



**Arizona Cybersecurity Team (ACT)**  
**June 21, 2018 9:00 AM - 11:00 AM**  
**Governor's 2nd Floor Conference Room**  
**1700 West Washington Street Phoenix, Arizona 85007**

### **Meeting Agenda**

*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.*

<b>Call to Order</b>	Mike Lettman
<b>Governor's Opening Remarks</b>	(Tim Roemer)
<b>Member Introductions</b>	ACT
<b>Team meeting minutes (5 mins)</b>	Tim Roemer
<b>Team accomplishments (5 mins)</b>	Tim Roemer
<b>Cyber Threat Briefing (5 mins)</b>	Mike Lettman
<b>Review of Charters (10 mins)</b>	Mike Lettman
<b>Ideas for mission and focus of each charter (25 mins)</b>	Frank Grimmelmann
<b>Suggestions for members for subgroups (10 mins)</b>	Frank Grimmelmann
<b>Open Discussion of Additional Items (20 mins)</b>	Frank Grimmelmann
<b>Administrative items</b>	Mike Lettman
• <b>Future Meeting Dates (Sep 20, Dec 20, Mar 21)</b>	
<b>Call to Public (1 min each)</b>	Mike Lettman
<b>Adjournment</b>	Mike Lettman