

Information Security and Privacy Advisory Board (ISPAB)
Summary of Meeting *NTSB Conference Center*
429 L'Enfant Plaza, SW
Washington, DC 20594
 October 7, 2009

Wednesday October 7, 2009		
Started at 8:35Am	Present:	Absent:
Ended at 3:45 Pm	Jaren Doherty Lynn McNulty Peter Weinberger Pauline Bowen Matthew Scholl Donna Dodson Lisa Schlosser Dan Chenok Joe Guirrerri Ari Schwartz Calling in: Fred Schneider Alexander Popowycz Brian Gouker Howard Schmidt	

Ari Schwartz opened the meeting with discussion on opening the board meetings to public using technology. Discussion revolved around 3 areas-
 broadcast meetings over web,
 post agendas on the web for comments and,
 have periods when we have discussions of certain topics posted on the web.

NIST agreed to look into the possibilities for having these capabilities at future meetings..
 Another suggestion was to explore the use of a wiki for comments, and if NIST can support this.
 NIST agreed to look into this possibility as well.

The agreement among the board was that we should look at technologies that we can use for a wiki to post and receive comments on the agenda. Lisa Schlosser she would help and monitor the comments on the wiki about agenda items.
 Tabled for further discussion at next meeting.

The board then went around the table and each member gave a brief synopsis of individual work since last meeting.

The Board talked about a potential sub-committee for the Cloud and TIC and expressed interest to keep this on the working agenda.

A discussion occurred around public interaction with Health IT. The board decided that this was a briefing topic for next meeting. The board chair volunteered to work with NIST to for a briefing to the board.

The Board discussed Smartgrid and NISTs two draft documents in this area. Decision was made not to get public comments on Smartgrid at this time.

The Board discussed the Cyber workforce, NAPA study.

The Board discussed issues with Classification and Declassification and decided to keep this topic on the working agenda. Further discussion occurred on 5 potential topics for future meetings:

- Cloud/TIC;
- Acquisitions and Security;
- Secure Software;
- Cyber Workforce NAPA Study; and
- The Privacy Bill.

Work was distributed as follows :Ari Schwartz to work on the Privacy Bill, Lynn McNulty to work on the Cyber Workforce, Fred Schneider to work on Secure Software, Dan Chenok to work on Acquisition and Howard Schmidt and Lisa Schlosser to work on the Cloud.

The Board then opened for public participation.

The following members of the public spoke to the board and attending NIST employees.

Mr. Mark Bohannon

Mr. Bohannon's expressed concern with the anticipated plans for the Information Technology Laboratory (ITL) draft reorganization as it is currently proposed.

Mr. Stuart Katzke

Mr. Katzke's started at the National Bureau of Standards, in 1975, which is now the National Institute of Standards and Technology. He was the first Division Chief of the Computer Security Division. He retired in 2007 from NIST. Mr. Katzke also expressed concern about losing name recognition as a risk which should be considered when planning an ITL reorganization.

Susan Landau

Mrs. Landau is a former member of the ISPAB and publically expressed her support for the board, ITL and the Computer Security Division (CSD). She expressed concerns about the current draft reorganization which appears to de-emphasize Cyber Security.

There was a board discussion on the role of CSD and how it plays into National Strategy as well as the importance of branding and name recognition.

The board broke for lunch at this point.

Cita M. Furlani, Director of NIST Information Technology Laboratory.

Mrs. Furlani discussed the current structure of ITL and its history and the need to reorganize the lab to meet current missions and leverage the talents in the lab to address current technologies and research needs. Mrs. Furlani discussed the base of the lab as a science based organization as well as a technical organization. She discussed how the lab could build a better structure, build on strengths and accomplish missions. Mrs. Furlani assured the Board that they were not planning on making any physical moves with the reorganization. Mrs. Furlani stated that her goal is to strengthen the lab and Cyber Security.

The board took a break at this point.

Back in session with Cita M. Furlani

The board discussed the proposals with Mrs. Furlani and concerns with ensuring continued capabilities during times of transitions and in the future. Mrs. Furlani discussed the plan to open the discussion on the lab reorganization to the public and receive comments through the ITL and CSD web sites before making any further decisions. She also stressed that the current plan is in draft form and still under discussion and in planning with multiple lab and division stakeholders and she promised to keep the board apprised of developments in this area as they occur.

Meeting Adjourned at 3:44pm