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RHS

TECHNOLOGY ADVISORY COMMITTEE

January 10, 2022

2:30 p.m. – 4:00 p.m.

Meeting Minutes

(Informational Meeting ONLY)

**In attendance:** Beth Anne Carr, Robert Sanders, Dale Bondanza, Janice Johnson, Rekishia T. Moore-Redding, Kevin B. Williams, Victoria E. Trujillo-Cortellese, Aston A. Henry, Stephanie M. Bustillo, Denise Vajanc, Jason S. Greenberg, Elayne M. Hollander, Janice Johnson, Jennifer Harpalani, Julio E. Gonzalez, Vincent Vinueza, Maximo A. Rosario, Raysa Lugo, Wendy Vazquez, Matthew S. Bradford, Zak K. Barbarosh, Bree J. Miron, Michael Medina, Teresa M. Macri, Charlene A. Collins, Stephanie Marsh, Larissa A. Chanzas, Rick Reece, Tamecka McKay, Jacqui Luscombe, Naveed A. Syed, Donna A. Flores, Sasha P. Azouth, Sherri N. Wilson, Amanee Y. Tyson, Matthew A. Fritzius, Dildra M. Ogburn, Ronley A. Alexander, Vincent C. Newman, Kathy Koch

**Agenda Items:**

**1. Call to Order** – Beth Anne Carr, TAC Chair

This is an informal meeting. With the rates of COVID infections, we are holding a virtual TEAMS meeting. Hopefully next month, Feb. 14, 2022, we will try to meet in person.

\*\*This meeting is NOT being recorded due to sensitive material being provided.

**2. Response to December questions regarding recent Ransomware**

Several speakers were invited to address last year's ransomware attack including members from Risk Management (Aston Henry), Benefits (Dildra Ogburn), and IT Security (Teresa Macri).

Ashton Henry went over a chronological timeline regarding when notification was first received to the District on March 7, 2021. On March 9, 2021, Baker Hostetler, our insurance carrier, put the District in contact with legal assistance to investigate the matter. Investigations continued to go on from March 11 to May 18 by a forensic investigation firm. The investigation claimed that some information may have been taken from our Benefits Department. The Benefits Department determined more information/investigation needed to be done before the public was notified. Edelman is a PR firm that was hired to help respond and communicate to inquiries from the media on behalf of the District's Public Information Office. Beth Anne Carr: This is common practice to have insurance companies investigate data breaches.

Committee members spoke about their information being exposed and the delay in victim notifications from June to November. Dildra Ogburn responded that the District was working with vendors to address the data breach. The final report was received in September 2021.

Teresa Macri stated that when the breach occurred, FBI, Microsoft and other official authorities were contacted from the IT Security Department. She continued to go over IT's role in addressing the breach. IT was able to restore system backups with hours.

Vince Vinueza contacted Kathy Koch, Chief PIO with BCPS, to address outstanding questions regarding why victims were not notified sooner and had to wait until November 2021. Ms. Koch responded to several questions presented by the committee.

Rick Reece stated he will follow up with Dildra Ogburn about archiving employee information that has retired from the District.

3. **Summary of IT related items scheduled for February Board** *(Robert Sanders)*

- Local Government Radio System Utilization - 1st Renewal (Bid 20-215)
- Managed WAN Services - Tentative removal due to in progress replacement (Bid 19-051)
- NetApp Storage Refresh (Bid 22-218)

4. **Meeting Adjourn** –4:05 PM

**Future Meeting Dates for 2022**

**Time: 2:30 pm - 4:00 pm**

- **February 14, 2022 – TBD**
- **March 14, 2022 – TBD**
- **April 11, 2022 – TBD**
- **May 9, 2022 – TBD**
- **June 13, 2022 – TBD**
- **TAC Web site:** <http://browardschools.com/tac>
- **Microsoft Teams TAC Site:** <https://teams.microsoft.com/#/files/Gener>