



Commonwealth Information Security Council Risk Management Committee Meeting

February 14, 2011
2:00 pm CESC

Risk Management Committee members attending:

Ed Miller, DOA, Co-Chair
Goran Gustavsson, APA, Co-Chair
Ross McDonald, DSS *
Joshua Cole, Dept of Aviation*
Jack Spooner, DOA

* (Teleconference to CESC)

Risk Management Committee members absent:

Bob Auton, DJJ *

Also Attending:

John Green, VITA CISO
Mike Watson, VITA CSR
Mauri Shaw, VITA CSR

Topic: Risk Management – Discussions

Reviewed/Updated the agency risk survey questionnaire with Committee:

Statement of Purpose for the survey so the CISO gets a clear understanding on how the agency views risk.

- Sensitive System Application Name
- Is Sensitive System Internet Facing?
- How many records in the Sensitive System?
- What business function does the Sensitive System support?
- Is there a DR Plan for the Sensitive System?
- Agency classification Tier 1 or Tier 2
- Confidentiality of agency information (e.g. PII)?

It was mentioned that most of this information should be part of the CETR report and that it might take several weeks to collect the first time around. Actual date for sending out questionnaire to be obtained from John Green. Meeting was closed by the Co-Chairs at 3 PM.