

Critical Infrastructure Sub Panel to the Secure Commonwealth Panel

Meeting Minutes

DATE: June 26, 2008

TIME: 1:00-3:00

PARTICIPATION	
MEMBER	AFFILIATION
George Roarty	VDEM
John Knapp	Verizon
Dario Marquez	MVM, Inc.
Mike McAllister Megan Samford	Office of Commonwealth Preparedness (OCP)
Dorothy Dean-Spears	VITA
Bill Ecker	Allsec, Inc.
Mike Brewer	Virginia Port Authority
Kay Goss	SRA International
Mark Milicich	PSA
Joe Ricks	PSA
Tom Martin	VSP
Jim Horton	Battelle, Inc.

Purpose

The purpose of the meeting was to convene members of the panel for discussions on the approval and implementation strategies of the Virginia Critical Infrastructure Protection and Resiliency Strategic Plan, the deployment of DHS Automated Critical Asset Management System (ACAMS), NCR Critical Infrastructure Protection Programs, DHS FY2009 Tier II Data Call, First Responder Automated Credentialing, and outreach support to the Sub panel.

Discussion

Chair John Knapp thanked everyone for coming to the meeting and began with introductions around the room. He handed the meeting over to Mike McAllister, Critical Infrastructure Coordinator, and he began discussions on the completion of the Virginia Critical Infrastructure Protection and Resiliency Strategic Plan.

The VA Plan

- The Virginia Critical Infrastructure Protection and Resiliency Strategic Plan was completed and has been signed off on by the Governor's Cabinet.
- In order to effectively bring all stakeholders to the table, new members may be added to the CPWG—more developments will follow.

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- A timetable has been established for implementation of the VCIPRSP and OCP will assist sector specific agencies with the development of their Sector Specific Plans.
 - Overview of SSP's (each sector) 0-90 days
 - OCP implementation and performance plan (lead/co-lead/task/event/completion date) (90-180 days)
 - Sector specific goals and priorities matrix (180-240 days)
 - Outreach with public and private sectors (240-360 days)
- This implementation will require the outreach support of both the public and private sectors; sub panel members will assist.
- The Sub Panel discussed comparisons of Virginia's CIKR efforts with DHS' Government Coordinating Council in reference to ways in which the Sub Panel can reach across sectors and address interdependencies.

C/ACAMS

- Constellation/Automated-Critical Asset Management System is a DHS Infrastructure Information Collection Program that is currently being deployed in Virginia and across the nation.
- The Sub Panel discussed the Integrated Common Analytical Viewer (ICAV) and its capabilities that are much like Google Earth.
- Virginia State Police/Fairfax County Police Department collaborative effort; to follow will be Hampton Roads and then statewide.
- PSA Joe Ricks mentioned that he would be offering ACAMS training in both July and August for those interested at VSP headquarters. The training is free and requires 36 hours.

NCR

- Mike McAllister discussed the NCR Critical Infrastructure Protection Regional Programmatic Working Group and his representation of Virginia and current efforts the working group is discussing.
- A Critical Infrastructure Interdependencies Seminar is being held July 30 at the Metropolitan Washington Continuity of Government center in D.C.
- The Sub Panel discussed the NCR SHIELD/CIKR Cataloging program that is currently being administered.

DHS Tier II—FY2009 Data Call

- The Sub Panel discussed the DHS Tier II FY2009 Data Call and collaborations with the UASIs.
- The OCP will submit the data to DHS by July 7.
- Current efforts are now underway to ensure that all facilities necessary are included in the data call. The OCP has been reaching out to various sector specific agencies to retrieve this data, and consequently continues

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to identify interdependencies that will be addressed by the Sub Panel and CPWG.

- Mike McAllister discussed timelines involved in the data call and after action issues.

FRAC

- The Sub Panel discussed the progress of the FRAC rollout in the NCR and Hampton Roads UASIs.
- Mike McAllister reviewed ANSI-HSSP Credentialing and Access Control for Disaster Management.
- The Sub Panel discussed the issuance of FRAC to the Governor's Cabinet and consequent trip to Mt. Weather to view the facilities there.

Next Steps

- Chair John Knapp closed the meeting referencing the next meeting of the Sub Panel to be in the fall to better measure the progress of the Sector Specific Plans and their review.
- The Sub Panel will seek to complete its remaining two objectives by identifying challenges to implementation of the VCIPRSP and develop strategies and advocacy to assist, with particular emphasis on facilitating private sector preparedness and communication with other affected stakeholders. It will continue to monitor and assess implementation of the Plan and recommend changes as necessary.