

LOUISIANA CYBERSECURITY COMMISSION



13 September 2018
Meeting Minutes

13 September 2018 Meeting Minutes Louisiana Cybersecurity Commission

- Meeting commenced at 2:00 p.m. CST -
- Roll-call was taken and the following commissioners were in attendance:

Co-Chair, Major General Glenn Curtis;
James Waskom, Gov.'s Office of Homeland Security and Emergency Preparedness;
Dickie Howze, Division of Administration
Mark Northrup, CLECO Utility Company
Ramesh Kolluru, University of Louisiana at Lafayette;
Michael Dunaway, University of Louisiana at Lafayette;
Edward Flynn, Louisiana Chemical Association;
Sonya Wiley – Emergency Operations Center Director, Rapides Parish
Gregory Trahan (for Jeffrey Mouton), Stephen Disaster Management Institute; and
Dr. Leslie Guice, President of Louisiana Tech University.
- The commissioners who were absent:
 - Chairman Craig Spohn – Cyber Innovation Center;
 - William Bradley (retired), Century Link;
 - Frances Gladden, Cox Communications;
 - Yenumula Reddy, Professor at Grambling State University; and
 - Kyle Ardoin, First Assistant Secretary of State.
- Hard copy materials concerning each of the subcommittees were distributed to the commission and associate personnel in attendance.
- MG Curtis gave welcoming comments and submitted Motion to adopt Minutes from previous meeting. The motion to adopt was seconded, no discussion was required. No objections or changes. Minutes were accepted as written.
- COL Donnelly gives introduction regarding process for reviewing and voting on proposed legislation.

Presentations on Legislative Proposals:

- Presentation by MAJ Sarah Anderson on proposed legislation as discussed in prior meeting for the submission of two new cyber crimes: 1) Trespass in State Govt. Computers; and 2) Intentional Interference with State Communications. Additional revisions to LA 14:73.1 to include definition of “Internet-Connected Devices” was accepted without opposition.
 - Motion by Commissioner Mark Northrup to accept changes to Draft Legislation for National Security and Trespassing in Govt. Computer, seconded by Commissioner Ramesh Kolluru. No opposition.
 - Draft legislation for Louisiana Communication Interference, addition of “satellite” accepted without opposition.
- Presentation by MAJ Sarah Anderson of new legislative proposal: Louisiana Adaptation of the Cybersecurity Information Sharing Act of 2015 (CISA)
 - Commissioner Jeffrey Moulton shared concerns, wants more appropriate entities included and wants a good Samaritan clause
 - Liability protection in assisting with a cyber-attack.
 - MG Curtis spoke of having several drafts of proposal.
 - Paul Rainwater spoke of process in educating the Administration and House and Senate staff to address purpose and technical changes that would be needed.
 - Commissioner Edward Flynn spoke of concerns of having to share info with various state entities, as opposed to sharing through a single portal
 - MG Curtis suggested combining MAJ Anderson’s proposal with a similar proposal, noting MAJ Anderson’s proposal as draft 1.
 - Motion to adopt draft 1 authored by MAJ Anderson passed without opposition
- Presentation by Michael Dunaway – Planning Conference Tabletop Exercise from the Private Sector/Economic Development Subcommittee:

- Commissioner Dunaway proposes that the State design and test a statewide or regional cybersecurity exercise to determine how we would manage information sharing and deploy cyber defenses. The proposed exercise would be developed jointly with the Governor's Office of Homeland Security and Emergency Preparedness via the Louisiana Business Emergency Operations Center
- Two private sector comments: 1) Design and test a state-wide exercise regime; and 2) develop a template to build up over time on the regional, sector, or state-wide level.
- Methodology –It is estimated that it would take 6 months to plan this exercise, conduct it, conduct an after-action review, and determine path forward. Additional idea is to hold a state-wide conference for cybersecurity and information sharing purposes
- Commissioner Kolluru motion to discuss, seconded by Commissioner Sonya Wiley. Commissioner Moulton expressed concerns about the cost of exercise and making sure exercise is rooted in national protocols – accordingly, Commissioner Moulton will not endorse the proposal.
- Paul Rainwater and Commissioner James Waskom suggested not attempting to write the tabletop exercise into legislation, but rather pay for the exercise through the individual budgets of various departments such as GOHSEP, Louisiana Military Department, etc.
- MG Curtis suggested combining Commissioner Dunaway's tabletop exercise proposal with Commissioner Moulton's exercise proposal and submit forward as a resolution. Motion to combine was from Commissioner Moulton and seconded by Commissioner Leslie Guice. Motion carried.
- Presentation by Commissioner Moulton – Proposal for NIST Compliance Legislation
 - Force anyone working on a state network to adhere to the Risk Management Framework, NIST Standard – similar to Federal Acquisition Regulation Compliance.
 - There is no prospective cost, but will require network owners to follow the NIST Cybersecurity Framework. The theory is to force all state partners to secure their programs and networks to improve

the overall cyber hygiene of the state's network systems.

- Motion from Commissioner Dickie Howze and seconded by Commissioner Northrup to discuss the proposal. Commissioner Northrup expressed concerns on the burdens imposed on smaller vendors providing services to the state. Motion to submit for consideration to Governor's office carried without opposition.
- Presentation by Commissioner Moulton – Economic Incentive to Participate in Information Sharing Analysis Organization
 - Proposal provides up to a 10 percent refundable tax credit for active participation in Cybersecurity Information sharing with the Fusion Center – Louisiana's only ISAO
 - The financial incentive would have caps and no minimum spend requirements. It is estimated that the cost of this proposal would be \$10M.
 - Commissioner Northrup submitted a Motion to discuss the proposal and seconded by Commissioner Kolluru. MG Curtis expressed concern about the fiscal cost to the state.
 - Paul Rainwater provided counsel that the upcoming session of the Legislature will be a fiscal session and therefore, a discussion of another tax credit may be lost when in competition with other credits. However, private sector does require an active incentive, not just protections to participate in information sharing.
 - Paul Rainwater suggested removing the fiscal note and proceeding with this proposal as a concurrent study resolution.
 - Commissioner Moulton thereby moved to amend his proposal to remove the fiscal note and resubmit as a concurrent study resolution. Commissioner Northrup seconded the motion to amend and submission to the Governor's office. Motion unanimously carried.
- Presentation by Commissioner Moulton – Proposal to Replace Grade k-12 Foreign Language Requirement with Programming Language Fulfillment
 - Proposal is to wholly substitute the foreign language curriculum with programming language requirements. Commissioner Moulton does not foresee a fiscal note.

- Motion to Discuss by Commissioner Kolluru, seconded by Commissioner Northrup.
- Commissioner Guice did not disagree in principal but noted there will be costs in the curriculum development and teacher training.
- MG Curtis commented that this is not a legislative action, but the Louisiana Board of Elementary and Secondary Education (“BESE”) action. MG Curtis suggested that the commission consult with BESE without proceeding forward with the proposal. Paul Rainwater made the same recommendation.
- Motion to defer proposal into educational subcommittee by Commissioner Moulton, seconded by Commissioner Northrup. Motion passed unanimously.
- Colonel Kenneth Donnelly asked the commissioners for any additional proposals – none were received.
- MG Curtis Reviewed Commission’s Way Forward/Schedule:
 - 13 Sept 2018 – Commission Meeting
 - 24 September 2018 – Governor signs proclamation declaring October the Cybersecurity Awareness Month
 - 1 October – proposals go to the Governor’s office
 - 7 October- Commission Lead Reports completed
 - 22 October – Visit to USACE (Engineering Research and Development Center) in Vicksburg, MS
 - 25 October – 2 November – Project Star Trip
 - 1 November – Draft Governor’s Commission Report completed by LANG
 - TBD – November Commission Meeting
 - 1 December – EOY Commission Report submitted to the Governor
- MG Curtis asked for new business – none was reported

- Commissioner Moulton introduced guests from NORAD to discuss the Colorado cyber attack and Colorado's cyber tabletop exercise.
- MG Curtis – delivered closing comments and meeting adjourned at 3:29 p.m.