

## Federal Information Security Educators (FISSEA) March 2023 Charter

- I. Introduction: Federal Information Security Educators (FISSEA), founded in 1987, is an organization run by and for Federal government information security professionals to assist Federal agencies in strengthening their employee cybersecurity awareness and training programs. The National Institute of Standards and Technology (NIST) has been designated as the lead for FISSEA.
- II. Purpose of the Federal Information Security Educators (FISSEA):
  - a. Elevate the general level of information security knowledge for the federal government and federally related workforce.
  - b. Serve as a professional forum for the exchange of information and improvement of information systems security awareness and training programs throughout the federal government.
  - c. Provide for the professional development of community members.
- III. Organizational Structure
  - a. Leadership
    - i. Volunteer Chair(s) from Government
    - ii. NIST FISSEA Lead
  - b. Organizing Committee
    - i. FISSEA Chair(s)
    - ii. NIST Staff
      - FISSEA Lead
      - FISSEA Administrative Coordinator
      - Marketing, Communications, and Event Support
  - c. Planning Committee
    - i. Organizing Committee
    - ii. General Members Volunteers from Academia, Industry, and Government
    - iii. FISSEA Contest Lead
    - iv. FISSEA Innovator Award Lead

- d. Terms of Leadership
  - i. FISSEA Chair(s): 2 year terms with a possibility of renewal for an additional 2 years. Terms will be staggered with other co-chairs, if applicable.
  - ii. FISSEA Contest and Innovator Award Leads: 2 year terms with a possibility of renewal for an additional 2 years.

## IV. Operation

- a. Frequency of Meetings
  - i. Organizing Committee monthly
  - ii. Planning Committee monthly
- b. Agenda and Minutes
  - i. Agendas available 1 week in advance of meeting
  - ii. Minutes available within 1 week after meeting
- c. Communication and Collaboration Platforms
  - i. Email Lists Google Groups will be used
    - Members of the public may subscribe to receive announcements from FISSEA using the <u>FISSEAUpdates Google</u> <u>Group</u>.
    - FISSEA Planning Committee members will have access to the Planning Committee Google Group.
  - ii. Meeting Collaboration Platform
    - Microsoft Teams will be used for virtual meetings. Microsoft Teams support videos are <u>here</u>.
  - iii. Public Website
    - Information about FISSEA, events, contests and other news is published at nist.gov/fissea

## V. Roles and Responsibilities

- a. FISSEA Chair(s)
  - i. Oversee FISSEA operations to ensure continuation of activities
  - ii. Provide strategic direction in alignment with FISSEA's mission and purpose
  - iii. Liaison to NIST management for divisional support and resources
  - iv. Serve as the emcee for FISSEA events
  - v. Manage the Planning Committee and facilitate meetings. This includes, but is not limited to:
    - Coordinating the selection of event themes
    - Coordinating event agendas
    - Coordinating the selection of event speakers
  - vi. Provide suggestions to build and improve FISSEA
- b. FISSEA Lead
  - i. Provide input to the strategic direction of FISSEA
  - ii. Approve budget and monetary resources for events
  - iii. Provide NIST welcome during conferences (as needed)
  - iv. Help promote FISSEA (as applicable) to other federal agencies
- c. FISSEA Coordinator

- i. Support the FISSEA Chair(s) as needed
- ii. Manage Organizing and Planning Committee meeting invites
- iii. Coordinate Organizing and Planning Committee meeting agendas and minutes
- iv. Coordinate with NIST communications, marketing, and event support staff
- v. Manage FISSEA email lists
- vi. Manage the FISSEA email box
- vii. Provide suggestions to build and improve FISSEA
- d. FISSEA Contest Lead
  - i. Coordinate the FISSEA Contest call for nominations
  - ii. Review Contest nominations and select contest winners
- e. FISSEA Innovator Award Lead
  - i. Coordinate the FISSEA Innovator Award call for nominations
  - ii. Review Award nominations and select award winners
- f. FISSEA Planning Committee Members
  - i. Support FISSEA event planning
    - Help develop event themes and topics
    - Provide speaker suggestions
    - Help select final keynote speakers and session presenters
    - Help promote and market events
  - ii. Provide suggestions to build and improve FISSEA

## Federal Information Security Educators (FISSEA) Planning Committee Monthly Meeting Agenda Draft Template

Shared Folder | Website | Fisseacommittee@list.nist.gov |

- I. Roll Call
- II. FISSEA Conference Planning
- III. FISSEA Forum Planning
- IV. Review Timeline and Milestones
- V. Open Discussion
- VI. Next Meeting Reminder