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TOWN OF BURLINGTON

Meeting Posting

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Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)

DEPT./BOARD: ISSAC
DATE: 03/08/2021
TIME: 7:00 P.M.
PLACE: Virtual, Cisco Webex

MEETING MINUTES

Present: Steve Morin, David Hughes, Philip Pascale, Ben Axelrod, David Miller, Nicholas Priest, Jose Desousa, Michael Wick, Joseph Bongiorno, Bob Cuhna,

Absent:
Glen Mills

Public
Rob Neufeld

Posted Agenda:

1. Public Participation
2. Minutes Approval (from 2/8 ISSAC meeting)
3. ISSAC Charter Draft, first reading (subcommittee)
4. Burlington Cybersecurity Policy Draft, First Reading (subcommittee)
5. Charter Subcommittee (meeting minutes approval)
6. Proposal to develop a Community Cyber Preparedness Program (Steve/Joe)
7. Town of Burlington Social Media Policy Second Reading (Nick)
8. Adjournment

Minutes:

Public Participation: None

Minutes Approval (from 2/8): Postponed, minutes were not available at this time.





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ISSAC Charter Draft, first reading (subcommittee)

The full committee reviewed and provided feedback on a draft charter writer by the Charter subcommittee that defines the mission of the ISSAC committee and the scope of advisory and review activities that fall under the committee's purview. Feedback was provided by several members of the committee for review at a future meeting.

Burlington Cybersecurity Policy Draft, First Reading (subcommittee)

The full committee reviewed and provided feedback on a draft cybersecurity policy written by the Charter Subcommittee that the ISSAC committee would propose the town adopt once approved. The draft provides proposed policy and best practices on how the town should prepare for an attack, how to detect and respond to an attack and returning to normal operations. Feedback was provided by several members of the committee for review at a previous meeting.

Charter Subcommittee (meeting minutes approval)

David Hughes made a motion to approve the charter subcommittee meeting minutes from 2/22 and David Miller seconded it. The motion passed 2-0.

Proposal to develop a Community Cyber Preparedness Program (Steve/Joe)

No action taken.

Town of Burlington Social Media Policy Second Reading (Nick)

No action taken.

