

# INFORMATION SECURITY AND PRIVACY ADVISORY BOARD

Established by the Computer Security Act of 1987  
[Amended by the Federal Information Security Modernization Act of 2014]

## **MEETING AGENDA**

**December 4 and 5, 2019**

American University Washington College of Law Tenley Campus,  
YUMA BLDG ROOM Y112; 4300 Nebraska Ave. NW, Washington, DC 20016

**\*Please note: Speakers/times are subject to change without notice.**

### **Wednesday, December 4, 2019**

|            |   |            |  |
|------------|---|------------|--|
| 9:00 A.M.  | – | 9:30 A.M.  | <b><i>Welcome and Opening Remarks</i></b><br><br>Steve Lipner, Chair, ISPAB<br>Executive Director, SAFECode  |
| 9:30 A.M.  | – | 10:00 A.M. | <b><i>Welcome and ITL Update</i></b><br><br>Dr. Charles H. Romine<br>Director, Information Technology Laboratory, NIST   |
| 10:00 A.M. | – | 10:15 A.M. | <b><i>B-R-E-A-K</i></b>  |
| 10:15 A.M. | – | 11:00 A.M. | <b><i>Legislation Update on Draft Election Technology Research Act</i></b><br><br>Janie Thompson, Staff Director,<br>Investigations and Oversight,<br>U.S. House Committee on Science, Space & Technology                        |
| 11:00 A.M. | – | 11:15 A.M. | <b><i>B-R-E-A-K</i></b>  |
| 11:15 A.M. | – | 12:00 P.M. | <b><i>Election Security Threats and Vulnerabilities Brief</i></b><br><br>Dr. Matthew Blaze, Georgetown University  |
| 12:00 P.M. | – | 12:15 P.M. | <b><i>B-R-E-A-K</i></b>  |
| 12:15 P.M. | – | 1:00 P.M.  | <b><i>Microsoft Safeguarding the Election Program</i></b><br><br>Ginny Badanes, Director of Strategic Projects, the Defending Democracy<br>Program, Microsoft<br>Dave Leichtman, Cybersecurity & Democracy Strategist, Microsoft |
| 1:00 P.M.  | – | 2:00 P.M.  | <b><i>L-U-N-C-H (DEMO OF MS EQUIPMENT)</i></b>   |
| 2:00 P.M.  | – | 3:00 P.M.  | <b><i>GAO Update on Report 20-256-T VA and Other Federal Agencies Need to<br/>Address Significant Challenges</i></b><br><br>Greg Wilshusen,<br>Director, Information Security Issues,<br>Government Accountability Office (GAO)  |
| 3:00 P.M.  | – | 3:15 P.M.  | <b><i>B-R-E-A-K</i></b>  |
| 3:15 P.M.  | – | 4:00 P.M.  | <b><i>Election Equipment Security Requirements Brief</i></b><br><br>Gema Howell, NIST  |
| 4:00 P.M.  | – | 4:30 P.M.  | <b><i>Public Comment Period</i></b>  |
|            |   | 4:30 P.M.  | <b><i>Meeting Recessed</i></b>   |

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| <b>Thursday, December 5, 2019</b> |   |            |   |
|-----------------------------------|---|------------|---|
| 9:00 A.M.                         | – | 10:00 A.M. | <b><i>NIST Privacy Framework Brief</i></b><br>Naomi Lefkowitz, NIST   |
| 10:00 A.M.                        | – | 10:15 A.M. | <b><i>B-R-E-A-K</i></b>   |
| 10:15 A.M.                        | – | 11:00 A.M. | <b><i>Cybersecurity Solarium Brief</i></b><br>Val Cofield, Senior Director and Lead for Task Force 3<br>Mark Montgomery, Executive Director of the Commission<br>John Costello, Senior Director and Lead for Task Force 2<br>Cyberspace Solarium Commission |
| 11:00 A.M.                        | – | 11:15 A.M. | <b><i>B-R-E-A-K</i></b>   |
| 11:15 A.M.                        | – | 12:00 P.M. | <b><i>NIST Cybersecurity Program Update</i></b><br>Matthew Scholl, NIST<br>Kevin Stine, NIST  |
| 12:00 P.M.                        | – | 1:00 P.M.  | <b><i>L-U-N-C-H</i></b>   |
| 1:00 P.M.                         | – | 2:00 P.M.  | <b><i>Zero Trust Networks Brief</i></b><br>Alper Kerman, NIST   |
| 2:00 P.M.                         | – | 2:15 P.M.  | <b><i>B-R-E-A-K</i></b>   |
| 2:15 P.M.                         | – | 3:00 P.M.  | <b>Center for Internet Security Election Security Assistance</b><br>Phyllis Lee, Senior Director of CIS Controls,<br>Center for Internet Security (CIS)   |
| 3:00 P.M.                         | – | 3:15 P.M.  | <b><i>B-R-E-A-K</i></b>   |
| 3:15 P.M.                         | – | 4:00 P.M.  | <b><i>DHS Election Security Guidance Overview</i></b><br>Jonathan Halperin<br>Cyber Security Division,<br>Cybersecurity and Infrastructure Security Agency (CISA)   |
| 4:00 P.M.                         | – | 4:30 P.M.  | <b><i>Final Board Reviews, Recommendations and Discussions</i></b><br>Steve Lipner, Chair, ISPAB  |
|                                   |   | 4:30 P.M.  | <b><i>Meeting Recessed</i></b>  |