

TSB Security Subcommittee Meeting

Thursday, November 9, 2023

9:00 a.m.-11:00 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1st Floor Presentation Rm and Zoom - See below

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome, Agenda Review	Bill Kehoe	Introductory remarks	9:00
Review and Approve August 10 Meeting Minutes	Bill Kehoe	Approval of minutes	9:10
Review details and requirements of SB 5518 (RCW 43.105.291)	Ralph Johnson	Discussion	9:15
Review of Draft Charter	Ralph Johnson	Discussion	9:30
Policy and Standard Review: <ul style="list-style-type: none"> • Audit & Accountability Standard • Disaster Recovery Planning Policy • Information Security & Privacy Awareness Training Policy • Physical & Environmental Protection Policy • Remote Access Standard • Security Assessment & Authorization Policy 	Ralph Johnson Sam Zee	Review and Recommend Approval to full Board on 11/28	9:50
State and Local Government Cybersecurity Grant Program	Bill Kehoe	Status/Board discussion	10:10
Transition to Executive Session			10:25
Executive Session for Members and Select Staff Only - Closed to the Public	Ralph Johnson		10:30
Transition from Executive Session back to Public Meeting			10:50
Public Comment			10:55

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/85906809266?pwd=N2IzV2dBR3pSbkczRVFQdW9FdmpIUT09>

Meeting ID: 859 0680 9266

Passcode: 808103

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://watech-wa-gov.zoom.us/u/kblravLWNh>

IMPORTANT NOTICE: Please note that this Zoom session will be recorded and posted on the Board website.