

TSB Security Subcommittee Meeting

Thursday, February 8, 2024

9:00 a.m.-11:00 a.m.

Hybrid: 1500 Jefferson St SE, Olympia, 1st Floor Presentation Rm and Zoom - See below

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome	Ralph Johnson	Introductory remarks	9:00 am
<ul style="list-style-type: none"> • Approval of minutes 		Review and Approve Nov. 9 Meeting Minutes	
Overview of SSSB 5518 / RCW 43.105.291	Ralph Johnson	Information	9:10 am
Final Charter Review	Ralph Johnson	Review and Recommendation	9:15 am
Subcommittee Membership Discussion	Ralph Johnson	Member Discussion	9:30 am
Overview of the Office of Cybersecurity	Ralph Johnson	Information	9:40 am
Enterprise Security Service Presentation: Vulnerability Management	Ralph Johnson	Information	9:55 am
Policy & Standard Review:	Ralph Johnson	Review and	10:15 am
<ul style="list-style-type: none"> • Agency Mobile Device Usage Policy <ul style="list-style-type: none"> ○ Mobile Device Security Standard ○ Non-Agency Issued Device Security Standard • Application Security Standard • Encryption Standard • Security Logging Standard • Privacy and Data Protection Policy 	Katy Ruckle Sam Zee	Recommend Approval to Full Board on 03/12/24	
Executive Session RCW 43.105.291(4): Members & Select Staff Only	Ralph Johnson	Discuss Sensitive Security Topics and Information	10:35 am
Public Comment			10:55 am
Adjournment			11:00 am

Join Zoom Meeting

<https://watech-wa-gov.zoom.us/j/85906809266?pwd=N2lzV2dBR3pSbkczRVFQdW9FdmpIUT09>

Meeting ID: 859 0680 9266

Passcode: 808103

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://watech-wa-gov.zoom.us/u/kblravLWNh>

IMPORTANT NOTICE: Please note that this Zoom session will be recorded and posted on the Board website.