

# Agenda

## Oregon CCoE Advisory Council

March 14, 2025 – 1:00 pm - 3:30 pm – (Lunch 12:30 - 1:00 pm)

Location: OSU/Cascades Campus - Obsidian Hall #207

1500 SW Chandler Ave; Bend OR 97702

**Chair: Frank Stratton**

**Vice Chair: Ben Gherezgiher**

### Attendees:

#	Advisory Council Member Names	Y/N	#	Name	Y/N
1	Frank Stratton		12	Janna Sondena	
2	Ben Gherezgiher		13	Glen Szymoniak	
3	Laura Boehme		14	Rachel Wente-Chaney	
4	Jessica Chastain		15	Adrienne Anderson	
5	Greg Hardin		16	Sen. Aaron Woods	
6	Gary Lomprey		17	Rep. Nancy Nathanson	
7	Robin Mayall		18	Richard Rylander	
8	Brenda Moore		19	Curtis Peetz	
9	Skip Newberry		20	Chris Molin	
10	Dominic Perez		21	Donald Johnson (sub for Michael Kaplan)	
11	Richard Rader		22		

Also attending:

### AGENDA

	Topics	Outcome	Time	Presenter
1	Introductions		1:00	
2	Roll Call		1:05	
3	Minutes Review, Approval		1:10	
4	Executive Report/Director Updates (budget, etc)		1:15	
5	Associate Directors Updates		1:40	
6	Subcommittee Reports - Strategy & Policy - Finance - Technology & Standards		1:55	
7	Old Business		2:20	
8	New Business <ul style="list-style-type: none"><li>Quarterly meetings on 1st Friday, or 2nd Friday</li><li>Cyber Security Insurance and the introduction of HB3228</li><li>Lobbying plans</li></ul>		2:25	
9	Executive Session <i>Pursuant to ORS 192.660 section 2(p), the Advisory Council will hold an executive session to consider matters relating to cybersecurity infrastructure and responses to cybersecurity threats.</i>		3:00	

