



ARIZONA CYBERSECURITY TEAM (ACT)

March 26, 2018

10:00 AM – 12:00 PM

Governor's 2nd Floor Conference Room

1700 West Washington Street

Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Cybersecurity Team may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

Agenda Item

- | | |
|---|---|
| 1. Call to Order | Mike Lettman, Co-Chair
Frank Grimmelman, Co-Chair |
| 2. Governor's Opening Remarks | Governor Douglas A. Ducey |
| 3. Secretary of State Comments | Secretary of State Michele Reagan |
| 4. Member Introductions | ACT |
| 5. Team Vision (5 minutes) | Tim Roemer
Governor's Public Safety Advisor |
| 6. Cyber Threat Briefing (10 minutes) | Mike Lettman
Chief Information Security Officer
State of Arizona |
| 7. Statewide Collaboration (10 minutes) | Frank Grimmelman
President & CEO
Arizona Cyber Threat Response Alliance |
| 8. Discussion of Proposed Subgroups (20 minutes) | Co-Chairs |
| 9. Open Discussion of Additional Items (20 minutes) | Co-Chairs |
| 10. Administrative Items | Co-Chairs |
| ▪ Future Meeting Dates (June 21, Sep 20, Dec 20) | Co-Chairs |
| 11. Call to the Public (1 minute each) | Co-Chairs |
| 12. Adjournment | Co-Chairs |