

**Joint Board Meeting
February 14, 2022**

Operations Action: Approve Regional Information Security Model

Purpose: The purpose of the Regional Information Security Model is to establish a regional security committee and demonstrate oversight through the ORCA Agencies and ROOT staff responsibilities.

Background: The Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA System dated June 13, 2019 (2019 ILA), Section 10.0 Security, describes the approach to managing regional information security risk and provides for the task of oversight of information security and risk management activities for the ORCA System.

The ORCA Security Committee, as named in section 10.1 of the 2019 ILA, is hereby named the Information Security – ORCA Advisory Committee or IS-OAC. The IS-OAC is comprised of members from each ORCA Agency, the ORCA Business Managers, and regional staff on the ROOT System Operations team. The Joint Board may delegate appropriate Information Security authority to the IS-OAC, ORCA Business Managers, or others in a separate action.

The IS-OAC goals are to:

- Offer a cross-agency source of information security subject matter expertise;
- Research, discuss, advise, and make recommendations on ORCA information security matters; and
- Provide oversight to ORCA information security and risk management activities, guiding and serving as a subject-matter resource to ROOT information security personnel.

The Regional Security Engineer, as named in Section 10.2 of the 2019 ILA and referred to as the Information Security Manager in the Information Security Policy, will serve as the technical expert representing the Agencies in the technical evaluation of all proposed actions and activities that may have an impact on the security of the ORCA System. The Information Security Manager will report to the ORCA Director.

This action does not supersede any policy or procedures regarding legacy ORCA Information Security management.

Recommendation: The Business Managers support this approval of the Regional Information Security Model.