

OCCoE ADVISORY COUNCIL MEETING – March 14, 2024 11:30AM - 2:00PM

NOTES - MINUTES

Attendees: Janna Sondena, Jonna Papaefthimiou, Skip Newberry, Greg Hardin, Rakesh Bobba, Brenda Moore, Richard Rader, Rep Nancy Nathanson, Birol Yesilada, Curtis Peetz, Laura Boehme, Reza Rejaie, Dominic Perez, Robin Mayall, Sean McSpaden, Glen Szymoniak, Ben Gherezgiher, Rachel Wente-Chaney, Jessica Chastain, Gary Lomprey, Richard Rylander, Spencer Rosenau, Hazel Yamada, Tiffany Cummings, Donald Johnson, Sullivan Swift

Call to Order

Welcome

Introductions

Announcements

- Hiring
 - OS2 position has been filled
 - Two candidates for FOM
 - Approval for Outreach Coordinator soon
- Certificate is progressing, looking to do table tops this summer
- Cyber Camps is set to run: Mt Hood CC, Portland CC, Chemeketa CC, OSU, UO, Central Oregon CC, OIT and Klamath Falls
 - Doing girls-focused, about 40% of participants were girls or feminine identifying last year
 - Applying to GenCyber for more locations, PCC, OSU and Chemeketa CC are GenCyber recipients
 - Reached the goal of ten camps for year 2
- OSU
 - Workforce development fund going to ORTSOC - Oregon Research and Teaching Security Operations Center. Now has 8 clients, mostly OR entities, including: small city, county, CC, one from WA
 - 20 students this year, and expect numbers to double this fall
 - Will move to a consortium model soon
 - Question: What does the financial model for the ORTSOC and OCCoE look like? - more details at a future meeting

Old Business

- Advisory Council Charter
- Election Results
 - Chair: Frank Stratton
 - Vice Chair: Ben Gherezgiher
- Operating Agreement

- Still in the pipeline, no objections, adding more details

New Business

- Center Director as Ex Officio Member of the Advisory Council
 - Need a vote to approval the Direct as a Non-voting Ex Officio Member
 - Motion to confirm, confirmed and a second. No objections
- Operating Budget and Policy Option Package Preparations for 2025-2027 Budget
 - OCCoE has continuous funding
 - OCCoE already identifying new needs
 - 25-27 Budget Kickoff is soon, 5-6 month process between Mid-March and August
 - OCCoE will need to work with HECC, internal budgeting staff at universities, with Governor's Office, legislative session committees, and the Legislative Fiscal Office Staff
 - Also working diligently to identify federal funds and grants
- Advisory Council Committees
 - Frank & Ben will take the lead
 - OCCoE will send out the Google Drive folder for the Council
- Other new business
 - Do we have a formalized process to take the meeting into an executive session to allow the team to discuss specific entities and/or organizations that would be exempt from certain disclosures?
 - OCCoE to talk to universities to see if these meetings fall under the Public Meetings Law and report back at the next meeting
 - Sub-advisory council for the critical infrastructure area - MSISAC might be a resource for this, subcommittees may overlap or expand on this
- Date, time, and location of the next meeting
 -

Adjourn

Action items:

For Chair and Vice Chair:

- Propose sub-committees to support the advisory council initiatives and have that discussed and approved by the council membership.
- Check with legal team to see if we need to comply with the Oregon public meeting statute
- Check on agenda format and work on draft proposal
- Budget process check - if documents are prepared and shared with HECC
- Coordinate next meeting, OCCoE will take care of the logistics