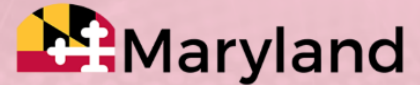**Maryland**
DEPARTMENT OF
EMERGENCY MANAGEMENT

Russell J. Strickland | Secretary

Maryland
DEPARTMENT OF
INFORMATION TECHNOLOGY

Katie Savage | **Acting Secretary**

State and Local
Cybersecurity Grant Program

Wes Moore | **Governor**
Aruna Miller | **Lt. Governor**

State and Local Cybersecurity Grant Program (SLCGP) 5th Cyber Planning Committee Meeting Minutes

March 9th, 2023

Agenda Items		
Roll Call		Marcia Deppen
Review and approval of last meeting's minutes	February 9th, 2023 Minutes	Marcia Deppen
General Updates	Deployed Survey	Marcia Deppen
Old Business	Charter Addendum Committee Vote NCSR Requirement Deadline is December 2023	Marcia Deppen
New Business	CISA Calls NOFO for FFY24 State SLCGP Coordinating Calls	Marcia Deppen
Adjournment	Meeting ended at 2:32 PM EST	

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Next Meeting	April 13th from 2:00 PM EST to 3:30 PM EST
Action Items for next meeting	Survey Completion Update The proposed plan for those interested in submitting an application to the committee for grant funding.

Attendance

Committee Members in Attendance:

Marcia Deppen (Co-Chair), VACANT (Co-Chair)

- David Lewis
- Valerie Hawkins
- Nathaniel Watkins
- Kathryn Poff
- Keith Young
- John Bruns
- Netta Squires
- Justin Fiore
- Matt Otwell
- Mark Cather
- Edward Gardner
- Kevin Kinnally
- Susan Killian

Guests and non-voting members:

- Avi Abergel
- Sabrina Chase
- Taylor Munir
- Jason Schaum

Absent: Scoot Boone, Russell Strickland, Jon Caudle, Katie Savage

_____

Meeting Called to Order at 2:02 PM EST by Marcia Deppen.

I. **Roll Call:** Marcia Deppen facilitated roll call to the committee.

II. **Minutes: Motion #1:** A motion was made by Marcia Deppen to approve the February 9th, 2023 minutes as written.

Motion #1: The motion passed without objection.

III. **General Updates:**

A. **Survey Deployed:** If you are a part of any group or forum that may have members who can fill out the survey, please let them know that it is live.

The next survey information session will be Monday, March 20th from 1200 - 1300.

If there is anything that should be covered during the information session, please let the planning team know.

Also, please keep in mind that the submissions for the survey will greatly benefit the committee's understanding of what the jurisdictions need and how to invest our funds. So, please encourage submissions.

If someone cannot attend the information session, please let Marcia and Netta know and they can work with the planning team to schedule additional time or set up individual conversations.

B. **Applications for Funding**: When will applications be accepted?

Answer: The team is looking to start accepting applications

around the June time-frame. This will be addressed further in the information session on March 20th.

IV.   **Old Business**

   A. Charter Addendum Committee Vote

   Marcia Deppen presented the charter changes to the committee.

   She then opened the floor to questions/discussion. No questions were asked.

   Addendum Motion #2: Marcia raised a motion to pass the charter addendum.

   Motion #2: Carries.

   B. NCSR Requirement Deadline is December 2023

V.   **New Business**

   A. CISA/FEMA Grant Calls
   1. **NOFO for FFY24**
   2. **FED email: SLCGP-FEMA@fema.dhs.gov**

   B. State SLCGP Coordinating Calls

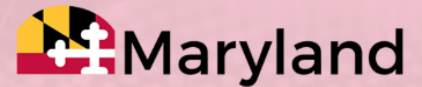   Marcia opened the floor to questions/discussion.

   Jason S. added that there are a few states that have submitted plans; however, nothing has been approved. Maryland seems to be in line with the majority of the status in terms of progress.

VI.   **Adjournment**

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VII.   **Next Steps - Presented by Marcia Deppen:**

The following updates will be given at the next committee meeting:

1. Survey Completion Update

2. Draft cyber plan for review

VIII.   **Questions/ Open Forum**

Recorded vote to close the meeting:

Date: 03/09/2023; Time: 2:32 PM EST ; Location: Teleconference

Meeting Slides are attached.