



Wisconsin Elections Commission

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Meeting of the Clerk Advisory Committee – Security
Thursday, August 1, 2019
1:00 p.m. – 3:00 p.m.

WEC Boardroom/Teleconference

1. Roll Call/Introductions
2. Previous Action Items
 - a. Hardware Assurance Program
 - i. Endpoint Testing – what would it mean for clerks?
 - ii. Hardware Loaner Program
 - iii. Staff Recommendations
 - b. Public Outreach Initiative
 - i. Status Report
3. New Topics
 - a. EI-ISAC (Elections Infrastructure Information Sharing & Assurance Center)
 - i. What is it? <https://www.cisecurity.org/ei-isac/>
 - ii. Available resources (handbooks, checklists, programs for IT staff)
 - iii. How to get counties enrolled?
 - iv. What about municipalities?
 - b. Security Assessments for Local Government
 - i. Phishing Campaign Assessment
 - ii. Vulnerability Scanning
 - c. Rave Alert System
 - i. Program Overview
 - ii. Opt in for testing
 - d. Initiatives in Other States
 - i. Remote Penetration Testing
 - ii. Use of .GOV or .US domain name
 - iii. Google Project Shield
 - iv. Physical Security Assessments
 - v. Albert Intrusion Sensors
4. Meeting Dates/Next Steps

Wisconsin Elections Commissioners
Dean Knudson, chair | Julie M. Glancey | Ann S. Jacobs | Jodi Jensen | Mark L. Thomsen

Administrator
Meagan Wolfe