I. Call to Order

II. Roll Call

III. Opening Business

IV. Approval of January 17, 2020 Meeting Minutes

V. Presentation: Legislative Session Updates & Task Force Timeline
   Cody Farrill, Deputy Chief of Staff, Department of Management Services

VI. Group Discussion

VII. Public Comment

VIII. Executive Session
FLORIDA CYBERSECURITY TASK FORCE - MINUTES
Friday, January 17, 2020, 10:00am – 12:30pm CST
Escambia County Commission Chambers
221 Palafox Place, Pensacola, FL 32502
Meeting Minutes

I. Call to Order

Lieutenant Governor Jeanette Nuñez (Chair) calls the meeting to order and provides introductory remarks. The Chair confirms that the meeting notice was published in the Florida Administrative Register (FAR) on January 07, 2020. The Chair thanks those who are joining the meeting by phone, as well as, those who are able to attend the meeting in person.

II. Roll Call

The Chair requests for Cody Farrill to conduct a rollcall. The Chair confirms that there is a quorum of the Task Force.

III. Opening Business

The Chair announces that today’s meeting will be focused on the state’s partnership with the federal government in preparation for and in responding to cybersecurity attacks. Additional presentations will cover how the state looks to leverage partnerships with the private sector. The Chair remarks on Pensacola being home to several cybersecurity organizations including, the University of West Florida’s Center for Cybersecurity and the US Naval Air Station Pensacola Corry Station. Before continuing further into the Task Force’s agenda, the Chair requests a brief moment of silence in memory of those who were killed and those who are still healing from the shooting that occurred at NAS Pensacola on the morning of December 6, 2019.

IV. Welcome

The Chair introduces Dr. Martha Saunders, President of the University of West Florida. Dr. Saunders provides brief remarks about the University of West Florida’s role in cybersecurity and in North West Florida’s economy.

V. Presentation: Cybersecurity and Infrastructure Security Agency (CISA) Overview

The Chair introduces Matthew Travis, Deputy Director of the Cybersecurity and Infrastructure Security Agency (CISA). Deputy Director Travis provides a presentation on CISA’s role and work in cybersecurity. Deputy Director Travis answers questions from Task Force members. Before moving into next agenda item, the Chair recognizes and thanks Department of Management Services Secretary Jonathan Satter, who is present in the audience.
VI. Panel Discussion: Cybersecurity Industry Resilience in Florida

The Chair announces that the Task Force will hear from a panel of private sector representatives on the importance of leveraging resources to form strategic partnerships. The Chair introduces each panelist, which include Mr. Bill Dunn, President of Metova CyberCENTS; Harry Huelsbeck, Cyber Information Assurance Manager for Northrop Grumman; Jonathan Arneault, Director of North America SaaS, Center of Excellence for IBM; and Stephen Sarty, Operations Manager for Raytheon Company. Panelist conclude by answering questions from members of the Task Force.

VII. Presentation: Cybersecurity and Workforce Education

The Chair introduces Dr. Eman El-Sheikh, Cybersecurity Task Force member and Director of the University of West Florida Center for Cybersecurity. Director El-Sheikh provides a presentation on the Center for Cybersecurity’s role and work in cybersecurity education. Director El-Sheikh answers questions from Task Force members.

VIII. Presentation: Cyber Florida

The Chair introduces Sri Sridharan, Director of Cyber Florida: The Florida Center for Cybersecurity. Director Sridharan provides a presentation on Cyber Florida and its collaboration with universities throughout Florida. Director Sridharan answers questions from Task Force members.

IX. Approval of Minutes

Before moving into Group Discussion, the Chair requests the approval of December Task Force Meeting Minutes. Task Force member Melinda Miguel motions for approval of the minutes and the motion is then seconded by Task Force member Bernard Kelly. The motion is adopted.

X. Group Discussion

The Chair opens the floor for discussion amongst members of the Task Force. The Chair announces that the Task Force is trying to get to different areas of the state and that Cody has been working on coming up with work groups and identifying interests of each Task Force member as it relates to these work groups. The Chair asks Cody to discuss the framework of these work groups, which are based on the NIST criteria. Cody announces the work groups and its members. The work groups include:

- **Identify Work Group** – Ben Miron as Chair and Melinda Miguel as Vice Chair. Other members include Bernard Kelly, Jared Moskowitz, and Byron Shinn.
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- **Protect Work Group** – Jeffrey Sturman as Chair and Mike Phillips as Vice Chair. Other members include Sandro Alvarez, Dr. Eman El-Sheikh, and the future state CIO.

- **Detect Work Group** – Linda Reid as Chair and Thomas Vaughn as Vice Chair. Other members include Michael Delgado, Shane Desguin, and Jason Raymond.

- **Response & Recovery Work Group** – The full Task Force will participate in this work group.

Additionally, Cody announces that the Task Force will not reconvene until the 2020 Legislative Session concludes. The next meeting is expected to take place in Palm Beach in either late March or early April and focus on disaster response and recovery. Following that meeting, the plan is for the Task Force to meet in May in the Orlando area with the focus on Commerce/Tourism/Transportation and further input from the private sector. The Chair announces that future meeting dates are flexible and therefore subject to change.

XI. **Public Testimony**

The Chair opens the floor for any public comment for those in attendance and on the phone. Task Force member Shinn remarks on the success of the meeting and appreciates the opportunity to discuss cybersecurity education. Task Force member Desguin thanks Deputy Director Travis again for his presentation today. Danny Jordan, consultant with One Eighty Consulting, Inc., provides public comments.

XII. **Adjournment**

The chair provides closing remarks and adjourns the meeting.
Review of Relevant Legislative Actions

• HB 1391 related to Technology Innovation:
  • Establishes the Florida Digital Service
  • Creates the Florida FinTech Sandbox

• HB 821 related to IT Public Records/Meetings:
  • Expands exemptions related to IT Security

• HB 5001 related to Appropriations (GAA)
  • Directs DMS to transition the State Data Center

• HB 5003 related to Implementing the GAA
  • Extends the Florida Cybersecurity Task Force
HB 1391- Technology Innovation

- Establishes the Florida Digital Service
  - Modeled in part after the United States Digital Service
  - Tours of service model for technology expertise

- Builds on the cloud-first directives in HB 5301
  - Transitions state spending away from hardware

- Bolsters the role of data in the IT conversation
  - Creates a State Data Catalog/Data Dictionary
  - Promotes open data standards

- Shifts focus to Digital Transformation & Interoperability

- Directs FLDS to establish enterprise architecture standards
HB 1391 - Technology Innovation

• Establishes the FinTech Regulatory Sandbox within the Office of Financial Regulation

• Builds on the Administration’s commitment to developing Florida’s talent pool in this emerging field

• Florida’s current regulatory environment may not address innovative technologies

• Grants approved FinTech specific regulatory flexibility to operate and provide new types of products and services, increasing competition and offering consumers more options

• Maintains regulatory provisions to protect consumers
HB 821- IT Public Records/Meetings

• Expands the public records exemptions included in the Florida Information Security Act

• Currently, the IT Security Act provides public record exemptions for:
  • Portions of risk assessments, evaluations, external audits, and other reports of a state agency’s IT security program for the data, information, and IT resources of the state agency if data or IT resources could be compromised.
  • Internal policies and procedures that could facilitate the unauthorized modification, disclosure, or destruction of data or information technology resources if disclosed.
  • The results of internal audits and evaluations.
  • Records of IT security incidents.
HB 821- IT Public Records/Meetings

- Expands the public records exemptions included in the Florida Information Security Act

- The bill expands these exemptions to include records related to:
  - Network schematics
  - Hardware and software configurations
  - Encryption

- The bill provides a public meeting exemptions for portions of public meetings that may reveal confidential and exempt information.

- Requires closed meetings to be recorded.

- Repeals these exemptions on October 2, 2025 unless reviewed and reenacted by the Legislature.
HB 5001 - General Appropriations Act

• Directs DMS to initiate a procurement to transition the State Data Center to a third-party managed service provider for consideration in the 2021-2022 Appropriations Cycle

• Will provide additional flexibility for agencies as they transition to more agile, flexible, cloud environments
HB 5003- Implementing the GAA

- The bill extends the Task Force from January 1, 2021 to May 1, 2021
- The bill amends the due date of the final report from November 1, 2020 to February 1, 2021
- Given the pause in our schedule over the past three months, the CSTF will simply shift our schedule back three months
TASK FORCE UPDATES
Task Force Amended Schedule

- June/July  Organizational Meeting/Operational Briefing
  Workgroup Meetings Held Between Full Meetings
- August   Full Task Force Meeting/Workgroups
- Sept.    Full Task Force Meeting
  Workgroup Meetings Held Between Full Meetings
- Oct.     Full Task Force Meeting/Workgroups
- Nov.     Full Task Force Meeting
  Workgroup Meetings Held Between Full Meetings
- Dec.     Task Force Report Workshop
- January  Full Task Force Meeting
- Feb.     Report Submission
- March    Legislative Session