MEETING AGENDA

REGIONAL DATA ADVISORY COMMITTEE (RDAC) CYBERSECURITY WORKING GROUP

VIRTUAL MEETING: 2-3PM WEDENESDAY, APRIL 17TH, 2024

I.   MORPC Agency Updates - *Dave*
     a. Spring RDAC Meeting
     b. April Commission Meeting
        i. 2023-2025 Cybersecurity Objective #1 ***Accomplished!***
II. Formalizing Cybersecurity Working Group Proposal - *Group*
     (See DEI & Data Working Group Attachment)
     a. Impact Statement directed at:
        i. [Regional Data Agenda] Cybersecurity Objective #2 ***On Deck***: "Partner on Cybersecurity: Work with local governments and other stakeholders to assess the feasibility and utility of facilitating local government and community organization cybersecurity self-assessments, aimed at advancing security improvements."
     b. Proposed Working Group Next Steps
     c. Working Group S.M.A.R.T. Goal
III. Assigned Tasks - *Dave*
     a. Volunteer(s) to draft impact statement
     b. Volunteers(s) to draft next steps (within calendar year 2024)
     c. Volunteers(s) to draft S.M.A.R.T. Goal (withn next 18 months)
IV. Scheduling Next Meeting - *Lynn*
V.   Other Business? - *Group*

William Murdock, AICP
Executive Director

Chris Amorose Groomes
Chair

Michelle Crandall
Vice Chair

Ben Kessler
Secretary