



## ARIZONA CYBERSECURITY TEAM MINUTES

June 21, 2018

9:00 AM

1700 West Washington Street,  
Governor's 2nd Floor Conference Room  
Phoenix, Arizona 85007

A meeting of the Arizona Cybersecurity Team (ACT) was convened on June 21, 2018 at 9:00 AM in the 2<sup>nd</sup> Floor Conference Room, 1700 West Washington, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the Council:

### Members Present

Mike Lettman (Co-Chairperson)  
Frank Grimmelmann (Co-Chairperson)  
Tim Roemer

### Members Absent

### Staff Present

Megan Fitzgerald

#### 1. CALL TO ORDER

Mr. Mike Lettman called the meeting to order at 9:10 AM.

#### 2. INTRODUCTIONS

Mr. Tim Roemer gave opening remarks and welcomed those in attendance on behalf of Governor Ducey.

Mr. Roemer thanked all of the members of our Arizona Cybersecurity Team for attending. The Governor created this team due to increasing threats in the realm of cybersecurity. Arizona is a leader in cyberspace and cyber education, but we must continue to work together to do better. Breaking down silos and sharing information across a variety of sectors is a great first step. This team was created not only to look for best practices but to analyze what practices will work best for Arizona. Cybersecurity and cyberspace is a complex issue, and government and private sector alone don't have all the answers. It will take everyone working together. However, we need to solicit input from many subject matter experts from outside of this team.

Mr. Roemer stated the Governor's focus continues to be ensuring this team has the most talented pipeline of cyber experts in the state and is doing everything we can to educate Arizonans. When it comes to cybersecurity, it is not a matter of if but when, so let's get to work.

### **3. MEMBER INTRODUCTIONS**

Each member briefly introduced themselves and their positions.

### **4. TEAM MEETING MINUTES**

Meeting minutes were approved.

### **5. TEAM ACCOMPLISHMENTS**

Mr. Romer briefly reviewed the accomplishments of the Arizona Cybersecurity Team thus far.

### **6. CYBER THREAT BRIEFING**

Mr. Mike Lettman started the briefing by discussing the latest and most concerning attacks as related to cybersecurity threats since the last team meeting.

### **7. SUBGROUP PRESENTATION AND DISCUSSION**

Discussion of ideas for mission and focus of each of the three sub group charters was conducted by Frank Grimmelmann, multiple members contributed to the discussion. There was additional discussion for suggestions for members to be assigned to the subgroups to represent each of the ACT member organizations - lead by Frank Grimmelmann and multiple members gave recommendations.

### **8. OPEN DISCUSSION OF ADDITIONAL ITEMS**

Open Discussion of Additional Items was lead by Frank Grimmelmann and there was a round table response from members with ideas and/or concerns.

### **9. ADMINISTRATIVE ITEMS**

The Team discussed future Meeting Date (Sept 27 and Dec 20).

Mr. Lettman and the team stated that subgroups should each have ten ideas ready for the meeting in December.

### **10. CALL TO THE PUBLIC**

No one responded.

**11. ADJOURN**

The meeting adjourned at 11:00 AM.