

**Commonwealth Information Security Council
Making Information Security an Executive Management
Priority (MISEMP) Meeting Summary
March 16, 2009
2:00 pm – 2:30 pm
Teleconference**

MISEMP Committee members attending:

Shirley Payne (University of Virginia)
Sandra Graham (Chesterfield County)

MISEMP Committee members absent:

Judy Napier (Secretary of Technology)

Also attending:

Peggy Ward (Virginia Information Technologies Agency)
Nakita Albritton (Virginia Information Technologies Agency)

Topic – Plans for the Year Ahead

Peggy Ward
Shirley Payne
Nakita Albritton
Sandy Graham

There was a discussion regarding plans for 2009 which included the following, as well as the need to brainstorm about other opportunities.

- Transition Book: An information security section will be included in the transition plan for incoming administration orientation. The process for developing the content will include sending a draft to the Information Security Officer Advisory Group (ISOAG) for comments, having the Information Security (IS) Council review and placing the document on the Online Review and Comment Application (ORCA) for comments.
- Commonwealth Management Institute (CMI) Luncheon Presentation: Peggy Ward is on the agenda to present a 30-45 minute presentation with time for Q/A.
- Virginia Executive Institute (VEI) Presentation: We are awaiting notification of a presentation time allotment at the VEI.

Peggy Ward mentioned a MS-ISAC PowerPoint for Executive Management that she can share with the MISEMP committee.

Topic – New Deputy of Secretary of Technology

Peggy Ward
Shirley Payne
Nakita Albritton
Sandy Graham

Judith Napier, Deputy Secretary of Technology, will be taking another position. John McDonald will replace Judith Napier, after March 30.

Topic – Security Web Site Enhancements

Peggy Ward
Shirley Payne
Nakita Albritton
Sandy Graham

Information will be added to the Information Security Toolkit regarding the topic of Making Information Security an Executive Management Priority.

Topic – Upcoming Security Events

Peggy Ward
Shirley Payne
Nakita Albritton
Sandy Graham

The Virginia Cyber Security Summit is scheduled for April 27 and the Virginia Information Security Conference is tentatively scheduled for the middle or end of October.

There was a discussion regarding posting an announcement about the Summit in the Leadership Communiqué. Peggy will provide a draft and submit the announcement. Peggy will also check to see if the Secretary of Technology is sharing information about the Summit with other Secretaries.

Before we advertise, Peggy Ward will check to see if there is room to continue to advertise and promote the Virginia Cyber Security Summit or if the event is full. Peggy will also check to see who the target audiences is.

If there is opportunity for more invitations, Peggy will see if Lem Stewart will issue an invitation to the Information Technology Investment Board.

Topic – Virginia Review Article

Shirley Payne
Nakita Albritton
Sandy Graham

Shirley will contact the author of the Virginia Review Article, with help from John Karabaic if needed. The individual that conducted the interviews and wrote the draft article is no longer employed with John.

Topic – Emerging Trends

Shirley Payne
Nakita Albritton
Sandy Graham

There was a discussion regarding the possible need to brief leadership on emerging trends concerns, such as Tweeter, Facebook and Blogs, and how to handle them.