

Agenda

Computer System Security and Privacy Advisory (CSSPAB) Meeting

University Place Conference Center and Hotel
ROOM 236

Indiana University-Purdue University at Indianapolis
850 West Michigan Street, Indianapolis, IN

March 6 and 8, 2001*

* Board will not convene on March 7th. They will attend the NIAP IT Security Forum.

NOTE: Speakers/Times are subject to change without notice

Tuesday, March 6, 2001

- 9:00 a.m. *Welcome*
Fran Nielsen, NIST
- 9:15 a.m. *Opening Remarks*
Franklin Reeder, Chairman, CSSPAB
- 9:30 a.m. *Discussion of Work Plan Proposal on Governance*
Peter Browne, Board Member - *Thursday*
- 10:15 a.m. **B-R-E-A-K**
- 10:45 a.m. *Discussion of Work Plan Proposal on Best Practices*
Steve Lipner, Board Member - *Thursday*
- 11:30 a.m. *Discussion of Work Plan Proposal on GPEA*
Rich Guida, Board Member - *Deferred*
- 12:15 p.m. **L-U-N-C-H**
- 1:30 p.m.  *Discussion of Work Plan Proposal on Metrics*
Fran Nielsen, NIST - *Thursday*

- 2:15 p.m. (4) *Discussion of Work Plan on Privacy*
Charisse Castagnoli, Board Member
- 3:00 p.m. B-R-E-A-K
- 3:30 p.m. *Discussion of Work Plan on Baseline Standards*
- 4:15 p.m. *Public Participation* [5 minutes maximum per person; please sign up with the Board Secretary]
- 5:00 p.m. RECESS

Thursday, March 8, 2001

- 9:00 a.m. *Board Discussion on Work Plans – Next Steps*
- 10:00 a.m. (3) *Reorganization of NIST Computer Security Division*
Fran Nielsen, NIST
- 10:30
10:45 a.m. B-R-E-A-K
- 11:00 a.m. *Board Discussion Period*
- *NIAP Meeting Recap*
 - ? (5) • *Board Annual Report*
- 12:00 p.m. L-U-N-C-H
- 1:30 p.m. *Board Discussion Period [continued]*
- *Thompson-Lieberman Legislation/OMB guidance*
 - (2) • *Follow-on Action to Congressman Horn correspondence*
 - *Review of Plans for June meeting event in Chicago, IL*
- 3:00 p.m. ADJOURNMENT

HR 583

Next Board Meeting
June 19-21, 2001
John Marshall Law School
Chicago, IL

(1) *Wharton*
(2) *[Signature]*