1. Welcome. Dr. Katz reviewed the agenda for the meeting and reminded the group of the October 25 full Council meeting.

2. The group crystalized three recommendations that cannot be proposed as products of the subcommittee in the absence of a quorum but will be mentioned by the chair at the October 25 Council meeting as ideas for the consideration by that body. These are the following:
   a. Recommendation 11. To meet with the MHEC Secretary to determine what would be necessary to effect the recommendation.
   b. Recommendations 12 and 15. To produce a study of the efforts of other states to support cybersecurity research and funding for university computer science departments and to link this research to the EXCEL initiative.
   c. Recommendation 14. To convene cyber program chairs around the state to discuss the learnings from efforts to articulate associate’s degrees with university degrees in cybersecurity. This would include the fruits of a newly launched effort to articulate a technical computing associate’s degree at one of the community colleges with a technical cyber baccalaureate program at an USM school. The goal is to promote more community college pathways in cybersecurity across the state.

3. Other business. None

4. The meeting was adjourned at noon.