



## **Minutes of the Meeting of the Cyber Maryland Board of Directors Maryland Technology Development Corporation**

The Cyber Maryland Board of Directors convened at 3:31 p.m. on July 25, 2025 virtually. A quorum was present with sixteen of the eighteen members of the Board in attendance for the meeting.

### **Cyber Board Members Present:**

MD Labor Secretary Portia Wu

Roger Austin, Chair

Supra Ghose, Vice Chair

Laura Nelson

Katie Fry Hester

Kimberely Mentzell

Kenneth Allman

Loyce Pailen

Troy LeMaile-Stovall

Tami Watkins

Laura Nelson

Derrek Dunn

Greg Smith

Kirland Murray

Anne Kaiser

Allen Kachalia

### **Cyber Board Members Not Present: N/A**

### **Guests:**

Brig. General Craig Hunter, MD National Guard

Hannah Lee

James Saunder, DOIT

Karen King-Sheridan, MHEC

Amy Pearlman, MSDE

John Kirley, DVMF

Tony Campbell, MMD

## **I. Call to Order**

Chair Roger Austin called the meeting to order at 3:31 p.m. Roll was called by Seeyew Mo.

## **II. Action Items: Approval of Meeting Minutes from June 13th, 2025.**

The Board considered the minutes from the June 13th, 2025 Board meeting. A motion was made and seconded to approve the minutes as submitted. The motion passed unanimously.

### **Brief Mention:**

Secretary Wu gave opening remarks. She welcomed new members, including Seeyew Mo on recently joining the Department of Labor stemming from the transition of CyberMD to MDOL.

## **III. Presentation, Bylaws & Committee Structure**

- The goal is to adopt the bylaws at the October board meeting.
- A subcommittee will draft bylaws and advise on the advisory committee.
- Members should volunteer by July 31st, via email.
- The subcommittee will be announced after that date.

## **IV. Discussion, Advisory Committee**

- The board discussed continuing a non-voting advisory committee, as previously organized under TEDCO.
- The purpose: Incorporate diverse sector expertise.
- Members agreeing to advisory groups are common and useful.
- A subcommittee will return with specific recommendations.
- Discussion included whether the advisory group should be permanent or as needed.

## **V. Program Update & Implementation**

- The presentation included research on existing cyber clinic models.
- Successful clinics have features like full-time coordinators and client-facing services.
- Focus areas: Improving cybersecurity posture of real clients and training at least 100 learners.



- Priority sectors include K-12 schools, water infrastructure, and community health systems.

## **VI. Workforce Pipeline**

- Goal: Strengthen workforce pipeline and support lower-level talent development.

## **VII. Closing Statements & Next Steps**

- Secretary Portia Wu moved to adopt the proposed process and schedule. Dr. Taylor seconded the motion. Motion carried with no objection.
- New Logo designed by Emily.
- The new Cyber Maryland website is live under the Maryland Department of Labor.
- The website now appears in Google search results.
- No further discussion on cyber clinics or bylaws.
- Motion to adjourn made by Kimberly, seconded, and approved.
- The meeting adjourned.