I. Call to Order/Welcome
   A. Chris Paschke, executive director of Information security and data governance, started the meeting at 4:33. There was a quick round table to introduce the committee members to one another. Mr. Paschke then informed the committee that he would be giving an overview of the Log4j issue and the Hilary Young, executive director infrastructure would be giving an update on the Jeffco Net Project. Committee is encouraged to give feedback and concerns around each of the topics.

II. Log4j
   A. Log4j is a code that is regularly used worldwide and Mr. Paschke explained in his slide presentation how Jeffco worked through each of its systems to address the problem. His slide presentation can be found on the TDPAC website. After the presentation the committee was asked to voice their concern or questions around how Jeffco handled this problem
      1. Vulnerability scanning. What do we use as tenable to scan track remediation process?
         a. InfoSec teams gain traction by meeting with other IT teams like the Infrastructure.
         b. Advanced Antivirus suites of Palo Alto and Proof point tools are used.
      2. Does the district subscribe to a vendor rating service?
         a. No not at this time, but we do have the software vetting process.
3. The question was asked of the committee if the communication of this issue worked well.
   a. Wasn’t an issue to committee members so it must have been handled well.
   b. Committee wondered if any of the attacks on our system were successful.

III. Jeffco Net Project

A. Hilary Young, executive director infrastructure, presented to the committee the Jeffco Net fiber project. Her slide presentation can be found HERE. After the presentation the committee was able to ask questions or provide feedback about the project.
   1. Encourage more municipalities to participate like Arvada
   2. Thought it was great we were taking advantage of the open conduit of other infrastructure endeavors
   3. Would like for Infrastructure team to justify with more data around why 10G is necessary
      a. Build a WAN calculator
   4. Maybe partner with Cellular companies?
      a. Don’t want to discount this option, but it is a tricky place to navigate.
      b. Might be a helpful partner especially in the hard to service areas of Pine(Conifer), Evergreen, and Coal Creek.
   5. As we build out our network we have extra tubes in our conduit that we could then sell.
   6. Updates on this project can be heard at the BOE study session in March.
   7. Committee members didn’t realize all the that is included when you look at technology on the internet.

Closing/Adjourn

B. A calendar invite will follow soon to hold the date for the next TDPAC meeting.
C. The meeting adjourned at 5:59 p.m.