## **Illinois Cybersecurity Commission**

## Meeting Minutes 3/13/2023

#### Adopted by Commission: 4/10/2023

# ATTENDEES Commission voting members in attendance included:

Dula, Kristi, Deputy Director, Entrepreneurship, Innovation & Technology, Designee for Illinois Ford, Adam, Illinois Chief Information Security Officer Harmening, James, Director of Cybersecurity and Risk Management, Designee for Illinois Commerce Commission Jir, Ahmed, Chief Information Security Officer, Designee for the Illinois Attorney General Kelly, Brendan (Matthew Davis), Director of the Illinois State Police March, Jennifer, Designee for Illinois Emergency Management Agency Neely, Maj Gen. Richard, Adjutant General of the State of Illinois, and Commander of the Illinois National Guard Richards, Kevin, Designee for the Illinois Department of Revenue Tate-Nadeau, Alicia, Governors Homeland Security Advisor

#### **Non-Voting Members**

Dantico, Jason Gerard, Dan Holland, Mike Johnson, Chris Lonbom, Kirk Paradise, Michael

#### **Nominees for Vote Advisory**

Bill Bowers, American Water Mike Green, Ameren Mary Beth Lewis, WEC Energy Dominic Saebeler, U of I Information Trust Institute John Sudduth, Water Reclamation District of Greater Chicago

## Call to order

Chair Director Tate-Nadeau called the meeting to order (1506)

#### Approve Meeting Minutes for 6/1/2022

Calendar - Alicia Tate-Nadeau discusses dates of the calendar

The group discussed the importance of meeting timelines and due outs.

**Vote on Charter** - Adam Ford recommends accepting. Gen Neely is concerned about meeting the requirements in the timeline. Janson Sanford asks for need of changes. Motion to approve Charter (Adam Ford) made and seconded (Gen Neely) Approved

Public Comments – Jason Sanford opened for public comments, none given.

**Vote on Advisory Members** – Slide opened for discussion on advisory members. Jim made comments about Mike Paridise (name correction). John Sudduth, no longer on Water Reclamation District of Greater Chicago. Jim Harmening made a recommendation to drop John Sudduth, because he is no longer part of the Water Reclamation District. Discussion on Identifying Industrial Base Non-voting member nominee, opened for discussion, none given. First and second motion given for all names minus John Sudduth, Approved.

Working Groups – Working groups are discussed who would like to be part of working group. Discussion on what the scope of each working group is meant to meet. Awareness and Training – Bill Bowers, Kristi Dula, Dominic Saebler Minimizing Adverse Impact – Kristi Dula, Kirk Lonbom, Mike Paradise Exercises and Partnerships – Jason Dantico, Dan Gerard Best Practices and Metrics - Jason Dantico Information Exchange – Tony Collings,

**New Business** – Gen. Neely passed to Col Strahle for discussing the civilian reserve cyber force. Discussed the approaches of other states to build cyber security programs

Ohio - extension of national guard, test skills, members vetted and assessed based on cyber talent. Work with providing outreach training security assessments. Assist K-12. 3 regional teams, cyber range institute used for training to do exercises (red v blue).

Wisconsin – Blended plan, Emergency Management (EM), National Guard (NG), Department of Justice, Statewide Terrorism Information Center which is military affairs led. Department of Homeland Security Grand funding. Members regionally originally now assigned based on location. Work with state agencies 216 volunteers 62 responders.

Michigan – under Department of Technology Management, doesn't need declaration to deploy. Not tied directly to NG or Law Enforcement. 61 members with goal of 200. Must be resident, have two years' experience of direct involvement in cybersecurity and pass a series of tests.

Gen Neely, Col Strahle and Adam Ford have previously discussed to build resources. People want to serve and would provide an avenue to talent building. There are open questions and challenges that will be discussed at future meetings.

National Security Strategy Gen Alessia – Emerging threats, 4 countries, and covers the range of threats no longer based on state actors. Discussed briefly the 5 pillars of the National Cyber Security Strategy. Jason Sanford will send slides out to the group. Adjournment – Closing comment by Alicia Tate-Nadeau (1610)