

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

December 2-4, 2009

George Washington University, Cafritz Conference Center
800 21st Street, NW, Rooms 402/404, 309 & 403
Washington, D.C.

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

Wednesday, December 2, 2009

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

Dan Chenok, Board Chairman

9:00 A.M. – 10:15 A.M. ***Cloud Computing and the US Government Trusted Internet Connection (TIC) Program***

Peter Tseronis, DOE Senior Advisor

Peter Mell, NIST

Lisa Schlosser, Board Member

10:15 A.M. – 10:30 A.M. ***B-R-E-A-K***

10:30 A.M. – 12:00 P.M. ***Health IT***

Vish Sankaran, Federal Health Architecture, ONC/HHS

Ashley Corbin, CMS/OIS

Jodi Daniel, ONC/HHS

Gail Belles, VA

Kitt Winter, HIT/SSA

Jaren Doherty, Board Member

12:00 P.M. – 1:30 P.M. ***L-U-N-C-H***

1:30 P.M. – 2:30 P.M. ***Smart Grid***

Jules Polonetsky, Future of Privacy Forum

Dave Dalva, CISCO

Lynn McNulty, Board Member

2:30 P.M. – 3:30 P.M. ***US Government Acquisitions Role in Security***

John Gilligan, Gilligan Group, Inc.

Richard S. Smith, DHS

Dan Chenok, Board Member

3:30 P.M. – 4:30 P.M. ***Authentication -ICAM***

Judy Spencer, GSA

4:30 P.M. ***Meeting Recessed***

800 21st Street, NW, Room 309, Washington, D.C.

Thursday, December 3, 2009

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

Dan Chenok, Chairman

Review of Day One of the Meeting

Board Members

1. Board Administrative Discussion
2. Agenda Topics for 2010 Meetings Dates

9:30 A.M. – 10:30 A.M. ***NIST Update on FY10 Activities***

Donna Dodson, NIST

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

10:45 A.M. – 11:45 A.M. ***Research and Development for Secure Software***

David Ferraiolo, NIST/NITRD

Fred Schneider, Board Member

11:45 P.M. – 1:00 P.M. ***L-U-N-C-H***

1:00 P.M. – 3:00P.M. ***Metrics***

ISIMC Metrics Subcommittee Member Update

Lee Badger, NIST

John Streufert, Department of State

ISPAB Subcommittee Board Members

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

3:30 P.M. ***Meeting Recessed***

800 21st Street, NW, Room 403, Washington, D.C.

Friday, December 4, 2009

8:00 A.M. – 8:45 A.M. ***Welcome and Introduction***

Dan Chenok, Chairman, ISPAB

8:45 A.M. – 10:00 A.M. ***CIS Commission***

Jim Lewis, Center For Strategic and International Studies

Phyllis Schneck, McAfee

Dan Chenok, Board Member

10:00 A.M. – 11:00 A.M. ***E-FACA Discussion***

Board Members

11:00 A.M. – 11:15 A.M. ***B-R-E-A-K***

11:15 A.M. – 12:00 P.M. ***NAPA Study on Cyber Workforce***

Frank Reeder, CSIS Cybersecurity Commission Member

Karen Evans, CSIS Cybersecurity Commission Member

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