr. Victor Fay-Wolfe. Voting against were none.

There being no further business in open session, the meeting was adjourned by unanimous consent at 5:10, upon motion by the Chair and seconded by Mr. Faye-Wolfe.

Anita Flax