SIXTH ANNUAL EVENT

CYBER SECURITY SUMMIT 2016

October 11-12 | JW Marriott Minneapolis
Join the Next Cohort of Security Leaders

Enhance the skills needed to prevent, protect and respond to today’s security demands with an M.S. in Security Technologies from the University of Minnesota Technological Leadership Institute. Our proven curriculum and expert faculty will provide students with the expertise to lead in this growing career field. Attend an information session to learn how a graduate degree in Security Technologies can help advance your career!

Upcoming Information Sessions:
- Wednesday, November 9, 5:30PM - 7:00PM
- Monday, December 5, 5:30PM - 7:00PM
- Monday, January 9, 5:30PM - 7:00PM
- Wednesday, January 25, 5:30PM - 7:00PM

Contact TLI admissions at tli-info@umn.edu to register.
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### MAXIMIZE YOUR EXPOSURE

Sign up to sponsor Cyber Security Summit 2017 today and receive a FREE color logo upgrade - a $150 value! Contact our sponsorship sales consultants: Jennifer Churchill at 763-548-1306/Jennifer.Churchill@eventshows.com or Paul TenEyck at 763-548-1308/Paul.TenEyck@eventshows.com
Six years ago a few folks with a shared seed of interest got together at the University of Minnesota Technological Leadership Institute. Their goal was to gather the best people, ideas and perspectives from both public and private sectors in a forum focused on one critical topic, and nine months later the Cyber Security Summit was born.

The next two days - in keeping with the original vision - are the result of a broad collaboration from those who understand the benefits of sharing solutions and perspectives to address the increasing import and challenges at hand. As attendees, you experience the final result, but you don’t get to see how an event like this comes together.

The more than 40 Summit advisors involved in the design/build effort come from health care, retail, banking, energy, legal, military, manufacturing, government and higher education. We meet monthly to brainstorm, propose, argue, agree, refine and ultimately put forth a program that prepares you for the security realities of our interconnected worlds. Here we network with others, share best practices and participate in real-world demonstrations that can reduce risk back at your workplace and at home. The content provided protects critical infrastructure interests and our national security, ultimately.

In a recent address as newly-appointed NSA Director, Admiral Michael Rogers highlighted the need to use platforms such as this Summit to help companies understand that the question is not IF a breach will happen, but how to be best prepared for the response WHEN it happens. That is an actionable point of focus in this year’s agenda. In addition, you will hear about one of the most crucial and non-technical cyber challenges faced today: how to develop and retain the next generation of cyber security talent.

We are honored to have such dignitaries as Under Secretary Suzanne Spaulding, Dr. Shima Keene and Lieutenant General Ronald Burgess speak to attendees who have traveled from as far as London and Finland.

This Summit would not be possible without the support of the advisory board and speakers who volunteer their time to best arm you with content. Our sponsors are also critical to our success, so please visit with them before you leave the JW Marriott Mall of America to learn how they can support your needs.

Thank you for joining us and pulling together to make a more secure world.
This year the Cyber Security Summit is presenting two Visionary Leader Awards - one for the private sector and one for the public sector. The individuals honored have made lasting contributions to improving our nation’s security.

### TABLE TOP EXERCISE
A team of technical experts plays out the scenario of the real-world turmoil resulting from a targeted cyber attack.

### CEO/BOD BREAKFAST
This invite-only breakfast features Chris Mark of AT&T Security Solutions.

### CISO LUNCHEON
This invite-only lunch will bring together CISOs, CIOs and CTOs from a range of organizations to network and listen to a presentation tailored for them. 12:00 p.m. - 1:15 p.m., Tuesday, Oct. 11, Ruby Room.

### SMALL + MID-SIZE BUSINESS FORUM
Most small businesses can’t afford a dedicated cyber team. Here they can learn about risky behaviors, preventative actions, legal issues and insurance options.

### EXPO RECEPTION
Tuesday, October 11, 5:00 to 6:30 p.m. Network with your peers at this reception in the Exhibit Area featuring appetizers.

### CLE + CEU CREDITS
This Summit has been approved for Continuing Legal Education credits in Minnesota and Iowa. We can also provide certificates of attendance for other continuing education credits.
For complete bios of the 2016 Cyber Security Summit Advisory Board, visit www.cybersecuritysummit.org/advisors.
The 2016 Cyber Security Summit would not have been possible without the efforts, commitment and expertise of all who were involved. Thank you for your generous commitment.

Interested in getting involved? Our growing annual Summit is looking to expand our supporter community. To be considered for our 2017 Advisory Board, Committee, or speaking position please email us at: info@cybersecuritysummit.org.
2016 HONOREES

The Cyber Security Summit represents an ongoing collaboration between the public and private sectors, this year we are honoring two individuals - one from the private sector and one from the public sector. They will be formally presented with the awards at 8:30 a.m. on Day 2 of the Summit in the general session room.

Chris Buse

Chris Buse, who was named Minnesota’s first CISO in 2007, will accept the Visionary Leader Award - Public Sector on behalf of his entire team at MN.IT Services, the State of Minnesota’s central IT organization.

Representing one of the diverse paths that can lead to a career in cyber security, Mr. Buse started as a CPA before branching into information technology audit, which eventually led to him to a technical audit group responsible for IT audit in government. After many years working in that capacity, he became Minnesota’s first CISO.

As an IT group that spans more than 70 different agencies, MN.IT faces the challenge of centralizing processes for organizations that have historically been separate. Prior to appointing a CISO, state agencies had adopted a wide variety of different technologies, making the IT infrastructure less efficient and more difficult to secure. Buse said his role has been to help lead a group that provides a holistic approach to the problem. He credits a strong team for the success MN.IT has achieved in that area.

“In government you always struggle with resource issues, but all the men and women on the MN.IT team have done a stellar job putting together services to protect the state of Minnesota,” he says. “Really, the team should get the award. They do all the important work for the state, so I accept this on their behalf.”

Mr. Buse is a member of the original group that helped found the Cyber Security Summit. He became involved because he saw the need for a security event geared toward thought leadership and big picture strategic issues impacting information security. Today, with a threat landscape that continues to change and a more diverse array of attacks happening increasingly quickly, he sees a greater need for collaboration than ever before.

“You can’t be a successful security leader if you live in a vacuum,” he says. “You need to be part of a broader cyber security ecosystem that shares information across boundaries.”

As someone who has seen the growing need for security professionals firsthand, Mr. Buse is a strong advocate for workforce development and getting young people involved in cyber security. For the past two years, he has spearheaded a breakfast at the Cyber Security Summit for students interested in information security.

“Information security is a wonderful career opportunity with lots of opportunity for growth,” he says. “I would encourage it as a career choice, and there is lots of opportunity in the government sector.”

Brian Isle

Brian Isle was selected for the Visionary Leader Award - Private Sector for mentoring numerous technology leaders, contributing to the development of safety and security technologies, and advancing regional and national security strategies.

After earning an electrical engineering degree at the University of Minnesota, Mr. Isle began his career in the world-renowned research lab at Honeywell, where he worked on projects in diverse fields including space, industrial controls and voice recognition. After a short time, he was moved into management because, as Mr. Isle notes, “I was good at technical, but I was really good at people.”

Mr. Isle spent two decades at Honeywell working on advanced technologies including optical communications and high-speed networks for both federal and commercial clients. During that time, he worked on safety-critical systems, which led to his interest in developing methodologies to reduce the complexity of very complex systems and decrease additional accidents.

During the 1990s, his focus on safety led naturally to an interest in security with the awareness that critical systems are vulnerable not only to accidental misuse but to intentional attacks as well. He and his team began working on safety and security strategies before many customers even understood the importance of having a security plan.

“Engineers were focused on accidents at the oil refineries,” Mr. Isle said, “but it didn’t occur to them that anyone would ever try to purposely blow up a refinery.”

In 2002, Mr. Isle continued that work when he co-founded Adventium Labs, which went on to develop next generation distributed firewall technology and push technology forward in cyber security, system engineering and automated reasoning.

In addition to his business career, Mr. Isle has volunteered a huge amount of his time leading vulnerability assessments and other projects that have improved security at both the state and local levels. He has been involved at the board level in numerous security organizations, including many years supporting the InfraGard organization dedicated to improving critical infrastructure security. He has also taught at the University of Minnesota since 2010, where he has helped develop the Technological Leadership Institute’s security technologies curriculum.

In his “retirement” Mr. Isle continues to coach several security companies, consult with Adventium, hold roles on numerous boards, and maintain a busy teaching schedule.
HALF DAY EVENT

Symantec

CYBER SECURITY EXERCISE

Tuesday, October 11 | 8:00AM - 12:30PM

Sapphire Room - Symantec’s Cyber Security Exercises (CSEs) are technical training that simulates the latest threats and attack vectors on various industry verticals, ranging in difficulty, in a controlled, virtualized environment.

Participants will engage in a hands-on capture-the-flag training competition that casts them as attackers vying to achieve devious ends faster than others to earn recognition and win prizes. Actions will be ranked in real time, with displayed results continuously updated. Your team will experience attacker motives and tactics, and learn to mimic the adversarial methodologies in a controlled environment so realistic it’s indistinguishable from a real siege.

A CSE will challenge participant’s practical security knowledge, and provide training and participant progress reports for benchmarking and comparative metrics. Symantec’s CSEs can be used for any organization that wants to identify new talent, build stronger security teams from within, and successfully use scenario-based cyber training to develop the skills of their most valuable assets, their people.

As the guardians who scan and protect your domains, both internal and external, security professionals face cyber threats that are constantly evolving; knowledge and battle experience confer a winning edge. Professionals who engage in CSE’s formidable challenge will emerge better prepared to assure stakeholders that their data and workspace are secure.

Note: Summit Attendees can participate remotely from the general session.
Upcoming Industry Events

ISSA MINNESOTA - BI-MONTHLY MEMBER MEETING
Ewald Conference Center
The Information Systems Security Association (ISSA) is a not-for-profit, international organization of information security professionals and practitioners. Doors open at 1 p.m. for networking with a 1:30 p.m. meeting start. You are welcome to join us as a guest if you’re not currently an MN ISSA member!

(ISC)2 - OCTOBER MEETING, NIST CSF
The (ISC)2 mission is to create a safe environment where information security practitioners can openly share expertise and ideas, providing practical, relevant, useful and timely information that, when applied help support the Information Security and Cyber Security Communities of the Upper Midwest.

MHTA - WOMEN LEADING IN TECHNOLOGY
Metropolitan Ballroom
Recent studies show women represent 45% of the entry level professional employee population. Yet, St. Catherine University’s 2015 Minnesota Census of Women in Corporate Leadership reveals that, within Minnesota’s 100 largest publicly-held corporations, women make up a mere 15.5% and 19.4% of the directors and executive officers, respectively. We’ve been having this conversation for years, so what’s it going to really take to improve these statistics?

MHTA - MINNESOTA TEKNE AWARDS
Minneapolis Convention Center
Each year the Tekne Awards shine a spotlight on Minnesota’s technology industry. Drawing our state’s most influential businesses, political leaders and individuals, the Tekne Awards honor advancement in technology areas including advanced manufacturing, information and lifesciences.

ISACA MINNESOTA - THE FIGHT AGAINST SOCIAL ENGINEERING: DOES TRAINING AND AWARENESS REALLY WORK?
Cargill – Excelsior Crossing
Roundtable meeting. Check in: 3:00 p.m. Roundtable: 3:30-5:00 p.m. Light snacks and beverages: 5:00-5:30 p.m. CPE Credits: 1.5

INFRAGARD MINNESOTA MEMBERS ALLIANCE - GENERAL MEMBERSHIP MEETING
The InfraGard Minnesota Members Alliance is an FBI-sponsored partnership program focused on critical infrastructure protection. To learn more about this 20-year strong partnership program or apply for membership, visit www.infragard.org.

Did you know that we host a blog in addition to organizing and staging the annual Cyber Security Summit? The Summit happens once each year, but these issues are around 24/7/365. We’re fortunate that organizing the Summit keeps us in touch with very smart industry leaders who contribute to our blog in addition to our writers, who regularly highlight security trends and issues.

We invite you to visit cybersecuritybusiness.com to see our work. You can scan the QR code to even make it easier. When you do and sign up for our newsletter during the Summit, you will automatically be entered into a drawing for a VIP All Access Pass to Cyber Security Summit 2017. There will also be a second drawing for a VIP Pass for members of our LinkedIn Group “Cyber Security Summit 2016.”

By scanning the QR Code or visiting www.cybersecuritybusiness.com

ENTER NOW!
General Session Room - Business leaders today need quick, actionable ideas to keep data and information safe. With so much advice flooding the market, it can be hard to know what really matters – and how it really works.

This year, the Cyber Security Summit is tackling that challenge and presenting a live Incident Response Table Top Exercise as a featured presentation. Executives from companies of all sizes will learn more about what really matters in the heat of the moment and leave with a greater understanding of what they can do to improve their own incident response plans.

The Table Top Exercise will allow viewers to watch a cyber incident unfold and observe the forces at play in managing a response to a common cyber incident. The exercise will cover several facets of response from technical requirements to internal and external communication strategies, operational impact and leadership challenges.

Most importantly the exercise will highlight the decision making processes involved in a response and showcase how to build a reliable plan to ensure executives have the information they need to make critical decisions as quickly as possible.

After Monday’s final keynote, the Table Top discussion will continue during the networking reception from 5 – 6:30 p.m.

*PLEASE NOTE: The diagrams featured here will be used and explained as a part of the interactive exercise. This activity will demonstrate the roles, responsibilities and standard response format required to effectively manage an incident.

Sponsored by:

Network Diagram: The response roles, responsibilities and forces at play.
LOCKHEED MARTIN®

Lockheed Martin’s Cyber Kill Chain® and Intelligence Driven Defense® services identify and prevent cyber intrusion activity. The services monitor what the adversaries must complete in order to achieve their objective.

A: ADVANCED
   Targeted, Coordinated, Purposeful

P: PERSISTENT
   Month after Month, Year after Year

T: THREAT
   Person(s) with intent, opportunity, and capability

1. RECONNAISSANCE
   Harvesting email addresses, conference information, etc.

2. WEAPONIZATION
   Coupling exploit with backdoor into deliverable payload

3. DELIVERY
   Delivering weaponized bundle to the victim via email, web, USB, etc.

4. EXPLOITATION
   Exploiting a vulnerability to execute code on victim’s system

5. INSTALLATION
   Installing malware on the asset

6. COMMAND & CONTROL (C2)
   Command channel for remote manipulation of victim

7. ACTIONS ON OBJECTIVES
   With ‘Hands on Keyboard’ access, intruders accomplish their original goal

Learn how defenders have the advantage at: lockheedmartin.com/cyber

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# Half Day Event

## Cyber Security for Small + Mid-Size Businesses

**Tuesday, October 11 | SAPPHIRE ROOM**

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<td>2:00 – 2:10 PM</td>
<td>Executive Networking &amp; Refreshments</td>
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<tr>
<td>2:10 – 2:30 PM</td>
<td>Thoughts on Cyber Security from the Small Business Administration</td>
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<td><strong>Speaker:</strong> Nancy Libersky, District Director, U.S. Small Business Administration</td>
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<tr>
<td>2:30 – 3:10 PM</td>
<td>Cybersecurity — Seven Ways to Keep Your Small Business Running in the Era of Viruses, Scams, and Breaches</td>
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<td><strong>Speaker:</strong> Chris Veltsos, Cyber Strategist, Digital Advisor; Dr. InfoSec</td>
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<td>3:10 – 3:30 PM</td>
<td>How the FBI can Help Protect Your Company From Criminal Actions and Financial Loss</td>
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<td><strong>Speaker:</strong> Lizabeth Lehrkamp, White Collar Crime, FBI</td>
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<tr>
<td>3:30 – 3:40 PM</td>
<td>BREAK</td>
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<td>3:40 – 4:10 PM</td>
<td>Reasons Businesses End Up Calling a Cyber Lawyer</td>
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<td><strong>Speaker:</strong> Phil Schenkenberg, Attorney and Shareholder, Briggs and Morgan, P.A.</td>
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<td>4:10 – 4:40 PM</td>
<td>Do Small Businesses Need Cyber Insurance?</td>
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<td><strong>Speaker:</strong> Jake Omann, Cyber Specialist, Certified Insurance Counselor, Ahmann Martin Risks and Benefits Consulting</td>
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<tr>
<td>4:40 – 5:10 PM</td>
<td>Panel of Experts Takes Questions from the Audience</td>
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<tr>
<td>5:10 – 6:30 PM</td>
<td>Networking Reception</td>
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Cyber Security

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Security for the cognitive era.

In a world where everything is connected, everything is vulnerable. IBM helps organizations create a safer planet by arming them with advanced analytics and cognitive technology. This combination helps detect millions of hidden threats from millions of sources and continuously learns how to defeat them. When your organization thinks, you can outthink threats.

outthink threats

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<th>Panelists/Details</th>
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<tr>
<td>7:00AM</td>
<td>Registration &amp; Continental Breakfast</td>
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<tr>
<td>7:00 - 7:45AM</td>
<td>MN.IT Student Breakfast (Invite Only)</td>
<td>Speaker: Chris Buse, MN.IT</td>
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<tr>
<td>8:00 - 8:25AM</td>
<td>Welcome</td>
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<tr>
<td>8:25 - 8:45AM</td>
<td>OPENING DEBATE: Privacy vs. Security</td>
<td>Join our Summit co-chairs for this lively debate to kick off the event.</td>
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<td>Panelists: Andrew Borene, Booz Allen Hamilton; Elizabeth Stevens, UnitedHealth Group</td>
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<tr>
<td>8:45 - 9:15AM</td>
<td>KEYNOTE: 2016 Cyber Attacks by the Numbers</td>
<td>The latest data on cyber attacks.</td>
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<td>Speaker: Kevin Thompson, FireEye</td>
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<td>9:15 - 10:00AM</td>
<td>KEYNOTE: The Nexus of Cybersecurity, Crime and Terrorism</td>
<td>Dr. Shima Keene will illuminate the connections between online fraud, organized crime and the funding for terrorism, as well as how terrorist groups and criminal organizations use the cyber environment more broadly to achieve their objectives. The session will include a discussion of how enterprises can understand who is attacking them and why, as well as what can be done to make them less vulnerable.</td>
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<td>Speaker: Shima Keene, Oxford</td>
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<td>10:00 - 10:30AM</td>
<td>Training the Next Generation</td>
<td>We face many challenges today and our task is to train the next generation to deal with them.</td>
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<td>Panelists: Brian Isle, Adventium Labs; Mike Johnson, University of Minnesota TLI; Eileen Manning, The Event Group, Incorporated</td>
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<td>10:30 - 11:00AM</td>
<td>Break in Expo Area</td>
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<td>11AM - 12:00PM</td>
<td>PANEL: Assume you’re Breached-Do you Know How to Respond?</td>
<td>Given the number of high-profile companies that have been breached during the past several years, it’s become clear that no one is immune. But do you know how to respond? Hear from a legal, technical, insurance, and PR expert on what to do.</td>
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<td>Panelists: Matt Danielak, Willis Towers Watson; Eran Kahana, Maslon LLP; Loren Dealy Mahler, Dealy Mahler Strategies</td>
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<td>12:00 - 1:15PM</td>
<td>Lunch in Expo Area</td>
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<tr>
<td>12:00 - 1:15PM</td>
<td>CISO Luncheon (Invite Only)</td>
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<td>1:15 - 2:15PM</td>
<td>KEYNOTE: How to Attract and Retain Cyber Talent</td>
<td>It’s no secret that cyber security currently has negative unemployment rates. This presents significant challenges not only because of the rarity of talent but also makes identifying good talent problematic as the space floods with ill-equipped individuals to respond to the shortfall. The good news is that you still can build a strong cyber team. In this talk we’ll look at proven strategies for identifying, attracting, acquiring, growing, and retaining strong talent.</td>
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<td>Speaker: Tim Crothers, Target Corporation</td>
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<td>2:20 - 3:50PM</td>
<td>Interactive Table Top Exercise</td>
<td>Using an interactive table-top exercise, we'll witness the real-life impact as an experienced executive team works with their technical experts to respond to a major breach of company data. It's Office Space meets 24.</td>
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<td>Moderator: Elizabeth Stevens, UnitedHealth Group</td>
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<td>Panelists: Ken Barnhart, Highground Cyber; Kate Baxter-Kauf, Lockridge Grindal Nauen P.L.L.P.; Barry Caplin, Fairview Health Services; Keatron Evans, EKP; Mary Frantz, EKP; Graham Jenich, PaR Systems, Inc.; Loren Dealy Mahler, Dealy Mahler Strategies; Tom Mills, Alert Logic; Scott Singer, PaR Systems, Inc.; Kristi Yauch, St.Jude Medical</td>
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<td>3:50 - 4:10PM</td>
<td>Break in Expo Area</td>
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<td>4:10 - 5:00PM</td>
<td>KEYNOTE: Protecting the Homeland: Collaboration Required</td>
<td>NPPD’s mission is to strengthen the security and resiliency of the nation’s critical infrastructure against physical and cyber risk, securing federal facilities, building capabilities in the .gov and .com domains, and advancing identity management verification. The directorate accomplishes its mission by partnering with infrastructure owners and operators as well as Federal, State, local and territorial officials.</td>
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<td>Speaker: Suzanne Spaulding, U.S. Department of Homeland Security</td>
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<td>5:00 - 6:30PM</td>
<td>Networking Reception in Expo Area</td>
<td>The Interactive Table Top Discussion continues - you saw the breach during the live exercise, now learn more about some of the solutions while networking with your peers at this reception.</td>
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Join the discussion by sharing your thoughts and feedback throughout the Summit on social media.

- twitter.com/cs_summit
- facebook.com/cssummit
- Cyber Security Summit 2016 - International Cyber Security Thought Leadership

#CSSMN2016 (Be sure to like us!)
FULL SUMMIT AGENDA

WEDNESDAY, OCT. 12

7:00 - 8:30AM
Summit Breakfast

7:00 - 8:15AM
CEO/BOD Breakfast (Invite Only)
Speaker: Chris Mark, AT&T Security Solutions

8:30 - 8:45AM
Visionary Leader Awards Ceremony
The Cyber Security Summit will present its second annual award honoring individuals who have made a lasting contribution to our nation’s security dialogue.
Speaker: Eileen Manning, The Event Group, Incorporated

8:45 - 9:30AM
KEYNOTE: The Cyber Threat and Way Ahead
A discussion on the cyber threat to the United States and our national security in an inter-connected world. The role of government, private and public companies and academia.
Speaker: Lt. Gen. (Ret.) Ronald Burgess, Auburn University

9:30 - 10:15AM
KEYNOTE: Leveraging Intelligence, Visualization, and Analytics to fight advanced Cyber Threats
What happens when advanced cyber actors slip past all your defenses and detection tools? Advanced threats which slip by perimeter security can live on your network for months or years using innovative ways to avoid detection. By constructing an expert team and using intelligence techniques, security operation centers can create advanced analytical algorithms to fight cyber threats.
Speaker: Bob Stasio, IBM

10:15 - 10:35AM
CYBERBYTE: Ransomware: What is it and how do I respond?
Ransomware has become the attack of choice for many cyber criminals. Last year industry analysts saw a record number of these types of attacks and their prevalence has only grown in 2016. Learn more about how this malicious software works and how to protect your organization
Speaker: Jay Spreitzer, Wells Fargo Bank

10:35 - 11:00AM
Break in Expo Area

11:00 - 11:30AM
Making Best Practice Common Practice: the CIS Controls
The challenge is that you can’t find those “best practices” on your own to learn from them. Walk through the CIS response to this challenge – the CIS Critical Security Controls. We’ll show how a broad community comes together to understand threats, translate them into action, and sustain an ecosystem of volunteers, tools, vendors, working aids, and information to help us all improve our cybersecurity.
Speaker: Tony Sager, Center for Internet Security

11:30 - 12:30PM
Case Studies: What is Working in Cyber Security?
Statistics about the cyber problem make it seem overwhelming. This session will focus on what is working and how to implement best practices in your business.
Panelists: Jake Dewoskin, Emergent Networks; Tony Sager, Center for Internet Security; Kevin Thompson, FireEye

12:30 - 1:30PM
Lunch in Expo Area

1:30 - 2:15PM
KEYNOTE: Anatomy of an Attack: Hack Stories and how you are being Infiltrated
There has been a growing trend of adversaries compromising accounts by reusing stolen credentials. This is a particularly insidious method, as it does not require any traditional “hacking,” nor does it create any detectable cyber incident on the network. We will discuss the common factor exploited in the majority of intrusions, as well as how to educate end users in your organization to recognize, report and help remediate these threats.
Speaker: Kevin Charest, UnitedHealth Group

2:15 - 3:00PM
KEYNOTE: Cyber After 2016: Protecting Your Network in the New Political Environment
This session will provide an overview of policy and politics — particularly relevant legislation — involving cybersecurity since 2013, with an eye toward landscape shifts that will likely affect business in the next administration. It will also delve briefly into active cyber defense policy and improving cooperation between the government and companies in defending against significant cyberattacks.
Speaker: Dan Paltiel, Truman Center for National Policy

3:00 - 3:30PM
Break and Prize Drawing in Expo Area

3:30 - 4:30PM
PANEL: The DHS Cyber Resilience Review
This presentation will cover the process of executing a DHS facilitated Cyber Resilience Review. We will start by discussing resilience concepts; we will describe the CRR and its methodology; how it identifies strengths and weaknesses; maturity indicators; the comparison cross-walk of the NIST Cyber Security Framework; the process of requesting a CRR; executing a CRR; draft and final report processes; actions after the final report is delivered; and the comparison of a facilitated CRR vs. a Self-Assessment CRR.
Panelists: Antonio Enriquez, DHS; Michael Rattigan, Carnegie Mellon University

4:30 - 5:15PM
An Overview - Practical Takeaways
We will wrap up the Summit with a summation of practical takeaways people can bring back to their organizations.
Speaker: Andrew Borene, Booz Allen Hamilton; Elizabeth Stevens, UnitedHealth Group
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IN INFORMATION SECURITY, the Only Constant is Change

As the Greek philosopher Heraclitus famously noted, “the only constant is change”. This statement was as accurate 2,500 years ago as it is now. The world around us changes constantly, often times at a somewhat frenetic pace. The field of information security is no different. Both the organizations we support and the threat landscape we face are changing and evolving constantly.

One unfortunate side effect of continual change can be what I colloquially call “shiny object syndrome” (SOS). As you might imagine, there are some organizations, and indeed some people, that seem to run continually from one “shiny object” to another, unfortunately. In other words, rather than approach security strategically, adjusting the plan in a calculated manner to account for changes to the risks and threats the organization faces, many organizations repeatedly chase after the fad of the day.

Rather than discuss why this occurs, I’d like to focus on what organizations can do to avoid falling victim to shiny object syndrome. Hype, buzz, and trends change constantly, but the fundamentals of a good security program stay the same.

While this is certainly not an exhaustive list, here are my top five ways that organizations can stay grounded and focused amidst a sea of distractions:

1. **STICK TO THE PLAN:**

As I and many others have previously noted, if you don’t already have an incident response plan, you should. If you do already have a plan, then you are already one step ahead of the game. The trick is to stick to the plan, even when the temperature gets a little hot in the kitchen. If you’ve done your homework properly, or worked with qualified professionals who have helped you do it properly, you will pull through. Just as long as you don’t succumb to the near constant temptation of distraction and the knee-jerk reactions it causes.

2. **FOCUS ON RISK:**

The best security organizations use a variety of techniques to understand the unique threat landscape they face. Those same organizations use this knowledge to help them prioritize the risks and threats that they wish to mitigate. In addition to helping these organizations prioritize spending and mitigate risk more effectively, this approach helps them stay focused and avoid running astray in pursuit of shiny objects. When the temptation to run in a particular direction arises, the organization can evaluate this new direction against its prioritized list of risks and threats. This helps the organization understand how this potential new direction impacts the organization, specifically regarding any additional risk that it may or may not introduce. In this sense, it is fairly easy to identify distractions by understanding their lack of relevance to the risk mitigation goals of the organization.

3. **PRIORITIZE HOLES TO PLUG:**

In the security world, new techniques for intruding into organizations appear fairly frequently. Some of them grab big headlines, which of course can increase attention and pressure on security types from non-security types in leadership or executive positions within our respective organizations. But how firm of a grasp do we have on the primary ways in which we are being attacked and owned, as well as broader patterns and trends across the industry? It is far too easy to divert important resources away from their strategically prioritized day-to-day work and onto the hack du jour. But if today’s distraction poses a minor risk to our organization, does it make sense to divert resources from mitigating risks or plugging holes that we know pose serious risk to the organization? Not particularly, although without a quantitative handle on risk that includes a robust risk register, it can be hard to justify that stance in the heat of the moment.

4. **GO BEYOND THE BUZZ:**

A few years ago, I remember walking around the RSA Conference vendor expo hall and seeing signs that read “big data”, “security analytics”, or “big data security analytics” everywhere. Everyone was talking about the topic, and many still are, for good reason. But let’s go beyond the buzz and take a look at one of my favorite questions: So what? What will you use security analytics for? Do you have a list of risks to mitigate that will require a variety of different people, process, and technology to mitigate, including security analytics? For example, identifying stolen credentials and attackers masquerading as legitimate users? Having insight beyond the buzz allows an organization to more efficiently and effectively apply people, process, and technology to solve real world problems and challenges. Otherwise, solutions that are purchased and implemented wind up looking for a problem to solve. Not a great place to be, particularly when looking to justify expenditures and show return on investment.

5. **MEASURE WHAT MATTERS:**

Did your security organization open and close 500 tickets last week and handle 10,000 IDS alerts? Pardon my candor, but who cares? How do those metrics help you assess how you are or are not progressing against the prioritized list of risks and threat you’re looking to mitigate? Measuring what matters allows an organization to produce metrics that actually help it assess its progress against its strategic objectives. Unfortunately, I am not able to expand on this concept in this piece, but I have written about if previously. Metrics that matter have the added benefit of allowing an organization to assess and measure whether activities (whether new or old) are adding value to the security program. You guessed it — that helps a security organization stay focused on adding value, rather than chasing after shiny objects.

There is no shortage of distractions in the information security realm. As security professionals, we need to stay focused on managing, mitigating, and minimizing risk to our respective organizations, even as both the business and the threat landscape change around us. If we stay grounded, adapt strategically, and adjust incrementally, we stand a far better chance of successfully accomplishing our goals. Running off course on all sorts of impulsive tangents never made anyone more secure.

Joshua Goldfarb has over a decade of experience building, operating, and running Security Operations Centers (SOCs). Before joining nPulse Technologies, which was acquired by FireEye, as its Chief Security Officer (CSO), he worked as an independent consultant where consulted and advised numerous clients in both the public and private sectors at strategic and tactical levels. Earlier in his career Goldfarb served as the Chief of Analysis for US-CERT where he built from the ground up and subsequently ran the network, physical media and malware analysis/forensics capabilities.

Goldfarb holds both a B.A. in Physics and a M.Eng. in Operations Research and Information Engineering from Cornell University.

Joshua Goldfarb
CTO of Emerging Technologies at FireEye, Inc.
Twitter: @ananalytical
**KEYNOTE SPEAKERS**

**LT. GEN. (RET.) RONALD BURGESS**

Senior Counsel for National Security Programs, Cyber Programs and Military Affairs, Auburn University

Lt. Gen. (Ret.) Ronald Lee Burgess, Jr. was the 17th Director of the Defense Intelligence Agency. As head of the Agency and a former Acting Principal Deputy Director of National Intelligence, Burgess served as a key player within the national security arena, called upon by the President, the Secretary of Defense, the Director of National Intelligence, the Chairman of the Joint Chiefs of Staff, and Congressional leaders for his opinions, advice and expertise. He is currently Senior Counsel for National Security Programs, Cyber Programs and Military Affairs for Auburn University.

**SESSIONS:**
- Wednesday, Oct.12 | 8:45AM
  - The Cyber Threat and Way Ahead

**KEVIN CHAREST**

Vice President, Global Cyber Defense Operations, Information Risk Management, UnitedHealth Group

Dr. Kevin Charest serves as the VP, IT Security and Cyber Defense Operations for UnitedHealth Group. He is responsible for all facets of IT security operations, continuous monitoring, and cyber defense strategy across the enterprise. Previously he served as the Chief Information Security Officer for the Department of Health and Human Services (HHS), the United States government’s principal agency for protecting the health of all Americans, where he was directly responsible for the cybersecurity technology portfolio for the Department. Prior to joining the federal government Dr. Charest served in a number of entrepreneurial and senior executive positions in the private sector. His leadership in technology applications, innovation, and security were instrumental to the development of numerous products and services. Dr. Charest currently serves as a Board member for (ISC)², the largest international information security certifying body in the world.

**SESSIONS:**
- Wednesday, Oct.12 | 1:30PM
  - Anatomy of an Attack: Hack Stories and How You Are Being Infiltrated

**TIM CROTHERS**

Senior Director, Cyber-Security, Target

Tim is a seasoned security leader with over 20 years’ experience building and running information security programs, large and complex incident response engagements, and threat and vulnerability assessments. He has deep experience in cyber-threat intelligence, reverse engineering, and computer forensics. He is a recognized thought leader and author/co-author of 14 books to date as well as regular training and speaking engagements at information security conferences. Tim is Senior Director of Cyber-Security for Target. There he has built and leads the Computer Security Incident Response Team where they are working on using innovative and new techniques and technologies to achieve world class security.

**SESSIONS:**
- Tuesday, Oct.11 | 1:15PM
  - How to Attract and Retain Cyber Talent

**SHIMA KEENE**

Director of Conflict Studies Research Centre, Oxford; Director of Security Economics Programme, Institute for Statecraft, London; United Kingdom (UK)

Dr. Shima Keene is a Director of the Conflict Studies Research Centre, Oxford; Senior Fellow at the Institute for Statecraft, London; Special Advisor to Force Intelligence and Specialist Operations, Thames Valley Police; and a Deployable Civilian Expert for the UK Government’s Civilian Stabilisation Group specializing in Security and Justice. Shima advises on matters relating to National and Global Security to include terrorism, organised crime, economic crime, cyber-crime and governance. Shima is a former investment banker, Director of Security Technology and Advisor on Security and Resilience at the Defence Academy of the UK, as well as Special Advisor to the UK Ministry of Defence. She is the author of “Threat Finance: Disconnecting the Lifeline of Organized Crime and Terrorism” and holds a BSc (Hons) in Business Studies; an MPhil in Defence and Security Studies; and a Ph.D. in International Criminal Law. Dr Keene currently lectures at Sulhamstead Police Academy, BPP Law School, the University of Cambridge, and the University of St. Thomas in Minnesota.

**SESSIONS:**
- Tuesday, Oct.11 | 9:15AM
  - The Nexus of Cybersecurity, Crime & Terrorism
Policy Program Manager, Truman Center for National Policy

Dan Paltiel is Policy Program Manager at the Truman Center for National Policy. In this capacity, Dan leads the organization’s Cyberspace & Security programming. Prior to joining Truman, Dan was Program Coordinator and Research Assistant in the Strategic Technologies Program at the Center for Strategic and International Studies (CSIS), where he worked on cybersecurity and technology policy issues. He was lead organizer of the 2016 CSIS Cyber Policy Task Force, a commission composed of 70 leading experts in Washington, DC and Silicon Valley, to make recommendations to the 45th President on cybersecurity. His work at CSIS included developing international best practices for cybersecurity, as well as “active cyber defense” policies for private industry. Prior to CSIS, Dan lived in Amman, Jordan, where he studied Arabic and taught English. Dan holds a BA in History from Amherst College, and hails from New Haven, Connecticut. He is fluent in French and Arabic.

Threat Analyst, FireEye

As a Threat Analyst for FireEye, Kevin Thompson educates FireEye customers and partners on the latest cyber threats to their infrastructure. Before joining FireEye, Kevin worked as a cyber analyst for the Central Intelligence Agency in Washington DC. In that role, Kevin used digital exploitation and all source analysis to educe, multiple agencies of the U.S. Government on current and future cyber threats. Kevin’s analytic work has been included in Presidential Daily Briefings and became a case study used in multiple training classes.

Under Secretary, National Protection and Programs Directorate (NPPD), U.S. Department of Homeland Security

Suzanne E. Spaulding oversees the coordinated operational and policy functions of the Directorate’s subcomponents: office of Cybersecurity and Communications, Infrastructure Protection, Biometric Identity Management, Cyber and Infrastructure Analysis, and the Federal Protective Service. NPPD’s mission is to strengthen the security and resiliency of the nation’s critical infrastructure against physical and cyber risk, securing federal facilities, building capabilities in the .gov and .com domains, and advancing identity management verification. The directorate accomplishes its mission by partnering with infrastructure owners and operators as well as Federal, State, local and territorial officials. Ms. Spaulding has spent nearly 25 years working on national security issues for both Republican and Democratic Administrations and on both sides of the aisle of Congress.

Senior Product Manager, Cyber Analysis, IBM

Prior to his role at IBM, Bob Stasio worked in the private sector standing up threat intelligence programs at Bloomberg and global financial firms. He accomplished these efforts as the owner of his own consulting firm and working internally within the enterprise. He also has deep government experience having held positions at NSA’s Cyber Center, U.S. Cyber Command, U.S. Army’s Signals Intelligence Corps, the FAA, and NASA. Bob served as a U.S. Army officer, and is a recipient of numerous military awards, including the Bronze Star and Global War on Terrorism Expeditionary Medal. Bob is also a Truman National Security Fellow, Brookings Institution Council on U.S. and Italy fellow, and serves on the advisory board of multiple startups. Bob is also a graduate of numerous U.S. Department of Defense professional education courses focusing on intelligence operation, and holds various technical certifications, including CISSP.

Threat Analyst, FireEye

As a Threat Analyst for FireEye, Kevin Thompson educates FireEye customers and partners on the latest cyber threats to their infrastructure. Before joining FireEye, Kevin worked as a cyber analyst for the Central Intelligence Agency in Washington DC. In that role, Kevin used digital exploitation and all source analysis to educe, multiple agencies of the U.S. Government on current and future cyber threats. Kevin’s analytic work has been included in Presidential Daily Briefings and became a case study used in multiple training classes.

SESSIONS:

- Wednesday, Oct.12 | 2:15PM
  Cyber After 2016: Protecting Your Network in the New Political Environment

- Tuesday, Oct.11 | 8:45AM
  2016 Cyber Attacks By The Numbers

- Wednesday, Oct.12 | 11:30AM
  PANEL: Case Studies: What is Working in Cyber Security?

- Tuesday, Oct.11 | 4:10PM
  Protecting the Homeland: Collaboration Required

- Wednesday, Oct.12 | 9:30AM
  Leveraging Intelligence, Visualization, and Analytics to Fight Advanced Cyber Threats
KEN BARNHART
President & Principal Consultant, Highground Cyber

SESSIONS:
Tuesday, Oct.11 | 2:20PM
Interactive Table Top Exercise

KATE BAXTER-KAUF
Attorney, Lockridge Grindal Nauen P.L.L.P.

SESSIONS:
Tuesday, Oct.11 | 2:20PM
Interactive Table Top Exercise

ANDREW BORENE
Honorary Co-Chair, Cyber Security Summit 2016; SETA Advisor to IARPA, Booz | Allen | Hamilton

SESSIONS:
Tuesday, Oct.11 | 8:25AM
Opening Debate: Privacy vs. Security
Wednesday, Oct.12 | 4:45PM
An Overview – Practical Takeaways

CHRIS BUSE
Assistant Commissioner / CISO, MN.IT Services

SESSIONS:
Tuesday, Oct.11 | 7:00AM
MN.IT Student Breakfast (Invite Only)

BARRY CAPLIN
Vice President + Chief Information Security Officer, Fairview Health Services

SESSIONS:
Tuesday, Oct.11 | 2:20PM
Interactive Table Top Exercise

MATT DANIELAK
Vice President, Willis Towers Watson

SESSIONS:
Tuesday, Oct.11 | 11:00AM
PANEL: Assume You’re Breached: Do You Know How to Respond?

JAKE DEWOSKIN
Security Practice Director, Emergent Networks

SESSIONS:
Tuesday, Oct.11 | 2:20PM
Interactive Table Top Exercise

ANTONIO ENRIQUEZ
Cyber Security Advisor – Region V, Office of Cybersecurity & Communications, Department of Homeland Security

SESSIONS:
Wednesday, Oct.12 | 3:30PM
PANEL: The DHS Cyber Resilience Review

KEATRON EVANS
Partner and Cyber Security Lead, Enterprise Knowledge Partners, LLC

SESSIONS:
Tuesday, Oct.11 | 2:20PM
Interactive Table Top Exercise

MARY FRANTZ
Founder & Managing Partner, Enterprise Knowledge Partners, LLC

SESSIONS:
Tuesday, Oct.11 | 2:20PM
Interactive Table Top Exercise
BRIAN ISLE  
Co-Founder, Adventium Labs; Senior Fellow, University of Minnesota Technological Leadership Institute  
**SESSIONS:**  
Tuesday, Oct. 11 | 10:00AM  
*Training the Next Generation*

Graham Jenich  
Mechanical Engineer, PaR Systems, Inc.  
**SESSIONS:**  
Tuesday, Oct. 11 | 2:20PM  
*Interactive Table Top Exercise*

Mike Johnson  
Senior Fellow & Honeywell James J. Renier Chair, Security Technologies Program, Technological Leadership Institute (TLI), University of Minnesota  
**SESSIONS:**  
Tuesday, Oct. 11 | 10:00AM  
*Training the Next Generation*

Eran Kahana  
Attorney, Maslon LLP; Research Fellow, Stanford Law School; General Counsel and Member of the Board of Directors, InfraGard  
**SESSIONS:**  
Tuesday, Oct. 11 | 11:00AM  
*PANEL: Assume You’re Breached: Do You Know How to Respond?*

David La Belle  
Co-Founder, NorSec Foundation; Business Systems Analyst, US Bancorp Asset Management  
**SESSIONS:**  
Monday, Oct. 10 | 5:30PM  
*VIP Reception – Keynote Introduction*

Lizabeth Lehrkamp  
Special Agent, U.S. Federal Bureau of Investigation (FBI)  
**SESSIONS:**  
Tuesday, Oct. 11 | 3:10PM  
*How the FBI Can Help Protect Your Company From Criminal Actions and Financial Loss (Small Business Forum)*

Nancy Libersky  
Minnesota District Director, U.S. Small Business Administration  
**SESSIONS:**  
Tuesday, Oct. 11 | 2:10PM  
*Thoughts on Cyber Security from the Small Business Administration (Small Business Forum)*

Loren Dealy Mahler  
President, Dealy Mahler Strategies  
**SESSIONS:**  
Tuesday, Oct. 11 | 11:00AM  
*PANEL: Assume You’re Breached: Do You Know How to Respond?*  
Tuesday, Oct. 11 | 2:20PM  
*Interactive Table Top Exercise*

Eileen Manning  
Executive Producer, Cyber Security Summit; President & CEO, The Event Group, Incorporated  
**SESSIONS:**  
Tuesday, Oct. 11 | 8:00AM  
*Welcome & Opening Remarks*  
Wednesday, Oct. 12 | 8:30AM  
*Visionary Leader Awards*

Chris Mark  
PCI Practice Director- Security Consulting, AT&T Security Solutions  
**SESSIONS:**  
Wednesday, Oct. 12 | 7:00AM  
*CEO Breakfast (Invite Only)*
TOM MILLS  
Solutions Engineer, Alert Logic  
SESSIONS:  
Tuesday, Oct. 11 | 2:20PM  
Interactive Table Top Exercise

SCOTT SINGER  
Captain, United States Navy Reserve; Chief Security and Information Officer, PaR Systems, Inc.  
SESSIONS:  
Tuesday, Oct. 11 2:20PM  
Interactive Table Top Exercise

JAKE Omann  
Cyber Specialist, Certified Insurance Counselor, Ahmann Martin Risks and Benefits Consulting  
SESSIONS:  
Tuesday, Oct. 11 | 4:10PM  
Do Small Businesses Need Cyber Insurance? (Small Business Forum)

JAY SPREITZER  
Vice President, Cyber Threat Intelligence, Wells Fargo Bank  
SESSIONS:  
Wednesday, Oct. 12 | 10:15AM  
CYBER BYTE: Ransomware: What Is It and How Do I Respond?

MICHAEL RATTIGAN  
Senior Member of the Engineering Staff, Cyber Security Assurance Directorate CERT Program, Software Engineering Institute (SEI), Carnegie Mellon University  
SESSIONS:  
Wednesday, Oct. 12 | 3:30PM  
PANEL: The DHS Cyber Resilience Review

TONY SAGER  
Senior VP & Chief Evangelist, Center for Internet Security  
SESSIONS:  
Wednesday, Oct. 12 | 11:00AM  
Making Best Practice Common Practice: the CIS Controls  
Wednesday, Oct. 12 | 11:30AM  
PANEL: Case Studies: What is Working in Cyber Security?

PHILIP SCHENKENBERG  
Attorney and Shareholder, Briggs & Morgan, P.A.  
SESSIONS:  
Tuesday, Oct. 11 | 3:40PM  
Reasons Businesses End Up Calling a Cyber Lawyer (Small Business Forum)

ELIZABETH STEVENS  
Co-Chair, Cyber Security Summit 2016; Director, Enterprise Resiliency & Response, UnitedHealth Group; Past President at InfraGard Minnesota Members Alliance  
SESSIONS:  
Tuesday, Oct. 11 | 8:25AM  
Opening Debate: Privacy vs. Security  
Tuesday, Oct. 11 | 2:20PM  
Interactive Table Top Exercise  
Wednesday, Oct. 12 | 4:45PM  
An Overview – Practical Takeaways

CHRIS VELTSOS  
Cyber Risk Strategist, Digital Trust Advisor; Dr. InfoSec  
SESSIONS:  
Tuesday, Oct. 11 | 2:30PM  
Cybersecurity — Seven Ways to Keep Your Small Business Running in the Era of Viruses, Scams, and Breaches (Small Business Forum)

KRISTI YAUCH  
Senior Security Engineer, St. Jude Medical  
SESSIONS:  
Tuesday, Oct. 11 | 2:20PM  
Interactive Table Top Exercise
Building the tools to respond to cyber risk in real-time.

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ACCESS CONTROL
The process of granting or denying specific requests for or attempts to:
1) obtain and use information and related information processing services; and
2) enter specific physical facilities.

ADVANCED PERSISTENT THREAT (APT)
An adversary that possesses sophisticated levels of expertise and significant
resources which allow it to create opportunities to achieve its objectives by
using multiple attack vectors (e.g., cyber, physical, and deception).

AIR GAP
To physically separate or isolate a system from other systems or networks.

ATTACK PATH
The steps that an adversary takes or may take to plan, prepare for, and
execute an attack.

ATTACK PATTERN
Similar cyber events or behaviors that may indicate an attack has occurred or
is occurring, resulting in a security violation or a potential security violation.

ATTACK SIGNATURE
A characteristic or distinctive pattern that can be searched for or that can be
used in matching to previously identified attacks.

AUTHENTICATION
The process of verifying the identity or other attributes of an entity
(user, process, or device).

AUTHORIZATION
A process of determining, by evaluating applicable access control
information, whether a subject is allowed to have the specified
types of access to a particular resource.

BACKDOOR
A backdoor is a tool installed after a compromise to give an attacker easier
access to the compromised system around any security mechanisms that
are in place.

BEHAVIOR MONITORING
Observing activities of users, information systems, and processes and
measuring the activities against organizational policies and rule, baselines of
normal activity, thresholds, and trends.

BLACKLIST
A list of entities that are blocked or denied privileges or access.

BLUE TEAM
A group that defends an enterprise's information systems when mock attackers (i.e., the Red Team) attack, typically as part of an operational
exercise conducted according to rules established and monitored by a
neutral group (i.e., the White Team).

BOT
A computer connected to the Internet that has been surreptitiously / secretly compromised with malicious logic to perform activities under
the command and control of a remote administrator.

BUG
An unexpected and relatively small defect, fault, flaw, or imperfection in an
information system or device.

BUILD SECURITY IN
A set of principles, practices, and tools to design, develop, and evolve information
systems and software that enhance resistance to vulnerabilities, flaws, and
attacks.

CHECKSUM
A value that is computed by a function that is dependent on the contents of a
data object and is stored or transmitted together with the object, for the purpose
of detecting changes in the data.

CIP
Critical Infrastructure Protection. The North American Electric Reliability
Corporation (NERC), which FERC directed to develop Critical Infrastructure
Protection (CIP) cyber security reliability standards.

CIPHERTEXT
Data or information in its encrypted form.

CLOUD COMPUTING
A model for enabling on-demand network access to a shared pool of
configurable computing capabilities or resources (e.g., networks, servers, storage,
applications, and services) that can be rapidly provisioned and released with
minimal management effort or service provider interaction.

COMPUTER (DIGITAL) FORENSICS
The processes and tools to create a bit by bit copy of a an electronic device
(collection and acquisition) for the purpose of analyzing and reporting evidence;
gather and preserve evidence that is legally defensible and does not alter the
original device or data.

CONTINUITY OF OPERATIONS PLAN
A document that sets forth procedures for the continued performance of core
capabilities and critical operations during any disruption or potential disruption.

CRITICAL INFRASTRUCTURE
The systems and assets, whether physical or virtual, so vital to society that the
incapacity or destruction of such may have a debilitating impact on the security,
economy, public health or safety, environment, or any combination of these
matters.

CRYPTANALYSIS
The operations performed in defeating or circumventing cryptographic protection
of information by applying mathematical techniques and without an initial
knowledge of the key employed in providing the protection.

CSIRT
Cyber Security Incident Response Team

DATA BREACH
The unauthorized movement or disclosure of sensitive information to a party,
usually outside the organization, that is not authorized to have or see the
information.

DATA LOSS PREVENTION
A set of procedures and mechanisms to stop sensitive data from leaving a
security boundary.

DATA MINING
The process or techniques used to analyze large sets of existing information to
discover previously unrevealed patterns or correlations.
DENIAL OF SERVICE (DOS)
An attack that prevents or impairs the authorized use of information system resources or services.

DIGITAL FORENSICS
The processes and specialized techniques for gathering, retaining, and analyzing system-related data (digital evidence) for investigative purposes.

DIGITAL RIGHTS MANAGEMENT (DRM)
A form of access control technology to protect and manage use of digital content or devices in accordance with the content or device provider’s intentions.

DIGITAL SIGNATURE
A value computed with a cryptographic process using a private key and then appended to a data object, thereby digitally signing the data.

DISTRIBUTED DENIAL OF SERVICE (DDOS)
A denial of service technique that uses numerous systems to perform the attack simultaneously.

DMZ
DeMilitarized Zone. A physical or logical subnetwork where publicly facing internet connections occur; a subnetwork where an organization’s external-facing services are exposed to an untrusted network (i.e. internet).

DYNAMIC ATTACK SURFACE
The automated, on-the-fly changes of an information system’s characteristics to thwart actions of an adversary.

ELECTRONIC SIGNATURE
Any mark in electronic form associated with an electronic document, applied with the intent to sign the document.

ENTERPRISE RISK MANAGEMENT
A comprehensive approach to risk management that engages people, processes, and systems across an organization to improve the quality of decision making for managing risks that may hinder an organization’s ability to achieve its objectives.

EVENT LOGS
The computer-based documentation log of all events occurring within a system.

EXFILTRATION
The unauthorized transfer of information from an information system.

EXPLOIT
A technique to breach the security of a network or information system in violation of security policy.

EXPOSURE
The condition of being unprotected, thereby allowing access to information or access to capabilities that an attacker can use to enter a system or network.

FIREWALL
A physical appliance or software designed to block unauthorized inbound and/or outbound access.

HASH VALUE
A numeric value resulting from applying a mathematical algorithm against a set of data such as a file.

HASHING
A process of applying a mathematical algorithm against a set of data to produce a numeric value (a “hash value”) that represents the data. The result of hashing is a value that can be used to validate if a file has been altered. Frequently used hash functions are MD5, SHA1 and SHA2.

IDENTITY AND ACCESS MANAGEMENT
The methods and processes used to manage subjects and their authentication and authorizations to access specific objects.

INCIDENT
An occurrence that actually or potentially results in adverse consequences to an information system or the information that the system processes, stores, or transmits and that may require a response action to mitigate the consequences.

INCIDENT HANDLER (CYBER SECURITY)
The person assigned to lead a team of subject matter experts in cyber security and how to respond to adverse security events.

INDUSTRIAL CONTROL SYSTEM
An information system used to control industrial processes such as manufacturing, product handling, production, and distribution or to control infrastructure assets.

INTEGRITY
The property whereby information, an information system, or a component of a system has not been modified or destroyed in an unauthorized manner.

INTRUSION DETECTION
The process and methods for analyzing information from networks and information systems to determine if a security breach or security violation has occurred.

KEYLOGGER
Software or hardware that tracks keystrokes and keyboard events, usually surreptitiously / secretly, to monitor actions by the user of an information system.

MACRO VIRUS
A type of malicious code that attaches itself to documents and uses the macro programming capabilities of the document’s application to execute, replicate, and spread or propagate itself.

MALWARE
Software that compromises the operation of a system by performing an unauthorized function or process.

MITIGATION
The application of one or more measures to reduce the likelihood of an unwanted occurrence and/or lessen its consequences.

MOVING TARGET DEFENSE
The presentation of a dynamic attack surface, increasing an adversary’s work factor necessary to probe, attack, or maintain presence in a cyber target.

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Tools that are made with open source code.

OPERATIONAL EXERCISE
An action-based exercise where personnel rehearse reactions to an incident scenario, drawing on their understanding of plans and procedures, roles, and responsibilities.

PACKET CAPTURES
The process of collecting, or capturing, network packets as they are being sent and received; used in diagnosing and solving network problems.

PENETRATION TESTING (PEN TEST)
An evaluation methodology whereby assessors search for vulnerabilities and attempt to circumvent the security features of a network and/or information system.

PHISHING
A digital form of social engineering to deceive individuals into providing sensitive information.

PRIVATE KEY
A cryptographic key that must be kept confidential and is used to enable the operation of an asymmetric (public key) cryptographic algorithm.

PUBLIC KEY
The publicly-disclosed component of a pair of cryptographic keys used for asymmetric cryptography.

RDP
Remote Desktop Protocol. A Microsoft protocol through which a desktop or server may be accessed by a non-native client.

RECOVERY
The activities after an incident or event to restore essential services and operations in the short and medium term and fully restore all capabilities in the longer term.

RED TEAM
A group authorized and organized to emulate a potential adversary’s attack or exploitation capabilities against an enterprise’s cybersecurity posture.

REDFUNDANCY
Additional or alternative systems, sub-systems, assets, or processes that maintain a degree of overall functionality in case of loss or failure of another system, sub-system, asset, or process.

RESILIENCE
The ability to adapt to changing conditions and prepare for, withstand, and rapidly recover from disruption.

RESPONSE
The activities that address the short-term, direct effects of an incident and may also support short-term recovery.

RISK MANAGEMENT
The process of identifying, analyzing, assessing, and communicating risk and accepting, avoiding, transferring or controlling it to an acceptable level considering associated costs and benefits of any actions taken.

ROAMING PROFILE
A configuration in which the user profile within the domain is stored on a server and allows authorized users to log on to any computer within a network domain and have a consistent desktop experience.

ROOTKIT
A set of software tools with administrator-level access privileges installed on an information system and designed to hide the presence of the tools, maintain the access privileges, and conceal the activities conducted by the tools.

SCRIPTKIDDIE
An unskilled or non-sophisticated individual using pre-made hacking techniques and software to attack networks and deface websites.

SECURITY AUTOMATION
The use of information technology in place of manual processes for cyber incident response and management.

SECURITY POLICY
A rule or set of rules that govern the acceptable use of an organization’s information and services to a level of acceptable risk and the means for protecting the organization’s information assets.

SIEM
System Incident and Event Management. Tools and processes that collect data generated from devices and services to perform real-time and historical correlated analysis to detect security, compliance and service levels events.

SIGNATURE
A recognizable, distinguishing pattern.

SITUATIONAL AWARENESS
Comprehending information about the current and developing security posture and risks, based on information gathered, observation and analysis, and knowledge or experience.

SOFTWARE ASSURANCE
The level of confidence that software is free from vulnerabilities, either intentionally designed into the software or accidentally inserted at any time during its lifecycle, and that the software functions in the intended manner.

SPEARPHISHING
An email or electronic communications scam targeted towards a specific individual, organization, or business.

SPOOFING
Faking the sending address of a transmission to gain illegal [unauthorized] entry into a secure system. Extended The deliberate inducement of a user or resource to take incorrect action. Note: Impersonating, masquerading, piggybacking, and mimicking are forms of spoofing.

SPYWARE
Software that is secretly or surreptitiously installed into an information system without the knowledge of the system user or owner.

TABLETOP EXERCISE
A discussion-based exercise where personnel meet in a classroom setting or breakout groups and are presented with a scenario to validate the content of plans, procedures, policies, cooperative agreements or other information for managing an incident.

THREAT AGENT
An individual, group, organization, or government that conducts or has the intent to conduct detrimental activities.

THREAT ASSESSMENT
The product or process of identifying or evaluating entities, actions, or occurrences, whether natural or man-made, that have or indicate the potential to harm life, information, operations, and/or property.
TICKET
In access control, data that authenticates the identity of a client or a service and, together with a temporary encryption key (a session key), forms a credential.

TOPOLOGY DIAGRAM
A schematic diagram displaying how the various elements in a network communicate with each other. A topology diagram may be physical or logical.

TRAFFIC LIGHT PROTOCOL
A set of designations employing four colors (RED, AMBER, GREEN, and WHITE) used to ensure that sensitive information is shared with the correct audience.

TROJAN HORSE
A computer program that appears to have a useful function, but also has a hidden and potentially malicious function that evades security mechanisms, sometimes by exploiting legitimate authorizations of a system entity that invokes the program.

VIRUS
A computer program that can replicate itself, infect a computer without permission or knowledge of the user, and then spread or propagate to another computer.

VULNERABILITY
A characteristic or specific weakness that renders an organization or asset (such as information or an information system) open to exploitation by a given threat or susceptible to a given hazard. Extended Characteristic of location or security posture or of design, security procedures, internal controls, or the implementation of any of these that permit a threat or hazard to occur. Vulnerability (expressing degree of vulnerability): qualitative or quantitative expression of the level of susceptibility to harm when a threat or hazard is realized.

WHITE TEAM
A group responsible for refereeing an engagement between a Red Team of mock attackers and a Blue Team of actual defenders of information systems.

WHITELIST
A list of entities that are considered trustworthy and are granted access or privileges.

WORK FACTOR
An estimate of the effort or time needed by a potential adversary, with specified expertise and resources, to overcome a protective measure.

WORM
A self-replicating, self-propagating, self-contained program that uses networking mechanisms to spread itself.

ZERO DAY
The Zero Day is the day a new vulnerability is made known. In some cases, a zero day exploit is referred to an exploit for which no patch is available yet. (Day one is day at which the patch is made available).
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Building a Healthy Cyber Security Ecosystem: A Three-Part Discipline

Data security breaches, legal requirements, customer obligations, demands by shareholders and boards of directors—these are but some of the variables that fuel enterprise concern with cyber security. It is a complex area, littered with critical, dynamic variables that can significantly impact or cripple (individually and collectively) every single aspect of your company’s operations. Building and maintaining a healthy cyber security ecosystem is complex, but certainly achievable once the proper resources and discipline are put into place.

A "healthy" cyber security ecosystem is synonymous with one that is "reasonable." But what does that really mean? The implementation challenge begins with a definitional gap—the fact that there is no single law on point. This creates a partial legal and regulatory vacuum, one in which organizations need to build their own cyber security policies and procedures.

The good news is that regardless of the sector in which your organization belongs or the laws which directly apply to it, the reasonable cyber security ecosystem is defined as the product of three disciplines: (i) a thorough understanding of all the relevant laws, regulations, and industry standards; (ii) existence of information technology best practices, and (iii) syncing items (i) and (ii) with your corporate culture. Any gap in any of these components will dilute the effort and render the end result "unreasonable."

A key deliverable from a proper implementation of items (i) through (iii) is an Information Security Policy (ISP). Its importance cannot be overstated. The ISP serves both as a formal recordation of your company’s cyber security posture and as the guiding operational principles that need to be systematically followed in order to ensure the "reasonableness" status is maintained.

Further good news here is that a reasonable cyber security ecosystem is not required to be flawless. Finding a defect is not fatal; it does not automatically render it "unreasonable." For example, a company that effectively implements monitor-test-validate data security processes can continue and maintain a "reasonable" status even when a system defect is identified.

Put differently, the law’s focus is not solely on the existence of a “law.” The law is more concerned with how it was patched. If it was completed promptly, and effective controls were adjusted to minimize recurrence, that is typically sufficient.

Maintaining post-breach operational resiliency is another important feature of maintaining a reasonable cyber security ecosystem. While this requirement is not driven by law, it is frequently driven by contract, even if not explicitly stated. For that to be in place you need to have good insurance.

“Good" insurance means your policy focuses on cyber security and is tailored to your specific operations. Relying on legacy, general instruments, such as Comprehensive General Liability (CGL), is a risky proposition as courts have yet to establish a good track record of providing clarity on data breach CGL coverage. Even favorable rulings (e.g., Travelers v. Portal Health Solutions) are not binding on other jurisdictions, and the fact patterns tend to be so specific as to render precedent to academic value.

Once the cybersecurity policy is provided, the real work begins and a diligent analysis is required prior to its purchase. Such policies are typically riddled with coverage exclusions. Failing to remove/amend them so they fit your company’s distinct operational needs renders the policy irrelevant because your chance of recovering on a claim is less than slim.

To be effective, the diligent analysis requires experienced counsel. The attorney tasked with this review must: (i) possess a solid understanding of cyber security attack vectors; (ii) have an intimate familiarity with your ISP; and (iii) combine and leverage items (i) and (ii) to spot and remove or amend the problematic exclusions.

Data security breaches, customer demands, and management demands will continue to plague and test companies of all sizes and sectors. Legal, regulatory, and industry standards will also continue to become more complex. Fortunately, there is a solution: maintaining a reasonable cyber security ecosystem.

ABOUT THE AUTHOR:
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