# Minutes - Executive Committee of Tech, Privacy & Security Section/NSBA

Meeting Held: Monday, February 27, 2023, at 10 a.m. via Zoom

Attending: Moderator Bri Petersen, NSBA; Bob Kardell, Chair; Taylor Herbert, Vice-Chair; Jean Putrino, Secretary; and At-Large Members Maureen Fulton and Jenny Perlbach.

Not Attending: Shauna Knutson, Treasurer; and At-Large Members Fay Fisher, Thomas Freeman, Matt McKeever, and Dan Pfeffer.

Meeting was called to order at 10 a.m. by the Moderator. A quorum was present.

## Old Business

Tech Corner: Bob reports that The Nebraska Lawyer magazine themes for the following year are: Labor Relations and Employment; Family Law; Injury/Disability Law; Trial & Appellate. We can write a page-long article to match those themes, or can do quick hits. Taylor likes the proposal to share with one another what we have picked out of the news. If those items turn into a Tech Corner bullet, that’s great, and if not, the committee or section still shared knowledge internally. Bri advised the NSBA site does not allow multiple people to work on one document, but she has a workaround using a listserv.

Probable Budget: Bri Peterson reported that so far the section has 54 members, putting our section budget at over $500. Bri will know final numbers when the NSBA accounting team makes its quarterly accounting report shortly after March 1st.

Section Get-Together: Bob will ask Matt McKeever if his firm can host the section in early May for a mini-presentation followed by social time.

Our Section CLE & Annual Meeting Planning:

* SEMINAR TOPIC: Generally should be for broad audience and include ethics. Jen asked whether October would bring insurance renewal season, causing cyber coverage to be on top of mind?
	+ - * Survey Results suggested the following topics:
				+ Privacy
				+ Algorithmic Bias
				+ Common security techniques
				+ Advanced E-Discovery and Forensics
				+ Breach Response
			* Maureen suggested topics of general interest include cyber breach, data breach, and cyber insurance.
			* Bob has recently spoken about What To Do If the #%&\* Hits the Fan. Jen asked that the speaker be asked to **include consideration of In-House Counsel role** in managing a crisis. Taylor contributed that loss prevention and control is of general interest to lawyers.
			* Jean suggested the seminar include details on how to conduct a table-top exercise for your law firm or legal department. This is an internal exercise where attorneys or managers are surprised at the beginning of a workday with the announcement that they are all to gather in a conference room for a role-play that their server has been hacked. They can’t access their computers. What do they do? Out of that comes a to-do list for crisis preparation for a potential cyber attack on the firm.
			* Discussed whether to focus on a law firm hack or how an attorney can conduct such an exercise with a client? Jean shared that law firms are some of the most hacked businesses at this time. Consensus emerged that focusing on a law firm hack would help attorneys understand the subject and be able to suggest to-do items for their clients.
* SEMINAR PRESENTER: It was agreed to focus on vendors likely to have the knowledge and willing to share it at no cost to the Section. Bob Kardell knows many vendors and will reach out to gauge interest.

## New Business

None.

## Upcoming Events and Deadlines:

Next meeting to be scheduled via Doodle Poll. Members please submit agenda items to the Chair.

**April 1, 2023** is deadline to submit our Topic, Short Description, Speaker and Speaker Bio for the Annual Meeting Seminar

*Minutes submitted by Jean Putrino, Secretary*