

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

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***

800 21st Street, NW, Room 307, Washington, D.C.

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

8:00 A.M. – 8:15 A.M.

Welcome and Introduction

Dan Chenok, Chairman, ISPAB

8:15 A.M. – 9:15 A.M.

NIST Standards and Guidelines

Board Members

Donna Dodson, NIST

Bruce McConnell, Independent Consultant

9:15 A.M. – 10:15 A.M.

Stimulus and Cyber Security CIO Panel

John Streufert, CISO, State Department

Mike Carleton, CIO, HHS

Dan Galik, CISO, HHS

10:15 A.M. – 10:30 A.M.

B-R-E-A-K

10:30 A.M. – 11:30 A.M.

FISMA – What’s happening on the Hill?

Eric Hopkins, Professional Staff Member

Senate Committee on Homeland Security and Governmental Affairs

Subcommittee on Federal Financial Management, Government Information,
Federal Services, and International Security

11:30 A.M. – 12:00 P.M.

OMB Update

Vivek Kundra, Federal CIO, OMB

12:00 P.M. – 12:30 P.M.

Work Plan/Board Discussion

Board Members

12:30 P.M.

Adjournment