



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

Open Session Meeting Minutes

Wisconsin Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

Wednesday, December 19, 2012
10:46 AM – 11:15 AM

Members present: Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), Susan Buroker (DATCP), David Cagigal (DOA), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger Sheriffs Association), Dave Matthews (DCI), John Murray (OJA), Brian Satula (WEM), and David Woodbury (DNR).

Members absent or excused: Chief David Erwin (Capitol Police), Supt. Stephen Fitzgerald (WSP), and Chief Edward Flynn (Police Chiefs Association).

Alternates present: Deputy Chief Dan Blackdeer (Capitol Police), Lara Kenny (OJA), Todd Kuschel (Capitol Police Brevet Alternate), Chief Greg Leck (Police Chiefs Association), Pat O'Connor (WEM), Captain David Pabst (WSP Brevet Alternate), Mark Wahl (DOA), and Jody Wormet (DCI).

Others present: Randi Milsap (DMA), Katie Reinfeldt (DMA), Jeff Anderson (U.S. Attorney's Office), John Corbin (DOT), Chris DeRemer (WSIC), Don Daniel (USDHS/FEMA), Dennis Draskowski (DOT), Greg Engle (WEM), Robert Kelley (USDHS), James King (USDHS/FEMA), Brigadier General Scott Legwold (DMA), Andrea LeStarge (WSIC), Jim Lowe (UW-Madison), Chris Marks (TSA), Rick Raemisch (Madison College), Francis Schmitz (U.S. Attorney's Office), Hal Sommer (TSA), Garilyn Truttschel (Madison College), Tim Weller (USDHS), and Gary Wiczorek (WEM), SGT Ben Wyman (DMA).

10:46 AM: Convene in open session.



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7. Announcement of closed session discussion and action.

Chair Dunbar recapped closed session, which included agency and working group confidential intelligence reports, approving the October 17, 2012 closed session minutes, a strategic briefing on Wisconsin's Threat Hazard Identification and Risk Assessment (THIRA) and the State Preparedness Report (SPR), a strategic update on the "If You See Something, Say Something™" and WiWatch campaigns, and a strategic discussion on intelligence and threats.

6. Review and approval of October 17, 2012 open session meeting minutes.

Due to the limited time period remaining, the meeting minutes were not approved. They will be reviewed and approved at the next Council meeting.

10:52 AM – Patrick O'Connor arrived.

7. Update by the Cyber Working Group on the Wisconsin Cyber Response Team. (Taken out of order):

Mark Wahl introduced Jim Lowe (UW-Madison), Garilyn Truttschel (Madison College), and Rick Raemisch (Madison College). See Attachment #1, 12/19/2012 HLS Open Session Meeting. Mark explained that the Cyber Working Group has been tasked with developing cyber security incident response capabilities to assist with a cyber attack. The next action will be to put a cyber security incident response team together. Garilyn Truttschel continued that Madison College has a Cyber Lab that has forensics recovery capabilities. Madison College is the only one in the state that has a cyber lab with these capabilities. Mark Wahl added that there are expenditures associated with cyber security incident response capabilities. They have agreed that up to thirty students could receive skill training on a monthly or quarterly basis to be certified as information security experts. There could be a potential stipend during the training and the potential status as a Limited Term Employee during activation. Madison College would be the fiscal agent. It was noted that the cyber security team member would have to meet Madison College's credentialing criteria. This cyber security team could have access to facilities and exercises at UW-Madison, Madison College, the National Guard Cyber Range, and the Michigan Cyber Range. We are also looking at leveraging UW resources. We project a budget of \$200,000 - \$300,000. If you



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compare this to the cost of training 30 people out of state for a week, this is a more cost effective approach.

- Chair Dunbar: With our COOP/COG plans, we need the capability and capacity to bring our networks back on line after a cyber attack. The only response and recovery costs incurred would be when this team is mobilized as a civilian corp. This is an exciting attempt to think outside the box. We are looking for some feedback.
- DOA (David Cagigal): I fully support this idea.
- WSP (Captain David Pabst): Would the students be fully vetted?
- DHS (Dr. Henry Anderson): My concern is about the availability of the students and keeping them in the area. In the past, we had volunteer smallpox teams and had difficulty keeping the teams connected.
- Chair Dunbar: The idea would be to replenish the cyber security team each year. The student would get college credits for taking a specific course and becoming part of this team. Further, the team member can participate remotely.
- DATCP (Susan Buroker): I support this concept. DATCP has had a volunteer vet corp. that has been very successful.
- Chair Dunbar: We plan to continue down this road.
- DOA (Mark Wahl): We plan to meet with UW-Madison and Madison College to provide a similar briefing.
- Chair Dunbar: We need to look at applying for grants to fund this cyber security team.

8. Briefing by TSA on the Wisconsin Critical Infrastructure Working Group.

Chris Marks from TSA began the briefing. See Attachment #2, 12/19/2012 HLS Open Session



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Meeting. In the process of conducting mass transit assessments, we assembled a working group of various interested agencies and associations. We have been meeting at the TSA office in Franklin, WI. We have had up to 35 participants at these meetings. A major issue encountered is how to share our databases. We need to break down blocks to information sharing. We have also discussed coordinating inspections and assessments. The bottom line is how to coordinate and share this information. Unfortunately, we cannot allow outside agencies into our computer database as it is in a format that we cannot share. We need a portal that will allow us to share certain information.

Tim Weller continued the briefing. Database protection of this information is needed. After we met the first time with this working group, we agreed that we need more coordination and information sharing. This working group wants to continue to participate and develop a database. Perhaps this working group could be placed under the WI Homeland Security Council. Would this working group be of value to you as a council? Can you help us out with a database that has a secure system?

- Chair Dunbar: Would this dovetail with the Critical Infrastructure/Key Resources (CI/KR) Working Group?
- WEM (Greg Engle): This would be complimentary to this working group. This is a great idea.
- Chair Dunbar: With regard to databases, there is so much resistance to sharing secure information. Perhaps we need to build a simple database to coordinate state and federal inspections and assessments.
- USDHS (Bob Kelley): Is it possible to use the Homeland Security Information Network (HSIN) Wisconsin website for information sharing? It is built on a SharePoint platform.

A motion was made by Jody Wormet and seconded by Susan Buroker to make this working group a part of the Critical Infrastructure/Key Resources (CI/KR) Working Group. **Motion carried.**



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9. First responder and agency reports (Taken out of order).

- WSP (Captain David Pabst): Nothing to report.
- Capitol Police (Deputy Chief Dan Blackdeer): Nothing to report.
- DHS (Dr. Henry Anderson): Nothing to report.
- DNR (David Woodbury): Brian Knepper is at a 2-day class so he could not attend today's meeting. I will not be available for the January 2013 council meeting.
- WEM (Brian Satula): With the impending major snow storm, the State Emergency Operations Center will be activated the next several days.
- OJA (John Murray): Nothing to report.
- DCI (Dave Matthews): We will be heightening awareness about the State Fire Marshall's duties.
- DATCP (Susan Buroker): Nothing to report.
- DOA (David Cagigal): Nothing to report.
- Chiefs of Police Association (Chief Leck): Chief Leck left open session early. No representative present.
- Badger Sheriffs Association: Sheriff Mahoney left open session early. No representative present.
- Fire Services (Chief Liggett): Nothing to report.

10. Working Group Reports.



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There were no Working Group reports.

11. Other business.

None.

12. Set date, time and place of next meeting.

The next Council meeting will be held on Wednesday, January 16, 2013. This may be subject to change. Happy holidays to all.

A motion was made by Deputy Chief Dan Blackdeer and seconded by David Cagigal to adjourn the meeting. **Motion carried.**

Meeting adjourned at 11:15 AM.