

**Call to Order:**

A meeting of the Virginia Cybersecurity Planning Committee was called to order at 3:34 pm. Mr. Harrison welcomed the members.

Members Present:

Brenna R. Doherty, Chief Information Security Officer, Department of Legislative Automated Systems

John Harrison, IT Director, Franklin County

Michael Watson, Committee Chair, Chief Information Security Officer, Virginia IT Agency

Advisors:

Charles Huntley, Director of Technology, Essex

Rich Maidenbaum, Deputy Chief Information Officer, County of Spotsylvania

Staff Present:

Mylam Ly, Legal Compliance & Policy Specialist, Virginia IT Agency

Threat Monitoring

There was a discussion among the members and the advisors on the following topics:

- Classifications of localities
- BIA and gap analysis
- Identifying areas of investments
- Prioritization
- Solutions capabilities

Adjourn

The Subcommittee adjourned at 4:18 pm.