



Hyattsville, Maryland

Attendance

Subcommittee members attending: Bel Leong-hong (chair), Tami Howie, Brian Israel and Brian Corbett.

Subcommittee members not attending: Don Fry, Jim Dinegar, Joseph Haskins, James Foster, and Ken McCreedy, Steve Tiller.

Contributors attending: Christine Ross, Miheer Khona

Staff attending: Greg von Lehmen (UMUC) and Howard Barr (OAG)

Quorum: no

1. Welcome. Bel reviewed the agenda for the meeting, reminded the group of the October 25 full Council meeting, and mentioned that new nominations to the Council had been submitted to OAG and were pending,
2. EXCEL Maryland Report. Dr. von Lehmen provided an overview of the report and its recommendations. Ken McCreedy had been scheduled to do this but was unable to attend.
3. The group crystalized three recommendations that cannot be proposed for the subcommittee in the absence of a quorum but will be mentioned by the chair at the October 25 Council meeting for consideration by that body. These are the following:
 - a. A mechanism for funding a) an executive loan program and b) internships and apprenticeships in cybersecurity that could serve as avenues for security clearances. (Tami Howie, Brian Corbett and Christine Ross will form a working group to formulate ideas for accomplishing this.)
 - b. A mechanism for supporting the growth of smaller firms providing cyberproducts. Discussed was a tax credit to Maryland firms purchasing cybersecurity products from the Maryland firms developing them.
 - c. A mechanism for creating a funding pool to subsidize cybersecurity investments by small firms and to train local law enforcement in responding to cyber attacks.
4. Other business. None
5. The meeting was adjourned at 1:30 pm.

Approved by the members in attendance on October 6, 2017.