**Agenda & Meeting Minutes**

*Architecture, Security, and Risk Committee*

Chair: \_ Kerry Jones, Sree Shama, Hank Studdard Co-Chair: \_ Jeff Rogers, John Walley

Date: 05/15/2019 \_ Time: 10:00am – 11:30 am Meeting Duration: \_90 Minutes\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting Location: 47 Trinity, Room G30-04 Meeting Frequency: Monthly \_\_\_\_\_\_\_\_

**Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Organization** | **Required Attendee (Based on Charter)** | **Attended** |
| jeffrey.rogers@capgemini.com | Capgemini | Y | X |
| mark.bills@capgemini.com | Capgemini | Y | X |
| christina.nao@capgemini.com | Capgemini | Y |  |
| john.walley@capgemini.com | Capgemini | Y |  |
| jason.dunevent@capgemini.com | Capgemini | Y |  |
| marcus.durr@capgemini.com  dmrath@us.ibm.com  David.Hicks@nttdata.com  Tara.Burney@nttdata.com  kerry.jones@gta.ga.gov  sree.shama@gta.ga.gov  steve.nichols@gta.ga.gov  hank.studdard@gta.ga.gov  jeff.collins@att.com  mark.halsey@atos.net  peter-sen.ebenezer@atos.net | Capgemini | Y |  |
| ricky.james@capgemini.com | Capgemini | N |  |
| alyssa.kiel@capgemini.com | Capgemini | N |  |
| julie.marosi-hartwell@capgemini.com | Capgemini | N |  |
| sandra.robinson@capgemini.com | Capgemini | N |  |
| jeff.fennell@capgemini.com | Capgemini | N |  |
| ryan.duncan@capgemini.com | Capgemini | N | X |
| neal.bonaparte@capgemini.com | Capgemini | N | X |
| David.Hicks@nttdata.com | NTT Data | Y |  |
| Tara.Burney@nttdata.com | NTT Data | Y | X |
| kerry.jones@gta.ga.gov | GTA | Y |  |
| sree.shama@gta.ga.gov | GTA | Y |  |
| Neiko.Johnson@gta.ga.gov | GTA | Y |  |
| steve.nichols@gta.ga.gov | GTA | Y |  |
| hank.studdard@gta.ga.gov | GTA | Y |  |
| Sunil.Aluri@gta.ga.gov | GTA | N |  |
| Dean.Johnson@gta.ga.gov | GTA | N |  |
| Shawn.Whitney@gta.ga.gov | GTA | N |  |
| veronica.morez@gta.ga.gov | GTA | N |  |
| lanny.creedle@gta.ga.gov | GTA | N |  |
| Vincent.Seals@gta.ga.gov | GTA | N | X |
| Dacia.Gilkey@gta.ga.gov | GTA | Y | X |
| samuel.blaney@gta.ga.gov | GTA | N | X |
| jeff.collins@att.com | AT&T | Y | X |
| mark.halsey@atos.net | Atos | Y |  |
| brenda.wheeler@atos.net | Atos | Y |  |
| peter-sen.ebenezer@atos.net | Atos | Y | X |
| chris.delage@atos.net | Atos | Y | X |
| victor.dada-wilson@atos.net | Atos | N | X |
| jamie.bailey@unisys.com | Unisys | Y | X |
| Melissa.Williams2@unisys.com | Unisys | Y | X |
| Bryan.Allison@unisys.com | Unisys | N |  |
| Peter.Skowronek@unisys.com | Unisys | N |  |
| James.Mayhan@unisys.com | Unisys | N |  |
| Clinton.Barnett@unisys.com | Unisys | Y | X |
| Kendrick.Wright@unisys.com | Unisys | N |  |
| jeff.smith@dds.ga.gov | DDS | Y |  |
| kym.vrooman@dds.ga.gov | DDS | Y |  |
| Kumaresh.Nataraj@gdc.ga.gov | GDC | Y |  |
| ernest.bedsaul@gdc.ga.gov | GDC | Y |  |
| snehithreddy.chamakura@gdc.ga.gov | GDC | Y |  |
| Richie.golden@dnr.ga.gov | DNR | Y |  |
| bola.akande@dnr.ga.gov | DNR | Y |  |
| larkin.cook@djj.state.ga.us | DJJ | Y | X |
| barry.ogletree@djj.state.ga.us | DJJ | Y |  |
| eugene.gaultney@djj.state.ga.us | DJJ | Y |  |
| John.Barmann@doas.ga.gov | DOAS | Y |  |
| Daren.duncan@doas.ga.gov | DOAS | Y | X |
| James.Brown@gbi.ga.gov | GBI | Y |  |
| manju.balachander@gbi.ga.gov | GBI | Y | X |
| tamika.bass@dph.ga.gov | DPH | Y | X |
| hiba.elhag@dph.ga.gov | DPH | Y |  |
| Doug.engle@dbhdd.ga.gov | DBHDD | Y |  |
| Raquel.Sulal@dbhdd.ga.gov | DBHDD | Y | X |
| Brian.Black@dbhdd.ga.gov | DBHDD | Y |  |
| Donnie.hill@dbhdd.ga.gov | DBHDD | Y |  |
| sheharris@dch.ga.gov | DCH | Y |  |
| jmistry2@dch.ga.gov | DCH | Y | X |
| michael.bledsoe@dch.ga.gov | DCH | Y |  |
| mwilson@dch.ga.gov | DCH | Y |  |
| wes.knight@dor.ga.gov | DOR | Y |  |
| steve.hodges@dor.ga.gov | DOR | Y | X |
| jneslund@sao.ga.gov | SAO | Y |  |
| Theinraja.Raja@sao.ga.gov | SAO | Y |  |
| Bruce.Zents@opb.georgia.gov | OPB | Y |  |
| randy.coleburn@dhs.ga.gov | DHS | Y | X |
| Shirlan.johnson@dhs.ga.gov | DHS | Y | X |
| william.dickerson@dhs.ga.gov | DHS | Y |  |
| brad.pasto@dhs.ga.gov | DHS | Y |  |
| scott.rogers@dhs.ga.gov | DHS | Y |  |
| mohandas.sundareswaran@dhs.ga.gov | DHS | Y |  |
| Sriram.subramaniam@dhs.ga.gov | DHS | Y |  |
| Jagadesh.nadakuditi@dhs.ga.gov | DHS | Y |  |
| lajoyce.trotter@dhs.ga.gov | DHS | Y |  |
| Ronnie.currie@dhs.ga.gov | DHS | Y |  |
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**Agenda:**

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|  | Welcome/Roll Call |
|  | Review and Approve March Meeting Minutes |
|  | Disaster Recovery: Aste Hemmitt - Capgemini |
|  | DOD STIGS: Clinton Barnett – Unisys |
|  | eGRC Walkthrough: Victor Dada-Wilson – Atos |
|  | Open Forum |

**Meeting Minutes:**

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| **Highlight key discussion and decisions**  Meeting minutes from the April meeting were reviewed and accepted.  The comitte was notified that we are nolnger recording the audio portion of the meeting. At least 2 agencies found the recordings to be useful.  Disaster Recovery:   * DR plans are in the works for the 2019 exercise, but are running slightly behind.   DOD STIGS:   * Scans are focusing on Category 1 and 2 at this time. * Unisys meets twice a week internally to review scan results, then notifies the agencies of what patches are required. Standard change control process is followed for impleneting patches. * Scan reports are uploaded to the portal, then discussed with each agency on the Monthly security call. * STIGS are released quarterly, Unisys then uploads the new STIGS to the scanner.   eGRC Tool:   * Deep dives and agency training will occur May 21 and 22. * eGRC will decrease an agencies overall risk, and keep them audit ready. * MSS scan results will be entered into the eGRC tool. * Agency focal group meetings have been established to communicate status and discuss issues.   No action items were identified at this meeting. |
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**Risks:** an uncertain event or condition that, if it occurs, has a positive or negative effect on the forum’s objectives.

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| **GMT**  **#** | **Risk** | **Open Date** | **Target Close Date** | **Close Date** | **Comments/Updates**  **(Include date of the comment/update)** | **Owner** | **Status (Open, Closed)** | **Priority (H/M/L)** | **Escalated to/from** |
|  | Risk 1 | 1/1/16 | 2/1/16 |  | 1/22/16 – Update 3 (most current update) | Person doing the work | Open |  | (To/From) Forum Name |
|  | | | | | | | | | |
|  | Risk 2 |  |  |  |  |  |  |  |  |

**Issues:** point or matter that is not settled and is under discussion or over which there are opposing views or disagreements.

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| **GMT**  **#** | **Issue** | **Risk related to Issue** | **Open Date** | **Target Close Date** | **Close Date** | **Comments/Updates**  **(Include date of the comment/update)** | **Owner** | **Status (Open, Closed)** | **Priority (H/M/L)** | **Escalated to/from** |
|  | Ex: Issue 1 | Risk 3 | 1/1/16 | 2/1/16 | 1/15/16 | 1/22/16 – Update 3 (most current update) | Person doing the work | Closed |  | (To/From) Forum Name |
| 1/16/16 – Update 2  1/1/16 – Update 1 | | | | | | | | | | |
|  | Issue 2 |  |  |  |  |  |  |  |  |  |

**Action Items:** units of non-task work that you assign to yourself or to others and that others assign to you.

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| **GMT**  **#** | **Action Item** | **Issue/Risk related to Action item** | **Open Date** | **Target Close Date** | **Close Date** | **Comments/Updates**  **(Include date of the comment/update)** | **Owner** | **Status (Open, Closed)** | **Priority (H/M/L)** | **Escalated to/from** |
|  | Ex: Action Item 1 | Issue 2 | 1/1/16 | 2/1/16 |  | 1/22/16 – Update 3(most current update) | Person doing the work | Open |  | (To/From) Forum Name |
| 1/16/16 – Update 2  1/1/16 – Update 1 | | | | | | | | | | |
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