

Minutes

Oregon CCoE Advisory Council

July 18, 2024 — 9:00 am – 12:00 pm

Location: DPSST - Boardroom

4190 Aumsville Hwy SE, Salem, OR 97317

Chair: Frank Stratton

Vice Chair: Ben Gherezgiher

Attendees:

#	Name	Y/N	#	Name	Y/N
1	Ben Gherezgiher	Y	12	Gary Robert Lomphey	N
2	Frank Stratton	Y	13	Laura Boehme	N
3	Richard Rader	N	14	Glen Szymoniak	N
4	Robin Mayall	Y	15	Skip Newberry	N
5	Brenda Moore	Y	16	Sen. Aaron Woods	N
6	Rachel Wenten-Chaney	Y	17	Rep. Nancy Nathanson	Y
7	Lori Sattenspiel	N	18	Richard Rylander	Y
8	Janna Sondenaa	Y	19	Curtis Peetz	N
9	Dominic Perez	Y	20	Chris Molin	N
10	Jessica Chastain	Y	21	Michael Kaplan	N
11	Greg Hardin	Y			

Also in attendance: Birol Yesilada, Reza Rejaie, Rakesh Bobba, Margaret Banyan, Dave Nevin, Maria Wright, Sullivan Swift, Oliver Grant, Tessa Stadel, Grace Gasser, Spencer Rosenau.

AGENDA

	Topics	Outcome	Time	Presenter
1.	Introductions		9:02	Frank
2.	Roll Call		9:03	Frank
3.	Minutes Review, Approval	Approved	9:08	Frank
4.	Executive Report/Updates		9:10	Birol / Oliver / Reza / Rakesh / Dave / Ben
	Break		10:31	
5.	Sub committees: introductions and assignments <ul style="list-style-type: none">Executive Committee (This comprises the Chair, the Vice-Chair, the Immediate Past Chair, the OCCoE Director, and the Chair of each Standing Council Subcommittee)Strategy and Policy SubcommitteeFinance SubcommitteeTechnology and Standards SubcommitteeSeeking 5 members for each		10:37	
6.	Old Business		11:07	
7.	New Business		11:09	

8.	Adjournment		11:17	
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ACTION ITEMS

Description	Owner	Date ID'd	Due Date	Status
Send out poll for scheduling next meeting - early Sept, 5-6	Tessa/ Grace	7/18		complete
Schedule AC Subcommittee meetings with members	Tessa/ Grace	7/18		complete

DECISIONS

Date	Description	Outcome
7/18/2024	Appointing the Strategy and Policy Subcommittee - Janna, Robin, Brenda, Rakesh	Approved, Motion by - Ben, Seconded - Dominic
7/18/2024	Appointing the Finance Subcommittee - Jessica, Rachel, Oliver, Maria	Approved, Motion by- Rachel, Seconded - Robin
7/18/2024	Appointing the Technology Subcommittee - Greg, Dominic, Dave, Richard	Approved Motion by- Janna, Seconded - Rachel

FUTURE AGENDA ITEMS

Description	Outcome	Owner	Date
None listed			

MINUTES

<p>Executive Report/Updates</p> <p>OCCoE Director (Yesilada) and Associate Directors (Bobba, Rejaie) provided updates from each founding university's progress on center goals, initiatives, personnel, and current programming. OCCoE Fiscal and Operations manager (Grant) provided a financial update for all programming and future outreach initiatives. Group discussed challenges of maintaining workforce pipeline in Oregon's critical infrastructure entities.</p> <ul style="list-style-type: none"> ● Updates from Yesilada <ul style="list-style-type: none"> ○ Hired Tessa Stadel as Outreach Coordinator; recruiting to fill additional positions at the three founding universities for OCCoE staffing needs (at OSU, UofO, PSU). ○ Working with other Oregon public universities, asking for their plans and needs for their academic programs, workforce development & service to communities - with estimated numbers so it can be consolidated into a single operating budget for OCCoE. ○ NW Cyber Camps are up and running this week and following weeks; working to have more Cyber Camps next summer. ○ Working on grant applications for additional funds ○ PSU is working on a new interdisciplinary undergraduate cybersecurity degree, focusing on national security and merging cybersecurity with public policy ○ Working on a comprehensive workforce development Needs Assessment survey. ● Updates from Bobba <ul style="list-style-type: none"> ○ New cybersecurity option within the Computer Science bachelor's degree that started Fall 2023 ○ ORTSOC - Students in the op ctr spend more time with instructors. <ul style="list-style-type: none"> ■ After graduating, a majority want to stay in the region

- 2nd cohort has graduated second cohort
- Up to 10 clients, max for now until next stage (sometime this summer); goal to scale up to 25
- Employers are welcome to come and meet ORTSOC students
- Rotations go through different kinds of cybersecurity roles
- Hope to become 24/7 operation

- Updates from Rejaie
 - Started new bachelor's degree in Cybersecurity Fall 2023, with high numbers of applications
 - Developing a new master's degree and certificate program in cybersecurity; in the approval process
 - Creating a training security operations center (TSOC) at UO similar to ORTSOC (OSU) for hands-on training and providing services to the community; hiring a manager, finding space and curriculum.
 - Working on a plan to assess cybersecurity resiliency of infrastructure
 - Reaching out to high school students, especially underrepresented, being culturally sensitive and increase belonging in the space, hope to include a network of mentors in industry also.

Subcommittees - Introductions and Assignments

OCCoE Advisory Council Subcommittees were introduced and voluntary members were approved, with none opposed, to join each. Additional members were encouraged to volunteer in the future. Each Subcommittee was tasked with selecting their Chairperson and Vice-chairperson, creating a Charter draft for the Executive committee to review, and determining short-term goals, scope and timing of deliverables.

No Old Business to report

New Business

Access to shared drive was introduced to the group to store important Advisory Council documents, including previous OCCAC work. Group discussed documenting alignment of finances and OCCoE mandates via budget reports to procure more state funding to meet mandate obligations. Group also discussed leveraging LOC support for funding asks.

Next Meeting: September 6th; 11 AM – 2 PM

Location: Salem, DPSST Building again

Logistics: OCCoE PSU staff