

JOINT COMMITTEE ON
INFORMATION MANAGEMENT AND TECHNOLOGY

February 9, 2018
3:00 PM

H-174

MEMBERS PRESENT: **Sen. DeBoer** **Rep. Nathanson, Co-Chair**
 Sen. Linthicum **Rep. Nearman**

MEMBER(S) EXCUSED: **Sen. Riley, Co-Chair** **Rep. Clem**

STAFF PRESENT: **Sean McSpaden, Legislative Fiscal Office**
 Eric Sorenson, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

ORGANIZATIONAL MEETING
Adoption of Committee Rules

INFORMATIONAL MEETING

Office of the State Chief Information Officer:

- **Enterprise Information Resources Management (IRM) Strategy**
- **Statewide Broadband Initiative**
- **Information Security - Implementation of SB 90 (Chapter 513, Oregon Laws 2017)**

00:00:04 [**Meeting Called to Order**](#)
00:00:05 Co-Chair Nathanson
00:00:06 EXHIBIT 1: Agenda
00:00:21 Sean McSpaden. Legislative Fiscal Office

00:01:10 [**Adoption of Committee Rules - Organizational Meeting**](#)
00:01:11 EXHIBIT 2: Proposed Rules
00:01:15 MOTION: Rep. Nearman moves to adopt the proposed committee rules
00:01:20 VOTE: 4-0-2
 AYES: Sens. DeBoer, Linthicum; Reps. Nathanson, Nearman
 EXC.: Sen. Riley; Rep. Clem
 MOTION CARRIES

00:01:28 **Office of the State Chief Information Officer Enterprise Information Resources Management (IRM) Strategy - Informational Meeting**

00:01:36 Sean McSpaden, Legislative Fiscal Office

00:01:50 EXHIBIT 3: OSCIO Presentation

EXHIBIT 4: OSCIO EIRMS 2017-22

EXHIBIT 5: CPS Oregon Cybersecurity Needs Assessment Report

00:01:59 Alex Pettit, Ph.D., State Chief Information Officer

00:02:01 Jennifer Bjerke, Office of the State Chief Information Officer

00:11:05 Co-Chair Nathanson

00:11:45 Rep. Nearman

00:12:39 Dr. Pettit

00:15:15 Ms. Bjerke

00:17:03 Mr. McSpaden

00:18:48 **Office of the State Chief Information Officer Statewide Broadband Initiative - Informational Meeting**

00:18:52 Melody Riley-Ralphs, Office of the State Chief Information Officer

00:21:34 Dr. Pettit

00:21:51 Sen. DeBoer

00:22:07 Co-Chair Nathanson

00:22:21 Ms. Riley-Ralphs

00:23:29 Dr. Pettit

00:24:42 Ms. Riley-Ralphs

00:25:30 Sen. Linthicum

00:28:26 Dr. Pettit

00:28:43 Sen. Linthicum

00:29:26 Ms. Riley-Ralphs

00:32:34 Dr. Pettit

00:33:21 Sen. Linthicum

00:33:31 Dr. Pettit

00:34:29 Ms. Riley-Ralphs

00:35:04 EXHIBIT 6: OregonFIBER Presentation - HB 4023 -3 and -4 amendments

00:37:21 Dr. Pettit

00:38:17 Ms. Riley-Ralphs

00:39:44 Co-Chair Nathanson

00:40:35 Dr. Pettit

00:42:53 Sen. DeBoer

00:43:30 Dr. Pettit

00:44:30 Sen. Linthicum

00:45:26 Dr. Pettit

00:47:16 Sen. DeBoer

00:47:43 Ms. Riley-Ralphs

00:51:24 Mr. McSpaden

00:51:28 **Office of the State Chief Information Officer Statewide Information Security -
Implementation of SB 90 (Chapter 513, Oregon Laws 2017) - Informational
Meeting**

00:51:35 Stefan Richards, Office of the State Chief Information Officer

00:59:07 Dr. Pettit

00:59:39 Mr. Richards

01:04:36 Co-Chair Nathanson

01:05:28 Mr. Richards

01:06:27 Sen. Linthicum

01:07:31 Mr. McSpaden

01:08:26 Kerri Fry, Oregon Cybersecurity Advisory Council/Redhawk Network Security

01:08:43 Charlie Kawasaki, Oregon Cybersecurity Advisory Council/PacStar

01:09:04 Ms. Fry

01:12:27 Mr. Kawasaki

01:20:21 Ms. Fry

01:20:26 Sen. Linthicum

01:21:44 Ms. Fry

01:22:40 Mr. Kawasaki

01:23:57 Co-Chair Nathanson

01:24:55 **Meeting Adjourned**