

2024 Current Fiscal Year Report: CISA Cybersecurity Advisory Committee

Report Run Date: 04/25/2024 09:36:41 AM

1. Department or Agency	2. Fiscal Year
Department of Homeland Security	2024
3. Committee or Subcommittee	3b. GSA Committee No.
CISA Cybersecurity Advisory Committee	84632

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	05/24/2023	05/24/2025	

8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Continue		

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
National Defense Authorization Act	01/01/2021	Continuing	No

15. Description of Committee Other Committee

16a. Total Number of Reports No Reports for this Fiscal Year

17a. Open 0 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 0

Meetings and Dates

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00

18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The CISA Cybersecurity Advisory Committee shall develop, at the request of the CISA Director [hereinafter referred to as the “Director”] and incorporating guidance where applicable from the Secretary of Homeland Security [hereinafter referred to as the “Secretary”], recommendations on matters related to the development, refinement, and implementation of policies, programs, planning, and training pertaining to the cybersecurity mission of the Agency.

20b. How does the Committee balance its membership?

The Committee shall be composed of up to 35 individuals. Members are appointed by the Director. The DFO will coordinate with the DFO for the HSAC to ensure that appointments to the

Committee do not impact the HSAC mission, member duties, or activities. In order for the Department of Homeland Security to fully leverage broad-ranging experience and education, the CISA Cybersecurity Advisory Committee must be diverse with regard to professional and technical expertise. The Department is committed to pursuing opportunities, consistent with applicable law, to compose a committee that reflects the diversity of the nation's people. These members shall consist of subject matter experts from diverse and appropriate professions and communities nationwide, be geographically balanced, and shall include representatives of State, local, tribal, and territorial governments and of a broad and inclusive range of industries. The CISA Director may select members with a background in cybersecurity issues relevant to CISA policies, plans, and programs. Specifically, membership may include representatives from the following industries recommended in the authorizing statute: i. Defense; ii. Education; iii. Financial services and insurance; iv. Healthcare; v. Manufacturing; vi. Media and entertainment; vii. Chemical; viii. Retail; ix. Transportation; x. Energy; xi. Information Technology; xii. Communications; and xiii. Other relevant fields identified by the Director. The term of each member shall be two years, except that a member may continue to serve until a successor is appointed.

Appointments are personal to the member and cannot be transferred to another individual or other employees of the member's organization of employment. A member may be reappointed for an unlimited number of terms. The Director may review the participation of a member of the CISA Cybersecurity Advisory Committee and remove such member any time at his/her discretion to include for violation of established responsibilities

as outlined in sections III.6 and III.7 of the committee's bylaws. Members shall serve as representatives to speak on behalf of their respective organizations, group, or industry. Members of the CISA Cybersecurity Advisory Committee may not receive pay or benefits from the United States Government by reason of their service on the CISA Cybersecurity Advisory Committee. Members are required to sign the nondisclosure agreement and gratuitous services agreement forms. In the event the CISA Cybersecurity Advisory Committee terminates, all appointments to the Committee terminate.

20c. How frequent and relevant are the Committee Meetings?

CISA Cybersecurity Advisory Committee meetings will be held semiannually, at a minimum, to address matters within the scope of this Charter. Meetings may be held more frequently, or as necessary and appropriate, to address mission requirements. Meetings shall be open to the public according to the FACA unless a determination is made by the appropriate DHS official in accordance with DHS policy and directives that the meeting should be closed in accordance with Title 5, United States Code, subsection (c) of 552b. At least one meeting per year will be open to the public.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The CISA Cybersecurity Advisory Committee shall develop, at the request of the CISA Director [hereinafter referred to as the "Director"] and incorporating guidance where applicable from the Secretary of Homeland Security [hereinafter referred to as the "Secretary"], recommendations on matters related to the development, refinement,

and implementation of policies, programs, planning, and training pertaining to the cybersecurity mission of the Agency.

20e. Why is it necessary to close and/or partially closed committee meetings?

The Cybersecurity and Infrastructure Security Agency (CISA) Cybersecurity Advisory Committee (CSAC) met on Tuesday, December 5, 2023, from 8:30 a.m. to 3:00 p.m. PST. In accordance with section 10(d) of the Federal Advisory Committee Act (FACA) and the Government in Sunshine Act, 5 U.S.C. § 552b(c), it has been determined that certain agenda items require closure from the public, as the disclosure of information that will be discussed would not be in the public interest. The Committee will meet in a closed session from 8:30 a.m. to 1:00 p.m. CSAC members will engage in a discussion that addresses areas of CISA's operations that include critical cybersecurity vulnerabilities and priorities for CISA. Government officials will share sensitive information with CSAC members on initiatives and future security requirements for assessing cyber risks to critical infrastructure. The premature disclosure of this information to the public would be likely to significantly frustrate implementation of proposed agency actions. Therefore, this portion of the meeting is required to be closed pursuant to section 10(d) of FACA and the Government in the Sunshine Act, 5 U.S.C. § 552b(c). This decision was made in consult with the Department's Committee Management Office, the Office of the General Counsel, and Section 10(d) of the Federal Advisory Committee Act (5 U.S.C., Ch. 10).

21. Remarks

In fiscal year 2023, the Cybersecurity Advisory Committee completed the member appointment

process, initiated holding meetings, stood up subcommittees, and issued reports with recommendations.

Designated Federal Officer

Megan Tsuyi CISA Cybersecurity Advisory Committee DFO

Committee Members	Start	End	Occupation	Member Designation
Adler, Steve	11/30/2021	11/29/2023	Mayor of Austin, TX Chief Information Security Officer, Johnson & Johnson	Representative Member
Allison, Marene	11/30/2021	11/29/2023	Chief Information Officer, JPMorgan Chase	Representative Member
Beer, Lori	11/30/2021	11/29/2023	CEO	Representative Member
DeWalt, Dave	03/06/2023	03/05/2025	Chair, President, and Chief Executive Officer, Southern Company	Representative Member
Fanning, Thomas	11/30/2021	11/29/2023	Legal, Public Policy, and Trust and Safety Lead, Twitter	Representative Member
Gadde, Vijaya	11/30/2021	11/29/2023	CEO	Representative Member
Gragnotati, Brian	03/06/2023	03/05/2025	Executive Vice President and Chief Security Officer, Mastercard	Representative Member
Green, Ronald	11/30/2021	11/29/2023	VP Cyber Security	Representative Member
Hansen, Royal	03/06/2023	03/05/2025	Senior Operating Partners, Energy Impact Partners	Representative Member
Howe, Niloofar	11/30/2021	11/29/2023	Other: Various Cyber Roles	Representative Member
Inglis, Chris	03/06/2023	03/05/2025	CIO	Representative Member
Jalali, Rahul	03/06/2023	03/05/2025	Former US Representative	Representative Member
Langevin, Jim	03/06/2023	03/05/2025		

Lanier, Cathy	03/06/2023	03/05/2025	Head of Security	Representative Member
Levin, Doug	03/06/2023	03/05/2025	Senior Technology Executive	Representative Member
Mandia, Kevin	11/30/2021	11/29/2023	CEO, Mandiant	Representative Member
Martin, Ciaran	03/06/2023	03/05/2025	Professor/CEO	Representative Member
Moss, Jeffrey	11/30/2021	11/29/2023	President, DEF CON Communications	Representative Member
O'Connor, Nuala	11/30/2021	11/29/2023	Senior Vice President & Chief Counsel, Digital Citizenship, Walmart	Representative Member
Perlroth, Nicole	11/30/2021	11/29/2023	Cybersecurity Journalist	Representative Member
Prince, Matthew	11/30/2021	11/29/2023	Chief Executive Officer, Cloudflare	Representative Member
Schlein, Ted	11/30/2021	11/29/2023	General Partner, Kleiner, Perkins, Caufield, & Byers	Representative Member
Schmidt, Stephen	11/30/2021	11/29/2023	Chief Information Security Officer, Amazon Web Services	Representative Member
Scott, Robert	03/06/2023	03/05/2025	Government Executive	Representative Member
Spaulding, Suzanne	11/30/2021	11/29/2023	Senior Advisor for Homeland Security and Director of the Defending Democratic Institutions, Center for Strategic and International Studies	Representative Member
Stamos, Alex	11/30/2021	11/29/2023	Partner, Krebs Stamos Group	Representative Member
Starbird, Kate	11/30/2021	11/29/2023	Associate Professor, Human Centered Design & Engineering, University of Washington	Representative Member

Stathakopoulos, Georgios	11/30/2021	11/29/2023	Vice President of Corporate Information Security, Apple Illinois Homeland Security Advisor and Director, Illinois Emergency Management Agency	Representative Member
Tate-Nadeau, Alicia	11/30/2021	11/29/2023	Cyber Security Executive	Representative Member
Tierney, Kevin	03/06/2023	03/05/2025	Chief Security Officer	Representative Member
Tosheff, Alex	03/06/2023	03/05/2025	Principal, Nwong Strategies Group	Representative Member
Wong, Nicole	11/30/2021	11/29/2023	Executive Vice President, Business Development, Strategy, and Ventures, Microsoft	Representative Member
Young, Christopher	11/30/2021	11/29/2023	Senior Vice President	Representative Member
Buckner, Jennifer [National Cybersecurity Alert System]	03/16/2023		Technology Risk Management	Representative Member
Condello, Kathryn [National Cybersecurity Alert System]	03/16/2023		Senior Director, National Security and Emergency Preparedness	Representative Member
Turchick, Patrick [National Cybersecurity Alert System]	03/16/2023		Senior Director, Information Security & Risk Management	Representative Member
Dai Zovi, Dino [Technical Advisory Council]	03/08/2022		Head of Security, Cash App	Representative Member
Eduardo, Luiz [Technical Advisory Council]	03/08/2022		Senior Director, Aruba Threat Labs	Representative Member
Jones, Isiah [Technical Advisory Council]	03/08/2022		Cyber Engineer, Applied Integrated Technologies (AIT)	Representative Member

Opsahl, Kurt [Technical Advisory Council]	03/08/2022	Deputy Executive Director and General Counsel, Electronic Frontier Foundation	Representative Member
Sandvik, Runa [Technical Advisory Council]	03/08/2022	Founder, Granitt	Representative Member
Shoshitaishvili, Yan [Technical Advisory Council]	03/08/2022	Assistant Professor, Arizona State University	Representative Member
Tobac, Rachel [Technical Advisory Council]	03/08/2022	Chief Executive Officer, SocialProof Security	Representative Member
Weston, David [Technical Advisory Council]	03/08/2022	Vice President of Enterprise and Operating System Security	Representative Member
Woodcock, Bill [Technical Advisory Council]	03/08/2022	Executive Director, Packet Clearing House	Representative Member
Zhu, Yan [Technical Advisory Council]	03/08/2022	CISO, Brave Software	Representative Member

Number of Committee Members Listed: 46

Narrative Description

The CISA Cybersecurity Advisory Committee provides independent, strategic, and actionable consensus recommendations to CISA on a range of cybersecurity issues, topics, and challenges, including, but not limited to, information exchange, critical infrastructure, risk management, and public and private partnerships. The CISA Cybersecurity Advisory Committee develops, at the request of the CISA Director, and incorporates guidance from the Secretary of Homeland Security recommendations on matters related to the development, refinement, and implementation of policies, programs, planning, and training pertaining to the cybersecurity mission of the Agency.

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?

160

Number of Recommendations Comments

The CISA Cybersecurity Advisory Committee submitted 107 recommendations to the director in September 2023 which added to the recommendations from the prior year.

What is the approximate Percentage of these recommendations that have been or

will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

14%

% of Recommendations Partially Implemented Comments

22 recommendations partially implemented in FY22, with implementation still ongoing. 24 recommendations still under consideration by the CISA Director. 1 recommendation declined. 1 recommendation accepted for implementation after FY22.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

The CISA Cybersecurity Advisory Committee solicits updates regarding the recommendations, as appropriate, during members' regularly-scheduled conference calls and/or at the annual meeting. The committee also provides a status report on the status of the recommendations.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

22 recommendations are partially implemented, with implementation still ongoing.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

As reports are released, the CISA Cybersecurity Advisory Committee posts them to the committee website and submits copies to the Library of Congress. All CISA Cybersecurity Advisory Committee meetings are announced in the Federal Register. The meetings are open or partially closed to the public. Agendas and meeting summaries are posted to the committee website.