

Minutes

Oregon CCoE Advisory Council

September 6, 2024 — 11:00 am – 2:00 pm

Location: DPSST - Boardroom

4190 Aumsville Hwy SE, Salem, OR 97317

Chair: Frank Stratton

Vice Chair: Ben Gherezgiher

Attendees:

#	Advisory Council Member Names	Y/N	#	Advisory Council Member Names	Y/N
1	Frank Stratton	Y	12	Janna Sondena	Y
2	Ben Gherezgiher	Y	13	Glen Szymoniak	N
3	Laura Boehme	N	14	Rachel Wenten-Chaney	Y
4	Jessica Chastain	Y	15	Sen. Aaron Woods	N
5	Greg Hardin	Y	16	Rep. Nancy Nathanson	Y
6	Gary Robert Lomphey	Y	17	Richard Rylander	Y
7	Robin Mayall	Y	18	Curtis Peetz	Y
8	Brenda Moore	Y	19	Chris Molin	N
9	Skip Newberry	Y	20	Donald Johnson (sub for Michael Kaplan)	Y
10	Dominic Perez	N	21	Adrienne Anderson - approved	Y
11	Richard Rader	Y			

Also attending: Jonna Papaefthimioiu, Birol Yesilada, Reza Rejaie, Rakesh Bobba, Tugrul Daim, Margaret Banyan, Oliver Grant, Maria Wright, Tessa Stadel, Grace Gasser.

AGENDA

	Topics	Outcome	Time	Presenter
1.	Introductions		11:00	Birol
2.	Roll Call		11:05	Frank
3.	Minutes Review, Approval	Approved	11:10	Frank
4.	Executive Report/Director Update		11:11	Birol
5.	Associate Directors Updates (Ex-Officio)		11:40	Reza, Rakesh
6.	Subcommittee Reports - Strategy & Policy (Janna, Robin, Brenda, Rakesh) - Finance (Rachel, Jessica, Oliver, Maria W; added Birol in meeting) - Technology & Standards (Greg, Dominic, Richard Ry, Dave N; added Richard Ra in meeting)		12:40	Janna Rachel Greg
7.	Old Business		NA	
8.	New Business ● Add Ex-Officio members ● Needs Assessment Survey presentation		1:10	Birol Margaret

	<ul style="list-style-type: none"> Google Drive sharing protocol 			Tessa
9.	Schedule next meeting (set quarterly day?) Adjournment		2:00	

ACTION ITEMS

Description	Owner	Date ID'd	Due Date	Status
Each Subcommittee to submit charter to Executive Committee for review at least 2 weeks before next AC meeting (before 11/22)	Subcommittee Chairs	9/6/24	11/12/24	
Schedule Subcommittee meetings - first Friday a month before AC meetings <ul style="list-style-type: none"> Policy/Strategy extra meeting sooner 	Tessa	9/6/24	9/13/24	complete
Schedule Executive committee meeting 2 weeks prior	Tessa	9/6/24	9/13/24	complete

DECISIONS

Date	Description	Outcome
9/6/24	Associate directors to be ex-officio members	Motioned by Birol, seconded by Greg. Approved
9/6/24	Richard Rader to join Technology & Standards committee	Approved

FUTURE AGENDA ITEMS

Description	Outcome	Owner	Date
None listed			

MINUTES

<p>Executive Report / Director Update - with program scorecard slides</p> <p>OCCoE Director (Yesilada) expanded on updates for Center funding and projects for current and future biennium while Fiscal and Operations Manager (Grant) shared 4 Fiscal Report scorecards. Group discussed types of funding needed and timelines for submissions; group stressed need for collaboratively exploring outside funding sources to serve the growing needs of the state. Director & Associate Directors (Yesilada, Bobba, Rejaie) gave specific updates on programs at each university and the communities they serve with those programs. Group discussed how to make sure funding and programs reach rural and underserved populations, and provide opportunities for younger ages to get involved.</p> <ul style="list-style-type: none"> Funding Scorecard showed the initial funding and the new biennium asks for additional funding, prioritized by importance to meeting the OCCoE mandates, especially Workforce Development. Oregon needs are high, but meeting them will only get more costly with time. OSU: plans to expand ORTSOC and add degree programs, including Masters. U of O: plans to create a Teaching SOC, similar to ORTSOC; plans to create high school education program with specifically recruiting minorities and underrepresented students. PSU: Resilience Certificate program at PSU is successful (Dr. Banyan presentation later in meeting); submitting request for a new Interdisciplinary BS degree in Cybersecurity. Completed HECC Type 3 agreement for Mt Hood CC to accept applications for & distribute the Community College Scholarship Fund; students are ready to take the Certification Exam.
--

- High School Cybercamps are successful, and Council would like to see more youth programs expanded to K-12 and include more rural areas with outreach and opportunities coming to them
- The State had set aside federal funds for “Cybersecurity Grant Program”; applications being taken.
 - Question: Are tribal entities eligible to apply? Yes, funds are federal.
- Current and Potential funding sources explained
 - Lots of opportunities for new funding. Professor Daim has identified other grants that are being reviewed and can be applied for later this fall.

Subcommittee Updates

Each Subcommittee Chair (Sondena, Went-Chaney, Hardin—in place of Nevin) led discussion of Mission Statement, Goals and Objectives & Success Indicators from Subcommittee Charter drafts. Group discussed trajectory of each subcommittee in alignment with OCCoE needs and next steps moving forward, including adding members to each.

- Yesilada added to Finance Subcommittee as non-voting member
- Rader added to Technology and Standards Subcommittee

No Old Business to report

New Business

Executive Director (Yesilada) motioned to make Associate Directors (Bobba, Rejaie) additional ex-officio members of Advisory Council; motion was approved. Dr. Banyan (Research Professor at PSU) presented the results of State, Local, Tribal and Territorial (SLTT) Workforce Development Needs Assessment survey. Outreach Coordinator (Stadeli) shared brief protocol for accessing OCCoE Advisory Council shared drive.

Next Meeting: Friday Dec 6; 11 AM – Time 2 PM

Location: Lane Council of Governments (LCOG), Park Place Building, 859 Willamette St. Suite 500, Eugene, OR 97401

Logistics: Brenda Moore to host, OCCoE PSU staff to coordinate logistics