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| **Meeting Minutes – Confidential****Subject** | **‘Cat Safety Study Planning Committee Meeting** | **Date** | **Jan. 24, 2022** |
| **Facilitator** | J. Bergman | **Time** | 3:00pm |
| **Location** | STEAM Room Meeting #3 |  |  |
| **Attendees** | J. Bergman, T. Durkot, J. Newman, V. Bogart, P. Gross, T. Wadeson, R. Shaw, K. Karcher, R. Shaw, H. Miller (Student Rep), T. Hollen, J. Moreno, A. SpeenVia Zoom: John Mauro |
| Key Points Discussed |
| No. | Topic | **Highlights** |
| 1 | Anticipatory Set Exercise | Tabletop with Rick Shaw: Rick facilitated a tabletop exercise re: cyberattack; discussed several different scenarios around the room. Rick discussed the purpose of tabletop exercises – to find flaws in how the district works through a potential emergency and correct them before an incident is real.Julie reviewed the Study Team Focus Areas |
| 2 | Presentation/Discussion: CybersecurityAshleen Speen, Tonia Hollen, Jason Moreno | K-12 Cybersecurity Industry a prime target; 2016-2021-huge spike in K-12 cyberattacks; data breaches; business email compromise, video conferencing disruptions; District Cybersecurity Safeguards; Denial of Service Detection and Protection; District Cybersecurity Safeguards |
| 3 | Next Meeting | February 14, 2023 at 3:00pm |
| 4 | Good of the Order/Closure |  |