



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

BRIG GEN DAVID W. MAY
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

(608) 242-3000

Cybersecurity Subcommittee

Microsoft Teams Meeting

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Open Session Link:

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Or call in (audio only)

[+1 608-571-2209,,872062602#](#) United States, Madison

Phone Conference ID: 872 062 602#

Thursday, November 21, 2024

11:00 – 12:00 PM

MEETING AGENDA

1. Call to order/roll call.
2. Opening remarks.
3. Open session discussion topics.
 - a. Review and approval of October 17, 2024, open session meeting minutes.
 - b. SLCGP Update.

The Subcommittee may adjourn into closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(d) regarding cybersecurity discussions.

4. Closed session discussion topics.
 - a. Review of October 17, 2024, closed session meeting minutes.
 - b. Success Update.
 - i. Nominations for working committee.
 - ii. Ideas from the FFY2022 budget spreadsheet to help local government for the FFY2023 grant funding.
 - c. Success Highlights
 - i. Successes from the objectives spreadsheet.
 - ii. Other cyber activity highlights to share with HSC.
 - d. Wisconsin Cybersecurity Plan.
 - i. Items to be updated from 2023 to 2025.
5. Reconvene to open session for possible action on items discussed in closed session.
 - a. Approval of October 17, 2024, closed session meeting minutes.
6. Next meeting: Thursday, December 19, 2024, 11:00 am



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7. Adjournment.

Note: Reasonable accommodation, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request. For questions about accessibility, contact Becky Voysey at 608-264-9502, becky.voysey@wisconsin.gov in Madison, Wisconsin.