Meeting 01

January 24, 2024

Attendees

Members – all attended

Denise Reilly-Hughes	*David Kaiser*	*Erica Ferland*
Joe Duncan	*Nate Couture*	*Eric Hillmuth*
Eric Forand	*Shawn Loan*	*Gregory C. Knight*
Charity Clark	*Sue Fritz*	

Invited Guests – all attended

John Zanin	*Michelle Anderson*	*Shawn Nailor*
Jon Kelley		

Public – no attendees

Agenda

- Introductions
  - Council Introductions
  - Guest Introductions
  - Council Objective
- Meetings – Schedule and Attendees

- o Schedule Proposal - every other month for calendar year 2024 (possibly third Thursday of the month)

- o Cybersecurity and Infrastructure Security Agency (CISA), Norwich University, Champlain College, Fusion Center, and any others as invited guests?

- o This council must comply with open meeting law

- o ADS Plan for the council and its work for the next 6 months

- Review Essential Supply Chain Language

  - o In statute as part of our first report

  - o We propose adding language to include information technology as essential for critical infrastructure (see report)

  - o Please review and have comments ready for the meeting

- Review draft legislative report

  - o Please review and have comments ready for the meeting

- Question and open discussion

Outcomes

Motions

Motion to meet every other month on the third Wednesday for the remainder of the calendar year. Motion made by Joe Duncan, seconded by Nate Couture. Motion carried.

Motion made to submit report as edited during the meeting- to the legislature. Motion made by Erica Ferland, seconded by Sue Fritz. Motion carried.

VERMONT
AGENCY OF DIGITAL SERVICES