

ICTS Advisory Committee Meeting Agenda

April 22, 2024

Meeting Link:

<https://us02web.zoom.us/j/89249117851?pwd=QWhsQWJFUmZkbFI4QjMyNVJ4NHByQT09>

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| 2:30 PM | Call meeting to order – Welcome and introductions |
| 2:33 PM | Minutes <ul style="list-style-type: none">a. ICTS Advisory Committee Minutes – October 30, 2023 (Action Required)b. CSN Operations Committee Minutes – January 9, 2024c. CSN Operations Committee Minutes – April 9, 2024 |
| 2:35 PM | CSN Update <ul style="list-style-type: none">a. PEN (Cybersecurity Penetration Test) Audit Readiness (Beth Manley) |
| 2:40 PM | ICTS Updates <ul style="list-style-type: none">a. Behavioral Health, Mental Health Regionsb. SaaS (Software as a Service) Pricing System |
| 2:50 PM | ICTS Financial Review |
| 3:00 PM | TSB Update <ul style="list-style-type: none">a. Security Operations Project – Arctic Wolf (Brad Holtan/Joel Rohne) (Action Required) |
| 3:15 PM | TSB Financial Review |
| 3:25 PM | Open Discussion Items <ul style="list-style-type: none">a. Schedule October meeting |
| 3:30 PM | Adjourn |