



Meeting Minutes
Subcommittee on Public Affairs and Outreach
February 11, 2021
11:00 am 12:00 pm
Virtual Meeting

Attendance (4/5)

Subcommittee members participating: Sue Rogan (Chair), Dr. Anton Dahbura, Dr. Jayfus Doswell, and Larry Letow.

Staff participating: Howard Barr (Assistant Attorney General & Principal Counsel Office of the Attorney General, Department of Information Technology) and Dr. Greg von Lehmen (University of Maryland Global Campus, staff to the Council)

Meeting Summary

1. The chair confirmed that the subcommittee had a quorum in attendance, welcomed the members, and asked everyone to re-introduce themselves.
2. The minutes for the 06 April 2020 meeting of the subcommittee were unanimously approved after motions duly made.
3. The subcommittee then turned to old business and new business on the agenda.

Old Business.

Ms. Rogan asked if there was any follow-students from other universities in contributing to the repository, particularly those serving under-represented groups. Dr. von Lehmen mentioned that he had contacted several schools but that no students had been recommended. Dr. Doswell stated that he had strong connections with Morgan State University, Bowie State University, and Coppin University and that he would be willing to leverage his contacts to recruit students to help.

Outcome: Dr. von Lehmen was asked to provide a statement of requirements to Dr. Doswell that he could use in his discussions with the POCs at the three universities.

New Business

Ms. Rogan opened the discussion of subcommittee recommendations or goals for the next two years by recapping _____, highlighting its role in launching the repository and sponsoring _____ cybersecurity. With respect to the 2021 – 2023 period, the subcommittee made three recommendations to help inform activities under its charter.

To track progress on the three goals, Ms. Rogan suggested that the subcommittee should meet more often. With the members in general agreement, she asked if quarterly meetings were appropriate for this purpose.

Outcome: The subcommittee agreed to try quarterly meetings. The schedule can be adjusted as need be. Ms. Rogan would work with Dr. von Lehmen to propose a set of dates.

There being no further business the meeting was adjourned at 12:00 pm.

[Note: These minutes were approved by the subcommittee at its meeting on April 26, 2021.]