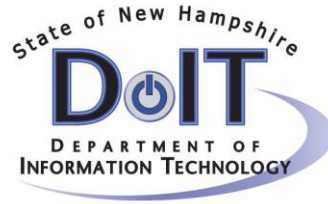


IT COUNCIL MEETING




INFORMATION

DATE:	10/22/2020	START TIME:	10:30am	END TIME:	noon	LOCATION:	WebEx
SUBJECT/PROJECT:	New Hampshire Information Technology Council (IT Council)						
PURPOSE:	Scheduled Public Meeting						
CHAIRPERSON:	NH National Guard Lt. Col. Barry Groton						
ATTENDEES:	<p><u>IT Council Members:</u></p> <ul style="list-style-type: none"> • Chair, Lt. Colonel Barry Groton, NH National Guard • Denis Goulet, CIO, Department of Information Technology (DoIT) • Richard C. Bailey, Jr., Assistant Commissioner, NH Department of Safety • Michael Bourbeau, Vice President, Information Systems, Northeast Delta Dental • Bruce Codagnone, CIO/Division Director, City of Nashua, NH • Karen Ebel, NH House of Representatives, Merrimack – District 5 • Joseph Mollica, Chairman, NH State Liquor Commission (NHLC) • Bill Poirier, CIO, UNH/University System of New Hampshire • Victoria Sheehan, Commissioner, NH Department of Transportation • Lindsey Stepp, Commissioner, Department of Revenue Administration • Alexander Stone, Director, Financial Data Management • Thomas Trumbull, Jr., Network Administrator, Merrimack County • Lori Weaver, Deputy Commissioner, DHHS • David Scanlan, Deputy Secretary of State of New Hampshire <p><u>Absent:</u></p> <ul style="list-style-type: none"> • Caitlin Davis • Chris Keating • Lynn Ober <p><u>Guests:</u></p> <ul style="list-style-type: none"> • Daniel Dister, CISO, State of NH Dept. of Information Technology • Steven Kelleher, Director of Governance and Strategic Planning, DoIT • Kenneth Dunn, Deputy Commissioner, NH Dept. of Information Technology 						

MINUTES

1.	<p>Welcome</p> <p>Denis C. Goulet, Commissioner/CIO</p> <ul style="list-style-type: none"> • Welcome to the first “Virtual” IT Council Meeting • This is a public meeting. Meeting can be joined by dialing 1-415-655-0001, event number 172 260 8937. If you have difficulty joining the meeting call Steve Kelleher at 223-5709. <p>Introduction of New Members – Lt. Colonel Woody Groton</p> <p>- No new members at this time.</p>
2.	<p>Motion to accept minutes from <u>03/06/2020</u> meeting minutes</p> <p>Motion was made by Representative Ebel to accept the March 6, 2020 meeting minutes. Commissioner Sheehan seconded Motion. No abstentions/discussions. Minutes accepted as written.</p>

3.	<p>National Perspective – Denis C. Goulet, Commissioner/CIO</p> <ul style="list-style-type: none"> • Last year Denis was promoted to President of the National Association of State Chief Information Officers (NASCIO) for a partial term, as the previous President resigned before his term ended. Last week Denis was elected as President of NASCIO for a full one-year term. • Every two years the State of NH participates in a Digital States Survey. NH received an overall grade of B, which is great for a state this size. In addition, NH was recognized as one of the “Top 3” states for its exemplary work in Citizen Centric Services and Sustainability. • Our Chief Information Security Officer, Dan Dister, is on the board of the MS-ISAC (Multi-State Information Sharing and Analysis Center). • Commissioner Sheehan will soon become President of American Association of Highway Transportation Officials (AASHTO).
4.	<p>COVID Update – Kenneth Dunn, Deputy Commissioner</p> <ul style="list-style-type: none"> • Governor Sununu’s March 13 Executive Order – What DoIT has done to assist during the COVID crisis: <ul style="list-style-type: none"> ○ Increased network and VPN capacity. ○ Increased Internet bandwidth. ○ Added new firewall and Intrusion Protection System (IPS) for added security ○ Provided collaboration tools, devices, and peripherals to allow a large portion of State employees to work from home effectively. ○ Developed new websites, applications and dashboards related to COVID activities ○ Increased call center licensing capacity, expanded call center circuits and network. ○ Set up multiple call centers, typically within 1-2 days, for HSEM, Public Health and Employment Security. • Assistant Commissioner Bailey and the Department of Safety really stepped up to get the numerous call centers done! This was a collaborative effort between DoIT, Dept. of Safety, Woody and his National Guard Team, and all state agencies. This was a true team effort. Woody’s team and the National Guard were excellent participants. • Shout out to all who offered space and equipment. <div style="text-align: center;">  </div>
5.	<p>Cyber Security – Lt. Colonel Woody Groton, IT Council Chair / CISO Daniel Dister</p> <ul style="list-style-type: none"> • Cyber Yankee <ul style="list-style-type: none"> ○ Cyberspace Solarium Commission report came out this year. Proposed by Senator McCain, we are: <ul style="list-style-type: none"> ▪ Looking at cyber threats in the environment ▪ The ability to use the National Guard as needed ▪ Clarifying National Guard capabilities ▪ Increasing interaction with Homeland Security as well as the DOJ, FBI and Secret Service. ▪ Updating our cybersecurity response plan. Despite the pandemic we were still able to hold exercises. Partners from Transportation and Technology were able to participate. ▪ Across the country and New England, the National Guard represents an increasing robust cyber capability at the state/local level. ○ Provide indicators of compromise to US Cyber Command. ○ This is the 6th year of Cyber Yankee – the 2nd year hosted in NH. ○ Hands on keyboard tactical level exercise. ○ US Federal Cybersecurity <ul style="list-style-type: none"> ▪ DOJ/FBI ▪ DHS ▪ DOD ○ Cyber Operations Communication & Coordination slide shows complexity ○ There are over 3900 Cyber Operators in the Total National Guard Cyber Force. ○ Most of our Cyber Security Soldiers work in the industry. Every Soldier is required to maintain

	<ul style="list-style-type: none"> ○ Top Secret Security Clearance. <ul style="list-style-type: none"> ○ Linked in with Cyber-9 line – typically used for medivac evacuation. ○ Started planning for 2021 – will be held in Massachusetts. ● Cybersecurity update <ul style="list-style-type: none"> ○ SEOC was activated in mid-March, manned by a small team from DoIT. ○ The NH National Guard gave us the additional support needed to build dashboards, data widgets and search queries for SIM. ○ Supported extended security monitoring operations. ○ The NH National Guard personnel was also able to do an analysis – extremely valuable resource to state operations. ● Pending Legislation <ul style="list-style-type: none"> ○ Initially briefed the IT Council when it was an LSR one year ago. Since that time it did become a pending bill SB 694, sponsored by Dietsch and Morgan. Adjusted language to bill: <ul style="list-style-type: none"> ▪ Political subdivisions must report cybersecurity incidents to NHCIC ▪ DoIT will publish recommended minimum cybersecurity standards for political subdivisions. Based on Center for Internet Security (CIS) Controls ▪ CIS Control Standards are readily available ▪ Legislation did not pass in last session – waiting to see if Dietsch is re-elected so we can continue to bring this forward in the future. ● Risk Assessment <ul style="list-style-type: none"> ○ Assessment took place from November 2019 to August 2020 ○ Assessment focus areas: <ul style="list-style-type: none"> ▪ IT Asset Inventory and Management ▪ Network Security and Architecture ▪ Host/Server Security ▪ Endpoint Security ▪ Application Security ▪ Data Security ▪ Cybersecurity and Risk Management Program <p style="text-align: center;"><i>A SPECIAL THANKS TO LT. COLONEL GROTON AND THE NH NATIONAL GUARD!</i></p>		
6.	<p>FY22/FY23 DoIT Budget Process Update – Denis C. Goulet, Commissioner/CIO</p> <ul style="list-style-type: none"> ● Agency IT plans – tried to kick agency strategic plan up a notch this time – looking for alignment – have improved our budgeting projects. ● Agencies do not need to make a specific number for their IT budgets – they need to make a specific number in their budget overall. Business decisions need to be made. We have some real challenges in the IT Budget. 		
7	<p>IT Strategic Planning Update – Director Steven Kelleher</p> <ul style="list-style-type: none"> ● Provide IT council with high level overview ● Enterprise alignment ● Plan to update our strategic plan ● AITP Goals and Initiatives – 3 goals – 5 strategic initiatives ● In the process of updating our 4 year projection plan. Will review with the IT Council at the next meeting, will gather feedback and then schedule a final review. 		
8.	<p>Motion to Adjourn Lt. Col. Groton asked for a motion to adjourn; motion was made and seconded; meeting was adjourned at 11:48am</p>		
ACTION ITEMS			
ITEM #	DESCRIPTION	Assigned To	Due Date
	Post approved March 6, 2020 minutes on the IT Council website.	Cindy Barlow	
NEXT MEETINGS: Meeting time and date to be determined			