

# AGENDA

## Computer System Security and Privacy Advisory (CSSPAB) Meeting

The National Institute of Standards and Technology  
Administration Building  
Lecture Room B

December 4-6, 2001

\*NOTE: Speakers/Times are subject to change without notice

### Tuesday, December 4, 2001

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| 9:00 a.m.  | <b>Welcome</b><br>Franklin Reeder, Board Chairman  |
| 9:15 a.m.  | <b>OMB Updates</b><br>Kamela White, Office of Information and Regulatory Affairs   |
| 10:15 a.m. | <b>B-R-E-A-K</b>   |
| 10:30 a.m. | <b>Privacy Initiative Update</b><br>Charisse Castagnoli, Board Member<br>John Sabo, Board Member                                 |
| 12:00 p.m. | <b>L-U-N-C-H</b>   |
| 1:30 p.m.  | <b>Board Discussion on Issues Identified in 10/04/01 Board Teleconference</b>  |
| 2:30 p.m.  | <b>B-R-E-A-K</b>   |
| 2:45 p.m.  | <b>Ethics Briefing</b><br>Carol Allen<br>Office of the General Counsel<br>Department of Commerce                                 |
| 3:30 p.m.  | <b>The Importance of a Security Awareness, Training &amp; Education Program</b><br>Louis Numkin<br>Nuclear Regulatory Commission |
| 4:30 p.m.  | <b>Public Participation Session</b>  |
| 5:00 p.m.  | <b>R-E-C-E-S-S</b>   |

**Wednesday, December 5, 2001**

- 9:00 a.m.                    **Introduction to Special Session on Minimal Operations Controls**  
*This special session is focused on developing recommendations on minimally-accepted security practices and minimal operations controls. Based on input from the GAO and the CIO Council's Security, Privacy and Critical Infrastructure Committee, several effective Federal agency security programs were identified. Agency representatives were invited to share with the Board the basic security controls they have implemented in their security programs.*
- Steve Lipner, Board Member  
 Fran Nielsen, NIST
- 9:10 a.m.                    **GAO Perspective**  
 Paula Moore  
 Senior Information Systems Analyst, Information Security Issues  
 General Accounting Office
- 9:45 a.m.                    **Discussion on Policy, Program Management and Risk Management**  
*Participants will briefly discuss their security programs. They will be asked to describe specifics and the benefits of certain controls as well as the operational experience they have in developing policies, managing the security program, and conducting risk management.*
- 10:30 a.m.                    **B-R-E-A-K**
- 10:50 a.m.                    Continuation of Panel and Open Discussion
- 12:00 p.m.                    **L-U-N-C-H**
- 1 :30 p.m.                    **Discussion on Applications Security**  
*Participants will discuss "application layer security" including the topics of security plans, system certification and accreditation/security test and evaluation and the assignment of security authority for the application.*
- 2:30 p.m.                    **B-R-E-A-K**
- 2:50 p.m.                    **Discussion on Security and External Partners**  
*Participants will describe their experiences with safeguarding data when it must be shared with parties beyond their control, such as state or local government and contractors.*
- 3:30 p.m.                    **Discussion on Awareness and Training**  
*Participants will describe their security awareness efforts.*
- 4:15 p.m.                    **Session Closing Remarks**  
 Steve Lipner, Board Member
- 4:30 p.m.                    **Board Discussion on Session**

5:30 p.m.            **R-E-C-E-S-S**

**Thursday, December 6, 2001**

9:00 a.m.            ***Presentation on Privacy Issues in the U.S. Postal Service***  
Zoe Strickland, U. S. Postal Service

10:00 a.m.            **Board Discussion on GovNet issues**

11:00 a.m.            **B-R-E-A-K**

11:30 a.m.            **Continuation of Board Discussion Session**

12:30 p.m.            **L-U-N-C-H**

1:45 p.m.            ***GPEA Work Plan Discussion***  
Rich Guida, Board Member

2:30 p.m.            ***Computer Security Division Update***  
Edward Roback, NIST

3:15 p.m.            ***Discussion of Board Schedule and Meeting Agenda for March 2002***

4:00 p.m.            **A-D-J-O-U-R-N**

**Next Board Meeting**  
**March 5-7, 2002**  
**NIST Headquarters**  
**Gaithersburg, MD**