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| **AGENDA** | **ATTENDEES** |
| 1. Call to Order President 2. Welcome/Announcements President 3. Program Speaker 4. Wrap Up Board 5. Meeting Close Board | **BOARD MEMBERS**:  President\* – Ed Simko  Treasurer\* – Susan Czarnowski  Secretary\* – Jill Titzer  Information Director – Grainne McClorey-Mitchell  Membership – Joanne Storbeck  Public Relations Director – Keith Berthiaume  Web Resources Director – Monique Hafler  Past President – Cheri Umlauf  Program Director – Liz Brainard  \*Executive Committee  Absent:  President Elect – ***Open***  Past President – Cheri Umlauf |

| **Discussion Threads** | |
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| Call to Order | Ed opened the meeting 9:03 AM |
| 50/50 Raffle | * $1 for 1 * $5 for 7 * $10 for 15 * $20 for 35 |
| Local Sponsors | * Fusion Risk Management * BC in the Cloud |
| Get Connected | * National’s site   + [www.acp-international.com](http://www.acp-international.com)   + Has a lot of good information and webinars * AZ’s site   + <http://chapters.acp-international.com/centralarizona> * LinkedIn   + Arizona ACP Chapter * Continuity Counts newsletter * Arizona Chapter Email address   + [Arizona@acp-chapters.com](mailto:Arizona@acp-chapters.com) |
| Meeting Host | * Breakfast and Meeting Host: Boeing   + 180K employees world wide   + Emergency Response and Business Continuity teams are located in Mesa, Az   + Disaster Recovery in the Northwest * Emergency procedures * Member introductions   + Name   + Company/position * Guests – 7 * Central Arizona Members -23 * Total- 34 |
| Board Updates | * President\* – Ed Simko   + Open positions please share with ACP we will put it on the website * Secretary\* – Jill Titzer- no updates * Treasurer\* – Susan Czarnowski no updates * Information Director – Grainne McClorey-Mitchell   + Publications or websites you would like to know please ask the BOD will add to newsletter   + If anyone is interested in * Membership – Joanne Storbeck-   + Make sure to sign in   + Interface is coming in June at Kierland- 3 day program, details will be in newsletter   + Membership grace is expiring * President Elect – ***Open***   + If interested let the BOD * Program Director – Liz Brainard –   + Any feedback on meetings or meeting suggestions please make sure to share with BOD * Public Relations Director – Keith Berthiaume-   + Getting meeting notice from our gmail account? If you have issues let us know. * Web Resources Director – Monique Hafler   + Meeting information and job opportunities on website * Past President – Cheri Umlauf- absent- no updates   \*Executive Committee |
| Member recognition | * Achievements/ Recognitions/Certifications, etc.- None today * Discussion Topics, Member Concerns |
| Today’s Event | **Tour:** Tour of Boeing Global Security Operations Center.  **Speaker:** Brief Roundtable discussion  **Topic:** Threat Notification and Rapid Notification tools (i.e. NC4, etc..)  **Questions/Comments:**   * What is used for threat notification   + Focus on streamlining algorithm of what is applicable for event monitoring   + CVS uses Everbridge for data mining   + Boeing has priority app that is used   + Onsolve is another vender   + Smaller orgs use free info from NOAA, USGS, Weather service with free alerts   + Could use an aggregate tool for social media   + Paycheck- NC4- just starting down the road on this   + Some companies look at severe weather- Snyder Electric * Once threat is known what happens?   + Flash reports to share with applicable or impact users * National business operations center-FEMA- who participates?   + CVS   + Boeing   + Will get info on impacts area and live lines   + Great information * How often and how quickly do you send info?   + Get out ahead of the game   + Automation is a key   cid:image001.png@01D4D577.9B585930 |
| Next Meeting | Date: April 4th, 2019  Location: Papago Park Military Reservation, SEOC, 5636 E. McDowell Rd Bldg. #103, Phoenix, AZ 85008  Sponsor Overview: Andy Witt 15 Min Overview for BC in the Cloud  Speaker: Special Agent Paul Schaaf, FBI  Topic:Cyber Threats |
| Program Outlook |  |
| Events | * DRJ Spring 2019: Managing Risk in an Uncertain World -- March 24-27, Disney's Coronado Springs Resort, Orlando, FL. Information and registration here. * 2019 Continuity Insights Management Conference -- April 15-17, 2019, Hilton Riverside New Orleans, LA. Information and registration here. * Gartner Security & Risk Management Summit 2019 -- June 17 - 20, 2019; National Harbor, MD. More information here. |
| Wrap Up | * **50/50 Winner:** Tim Korsmo $22, donated back to chapter * Discussion topics/ Member concerns? |
|  | Meeting adjourned at 10:54AM |