

Agenda

Call to Order and Welcome	Mike Watson Chief Information Security Officer
Review of Agenda	Staff
Approval of Minutes	Staff
Updates	
Budget Update	Mary Fain
FY25 Grant Application Update	Robbie Coates
Phase 2 Project Updates	Mary Fain
Public Comment Period	
Other Business	Staff
Adjourn	



Virginia Cybersecurity Planning Committee
June 24, 2025 – 1:00 p.m.
7235 Beaufont Springs Dr, Mary Jackson Boardroom,
Richmond, VA, 23225



Call to Order:

A meeting of the Virginia Cybersecurity Planning Committee was called to order at 1:01 pm. Mr. Watson welcomed the members.

Presiding:

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

Members Present:

Troy Adkins, Broadband Infrastructure Program Manager, Chickahominy Indian Tribe
Diane Carnohan, Chief Information Security Officer, Virginia Department of Education
Robbie Coates, Director, Grant Management and Recovery, Virginia Department of Emergency Management
Charles DeKeyser, Major, Virginia Army National Guard. Major DeKeyser is on temporary duty from his home base for the National Guard.
Michael Dent, Chief Information Security Officer, Fairfax County Department of Information Technology
Brenna R. Doherty, Chief Information Security Officer, Department of Legislative Automated Systems
Charles Huntley, Director of Technology, County of Essex
Kenneth Pfeil, Chief Data Officer, Office of Data Governance and Analytics
Glenn Schmitz, Chief Information Security Officer, Department of Behavioral Health and Developmental Services

Members Participating Remotely:

Beth Burgin Waller, Chair, Cybersecurity and Data Privacy Practice, Woods Rogers Vandeventer Black. Participated from her principal residence as it is more than 60 miles from the meeting location.
Wesley D. Williams, Executive Director of Technology, Roanoke City Public Schools. Participated from his principal residence as it is more than 60 miles from the meeting location.
Uma Marques, Information Technology Director, Roanoke County Government. Participated from her principal residence as it is more than 60 miles from the meeting location.

Members Not Present:

Lisa Walbert, Deputy Secretary of Public Safety and Homeland Security, Office of the Governor
Brandon Smith, Chief Information Officer, Department of Elections
Derek Kestner, Information Security Officer, Supreme Court of Virginia

Staff Present:

Joshua Heslinga, Director of Legal and Legislative Services, Virginia IT Agency
Dillon Wagner, Legal and Legislative Services Intern, Virginia IT Agency
Mary Fain, Project Manager, Virginia IT Agency
Sam Taylor, Communications Specialist, Virginia IT Agency

Review of Agenda:

Mr. Wagner provided an overview of the agenda.

Approval of Minutes:

The March 19 meeting minutes were displayed on the screen. Upon a motion by Major DeKeyser and duly seconded by Mr. Pfeil, the committee unanimously voted to approve the March 19 meeting minutes.

Cybersecurity Plan Development Report***Finances***

Ms. Fain discussed finances and noted no significant changes relating to expenditures. The primary update concerned reimbursement through the Virginia Department of Emergency Management (VDEM), which had been completed for phase one projects. With respect to Phase 2 projects, as price quotes and locality commitments are still being obtained, the funds have yet to be spent.

Phase 2 Status

Ms. Fain and Chair Watson presented on Phase 2 Status. A review of previous voting related to funding and allocation of grant dollars up to 2024 was conducted; in that voting, the Committee approved 40% of funds being allocated to endpoint vulnerability, implementation, and maintenance, and 60% to asset inventory, data inventory, and a secure remote access network. They also discussed various issues and methods employed in negotiating with suppliers. Areas of negotiation include who qualifies as a "user", with varying definitions employed by certain suppliers, and who holds acquired licenses/subscriptions.

Program Timeline

Ms. Fain and Chair Watson noted that the collection of prices has resulted in a delay in the anticipated timeline presented previously. To allow localities additional decision-making time, the closure of quote and consent processes has been lengthened, in turn extending the projected timeline. Phase Two remains on track to commit and use the available funds prior to program deadlines, however.

Locality SOC

Chair Watson announced that the RFP process was nearly complete, with an update expected in the next several weeks. The Committee raised concerns regarding the Multi-State Information Sharing and Analysis Center (MS-ISAC) switching to a subscription model based on locality population. A discussion was then held on how the locality SOC could mirror services provided by the MS-ISAC. Chair Watson discussed the avenues which have been explored as relates to the matter, fielding questions from various board members, with the decision being made to poll localities about their own solutions to help in aligning the locality SOC with their needs.

Public Comment Period:

There were no public comments.

Other Business:

Mr. Watson opened the floor for other business. Mr. Dent noted that he would be stepping down from the committee as he was taking on a new role. Mr. Wagner discussed travel forms and noted the July meeting is canceled and the next meeting on August 19 at 1pm will be all virtual.

Adjourn

Upon a motion by Mr. Dent and duly seconded by Mr. Coates, the Committee meeting was adjourned at 1:57 pm.



State and Local Cybersecurity Grant Program

Cybersecurity Plan Capability Assessment Project Update

August 19, 2025

The background is a solid teal color. It features several light green geometric shapes: a large triangle on the left side, a horizontal bar at the top, and several horizontal bars of varying lengths and positions on the right side. The text 'Financial Update' is centered in the middle of the page.

Financial Update

Financial Update

Project Budget by State Fiscal Year

Program Year	Total Award	Cost Share %	Cost Share %	Program Category	Category Amount	Project	Project Budget	2024	2025	2026	2027	2028
1 (FFY 22) Period of Performance: Dec. 1, 2022 - Nov. 30, 2026	\$ 4,768,252	10%	10%	M&A (5%)	\$ 238,413	M&A	\$ 238,413	\$74,146	\$ 140,235	\$ 24,032		
				Statewide (15%)	\$ 715,238	Locality SOC	\$ 702,963		\$ 351,481	\$ 351,482		
				Local (80%)	\$ 3,814,602	Cybersecurity Plan and Assessments	\$ 12,275	\$ 7,691	\$ 4,584			
						Cybersecurity Plan and Assessments	\$ 58,120	\$ 58,120				
						Assessment Project	\$ 1,750,001	\$1,750,001				
Phase 2	\$ 2,006,480		\$1,324,277	\$ 682,203								
2 (FFY 23) Period of Performance: Dec. 1, 2023 - Nov. 30, 2027	\$ 10,890,904	20%	20%	M&A (5%)	\$ 544,545	M&A	\$ 544,545			\$ 181,515	\$ 181,515	\$ 181,515
				Statewide (15%)	\$ 1,633,636	Locality SOC	\$ 1,123,636		\$ 374,545	\$ 374,545	\$ 374,545	
				Local (80%)	\$ 8,712,723	Oversight and Program Management*	\$ 510,000	\$ 170,000	\$ 170,000	\$ 170,000		
						Phase 2	\$ 8,712,723	\$ 2,904,241	\$2,904,241	\$2,904,241		
3 (FFY 24) Period of Performance: Feb. 1, 2025 - Jan. 31, 2029	\$ 9,355,430	20%	30%	M&A (5%)	\$ 467,772	M&A	\$ 467,772					
				Statewide (15%)	\$ 1,403,315							
				Local (80%)	\$ 7,484,344							

*Includes full period of performance of contract program manager

Legend

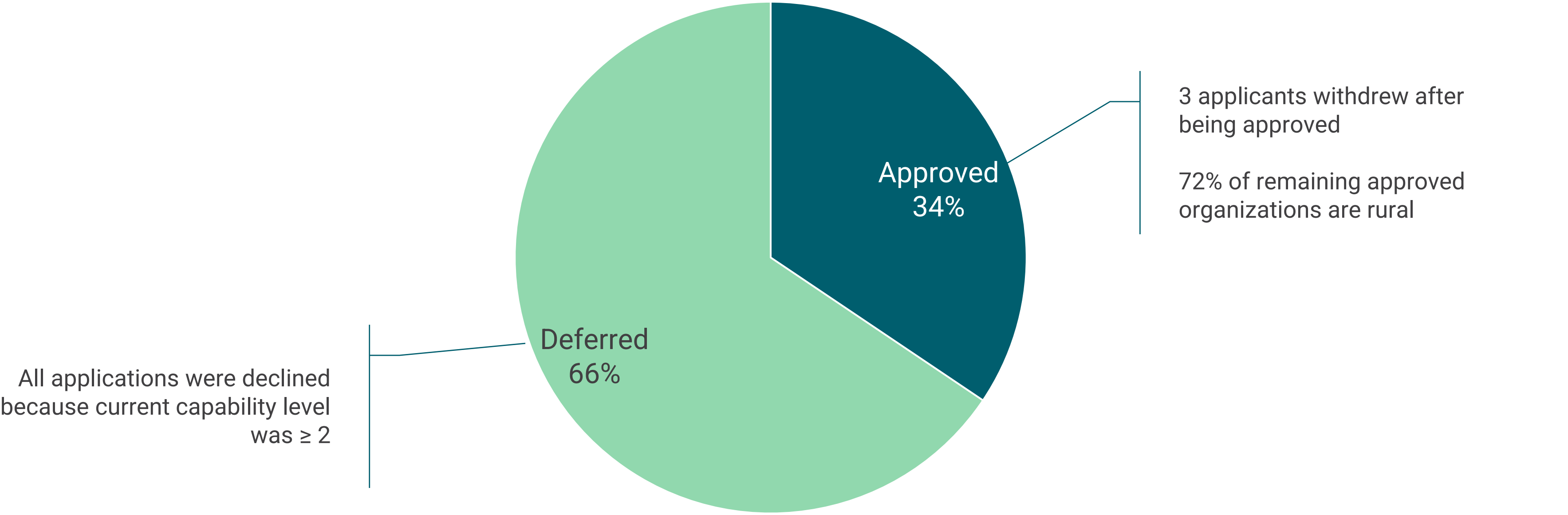
Actual

Forecast

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Phase 2 Update

Endpoint Detection and Response Application Decisions

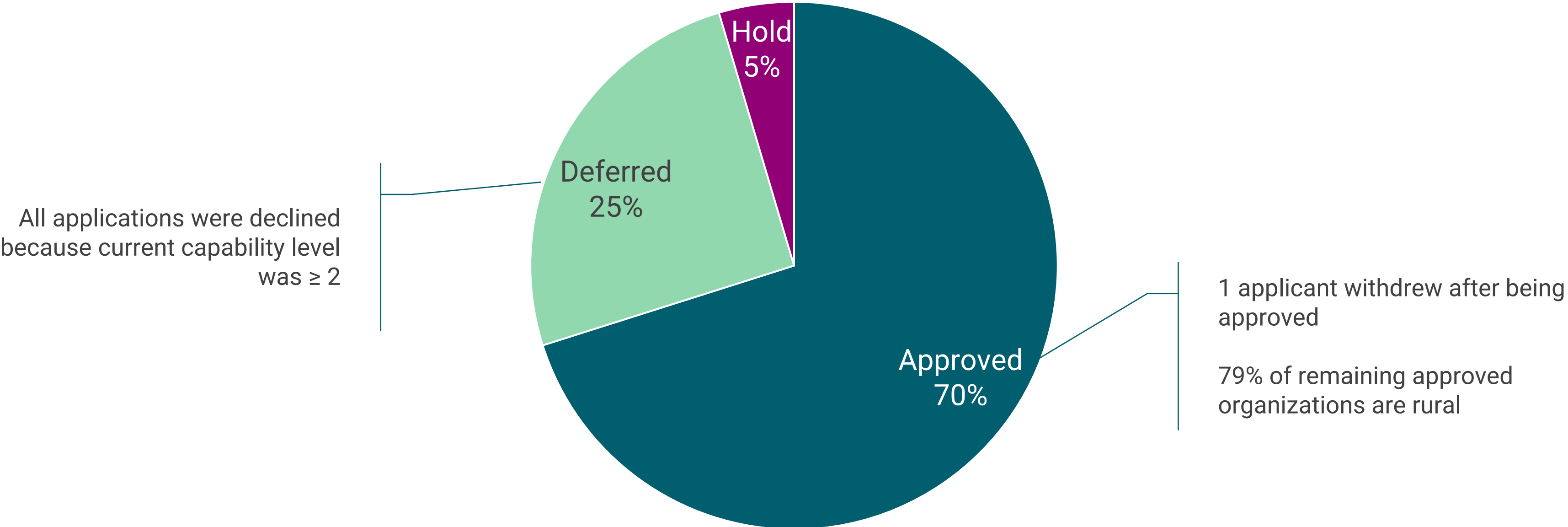


3 applicants withdrew after being approved
72% of remaining approved organizations are rural

All applications were declined because current capability level was ≥ 2

Decision Criteria
Current capability = 0 - 1
Future capability = 3 - 4
Likelihood of Success = High or application review indicated likelihood of success

Vulnerability Application Decisions

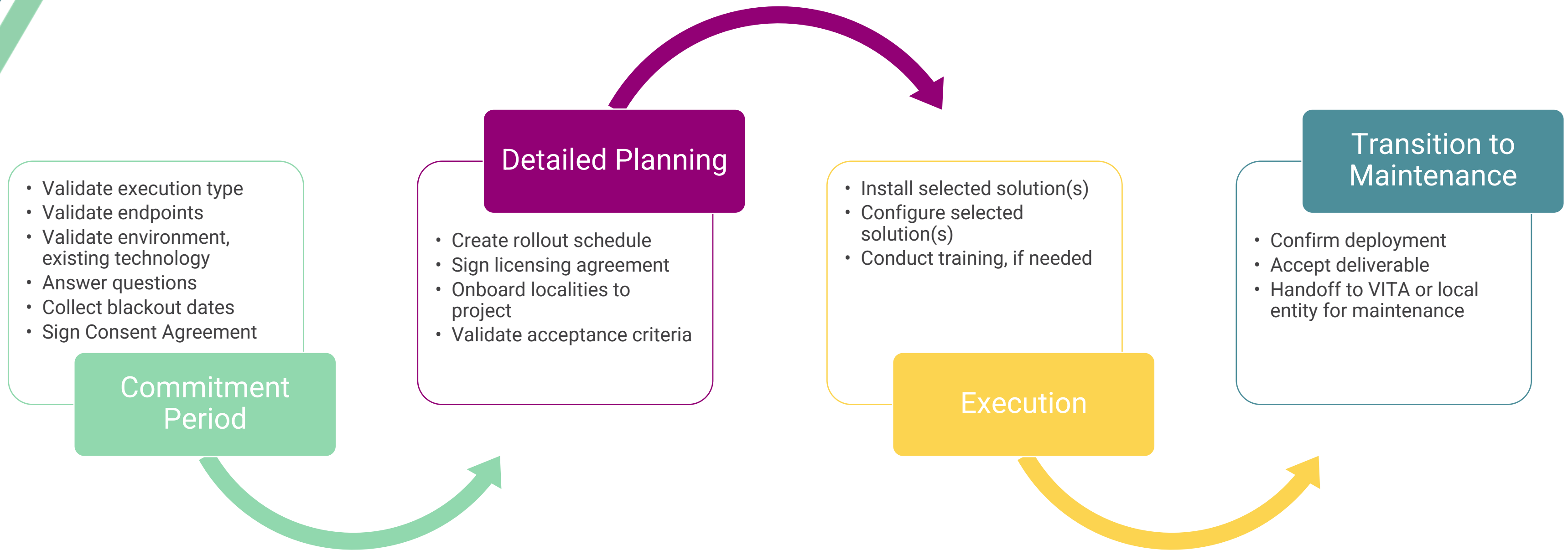


All applications were declined because current capability level was ≥ 2

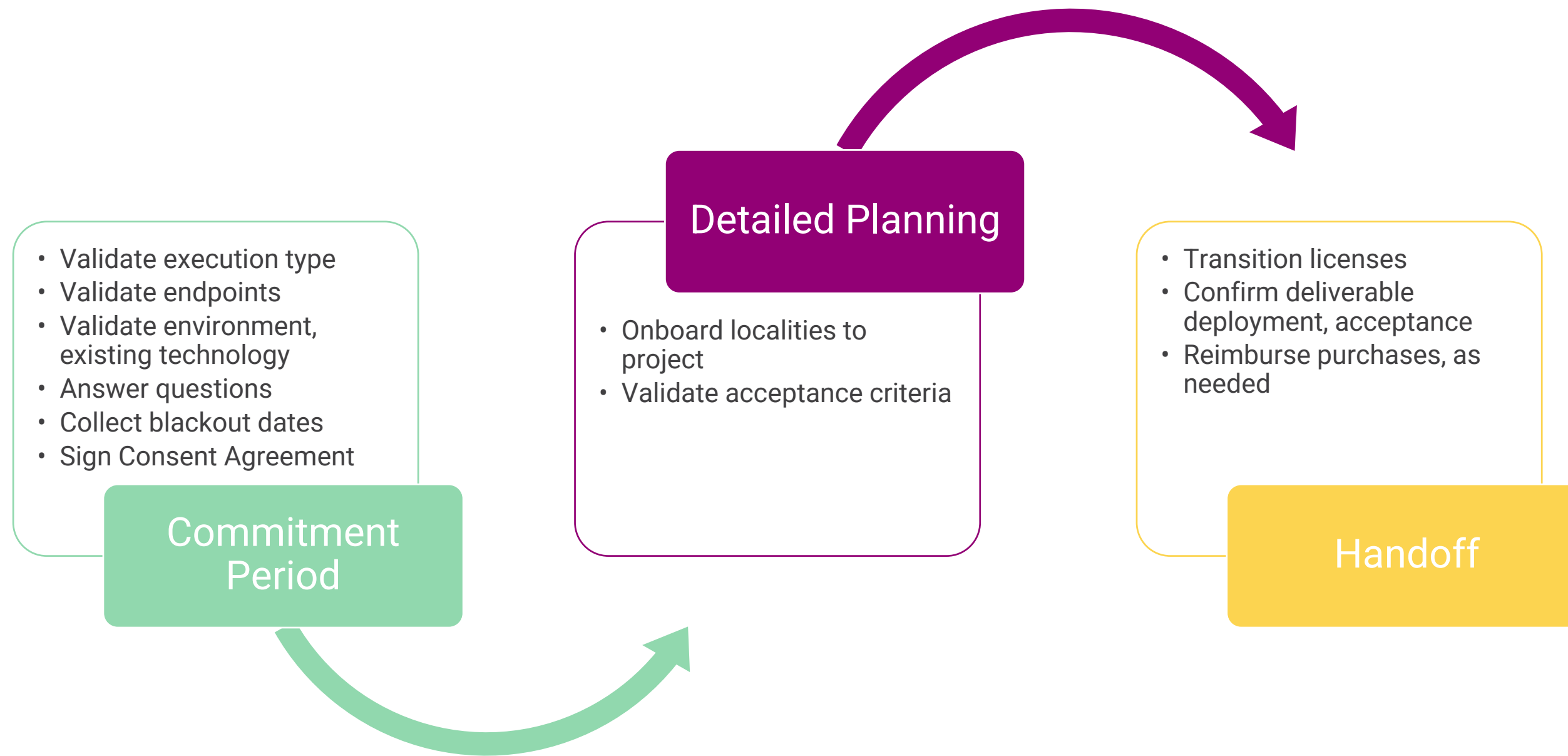
1 applicant withdrew after being approved
79% of remaining approved organizations are rural

Decision Criteria
Current capability = 0 - 1
Future capability = 3 - 4
Likelihood of Success = High or application review indicated likelihood of success

Implementation Framework – Implementation Only and Full Service



Implementation Framework – Contract Only and Additional License Purchase



Phase 2 Implementation Timeline

Project Area	August	September	October	November	December	January	February	March	April	May	June
Endpoint Detection and Response Vulnerability	Commitment	Detailed Planning		Deployment				Maintenance Transition	Close		
Asset Inventory Data Inventory		Commitment	Detailed Planning		Deployment			Maintenance Transition		Close	
Secure Remote Network Access Firewalls			Commitment	Detailed Planning		Deployment				Maintenance Transition	Close