

# 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

July 29-31, 2009

George Washington University, Cafritz Conference Center  
800 21<sup>st</sup> Street, NW, Room 403  
Washington, D.C.

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

### Wednesday, July 29, 2009

8:30 A.M. – 9:00 A.M. **Welcome and Remarks**

Dan Chenok, Board Chairman

9:00 A.M. – 9:30 A.M. **Work Plan**

Board Members

9:30 A.M. – 10:30 A.M. **TIC External Connections**

Sean Donelan, Program Manager, Network and Infrastructure Security  
DHS

10:30 A.M. – 10:45 A.M. **B-R-E-A-K**

10:45 A.M. – 11:45 A.M. **Secure Software**

Aneesh Chopra, Associate Director  
and Chief Technology Officer, OSTP

11:45 A.M. – 1:00 P.M. **L-U-N-C-H**

1:00 P.M. – 2:30 P.M. **Cloud /Social Media Panel**

Earl Crane, Chief Information Security Architect  
Acting Director, Cybersecurity Strategy, DHS  
Brian Burns, Deputy Chief Information Officer for Emerging  
Technology, U.S. Department of the Navy Chief Information Officer,  
(DON CIO)

2:30 P.M. – 4:00 P.M. **Data.Gov Panel**

Patrick Stingley, Chief Technology Officer, BLM, DOI  
Mary Ellen Condon, Principle, Assurance & Resilience, Booz Allen  
Hamilton

Frank Reeder, President, The Reeder Group

4:00 P.M. – 5:00 P.M. **Work Plan/Board Discussion**

Board Members

5:00 P.M. **Meeting Recessed**

800 21<sup>st</sup> Street, NW, Room 403, Washington, D.C.

**Thursday, July 30, 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 April 2009 Minutes
3. Agenda Topics for December 2009 Meeting

**CNSS/IC/DOD/NIST Harmonization (SP 800-53, Rev 3)**

9:00 A.M. – 10:30 A.M. Ron Ross, Project Leader, FISMA Implementation Project, Computer Security Division, NIST

Jennifer Fabius Greene, IC CIO IA Senior Risk Advisor

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. – 1:00 P.M. **L-U-N-C-H**

1:00 P.M. – 2:00 P.M. **Software Assurance/Supply Chain**

Joe Jarzombek, Director for Software Assurance  
National Cyber Security Division, DHS

2:00 P.M. – 3:00 P.M. **Metrics**

Suzanne Lightman, Lead Policy Analyst, OMB  
Dan Chenok, Board Chairman

3:00 P.M. – 3:30 P.M. **Public Participation**

3:30 P.M. – 5:00 P.M. **Privacy Report Briefing**

Ari Schwartz, Board Member  
Lynn McNulty, Board Member  
Alex Popowycz, Board Member  
Mary Ellen Callahan, Chief Privacy Officer, DHS

5:00 P.M. **Meeting Recessed**

800 21<sup>st</sup> Street, NW, Room 403, Washington, D.C.

**Friday, July 31, 2009**

8:00 A.M. – 8:30 A.M. ***Welcome and Introduction***

Dan Chenok, Chairman, ISPAB

8:30 A.M. – 9:30 A.M. ***DHS National Protection and Programs Directorate Briefing***

Bruce McConnell, Counselor to the Deputy Undersecretary  
National Protection & Programs Directorate, DHS

9:30 A.M. – 10:30 A.M. ***Information Assurance***

Tony Sager, Chief Vulnerability Analysis and Operations Group, NSA

10:30 A.M. – 10:45 A.M. ***B-R-E-A-K***

10:45 A.M. – 12:00 P.M. ***Board Discussion/Board Business***

Board Members

12:00 P.M. ***Adjournment***