# INFORMATION SECURITY AND PRIVACY ADVISORY BOARD

Established by the Computer Security Act of 1987
[Amended by the Federal Information Security Management Act of 2002]

## MEETING AGENDA

April 1-3, 2009
West Parlor Dining Room, George Washington University, 1918 F Street, NW, Dining Room Conference, Washington, D.C. (1st)
George Washington University, Cafritz Conference Center
800 21st Street, NW, Room 307
Washington, D.C. (2nd & 3rd)

*Please note: Speakers/times are subject to change without notice.*

April 1: West Parlor Dining Room, George Washington University, 1918 F Street, NW, Dining Room Conference

### Wednesday, April 1, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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| 8:30 A.M. – 8:45 A.M. | **Welcome and Remarks**  
Dan Chenok, Board Chairman |
| 8:45 A.M. – 9:30 A.M. | **Work Plan and Follow-up discussion on Cloud Computing**  
Board Members |
| 9:30 A.M. – 10:30 A.M. | **FNS and Tools of CERT**  
Mike Smith, DHS |
| 10:30 A.M. – 10:45 A.M. | **B-R-E-A-K** |
| 10:45 A.M. – 11:45 A.M. | **Work Plan/Board Discussion**  
Board Members |
| 11:45 A.M. – 12:00 P.M. | **B-R-E-A-K** |
| 12:00 P.M. – 1:00 P.M. | **Consensus Audit Guidelines**  
John Gilligan, Gilligan Group, Inc. |
| 1:00 P.M. – 2:00 P.M. | **L-U-N-C-H** |
| 2:00 P.M. – 3:00 P.M. | **Open Government and Security**  
Beth Noveck, OSTP, EOP |
| 3:00 P.M. – 4:00 P.M. | **DNS Sec Report**  
Tim Polk, NIST  
Fiona Alexander, NTIA |
| 4:00 P.M. | **Meeting Recessed** |
Thursday, April 2, 2009

8:30 A.M. – 9:00 A.M.  
Welcome and Remarks  
Dan Chenok, Chairman

Review of Day One of the Meeting  
Board Members

1. Board Administrative Discussion  
2. Approval of December 2008 Minutes  
3. Agenda Topics for July 2009 Meeting

9:00 A.M. – 10:00 A.M.  
NIST Update  
Donna Dodson, NIST

10:00 A.M. – 10:15 A.M.  
B-R-E-A-K

10:15 A.M. – 11:15 A.M.  
ID Management Framework  
Alex Popowycz, Board Member

11:15 A.M. – 12:30 P.M.  
Work Plan/Board Discussion  
Board Members

12:30 P.M. – 1:45 P.M.  
L-U-N-C-H

1:45 P.M. – 3:15 P.M.  
Supply Chain Risk Management  
Marianne Swanson, NIST  
Hart Rossman, SAIC

3:15 P.M. – 3:45 P.M.  
Public Participation

3:45 P.M. – 5:00 P.M.  
Privacy Report Briefing  
Ari Schwartz, Board Member

5:00 P.M.  
Meeting Recessed
800 21st Street, NW, Room 307, Washington, D.C.

**Friday, April 3, 2009**

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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>8:00 A.M. – 8:15 A.M.</td>
<td><em>Welcome and Introduction</em></td>
<td>Dan Chenok, Chairman, ISPAB</td>
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<td>8:15 A.M. – 9:15 A.M.</td>
<td><em>NIST Standards and Guidelines</em></td>
<td>Board Members&lt;br&gt;Donna Dodson, NIST&lt;br&gt;Bruce McConnell, Independent Consultant</td>
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<td>9:15 A.M. – 10:15 A.M.</td>
<td><em>Stimulus and Cyber Security CIO Panel</em></td>
<td>John Streufert, CISO, State Department&lt;br&gt;Mike Carleton, CIO, HHS&lt;br&gt;Dan Galik, CISO, HHS</td>
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<td>11:30 A.M. – 12:00 P.M.</td>
<td><em>OMB Update</em></td>
<td>Vivek Kundra, Federal CIO, OMB</td>
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<td>12:00 P.M. – 12:30 P.M.</td>
<td><em>Work Plan/Board Discussion</em></td>
<td>Board Members</td>
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<td>12:30 P.M.</td>
<td><em>Adjournment</em></td>
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