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

Meeting Held: Monday, January 30, 2023, at 10 a.m. via Zoom

Attending: Moderator Bri Petersen, NSBA; Bob Kardell, Chair; Taylor Herbert, Vice-Chair; Jean Putrino, Secretary; Shauna Knutson, Treasurer; and At-Large Members Fay Fisher, Maureen Fulton, Jenny Perlbach, Matt McKeever, and Dan Pfeffer.

Not Attending: Thomas Freeman, At-Large Member.

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

## Old Business

Roles: Bri Peterson addressed questions about roles of officers.

## New Business

Probable Budget: Bri Peterson reported that so far the section has 57 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.

Expectations from the Section: Bri advised it is up to the committee to determine what it wants to accomplish. Some options she floated are:

* Conduct lunch-and-learns for section members
* Arrange for an article to be written for one of the four remaining “The Nebraska Lawyer” publications in 2023
* Sponsor a CLE seminar
* Get involved as resource to review pending Nebraska legislation
* Take ownership of providing content for “Tech Corner” for The Nebraska Lawyer (“TNL”)

A **consensus** arose that for starters, the committee will commit to organize a one-hour seminar at the 2023 NSBA Annual Meeting.

Discussion ensued regarding other expectations of the section. Bob Kardell revealed that his original concept, three years ago, was for this committee to be a resource for the Nebraska bar. Nebraska firms are too small to have capacity to devote sufficient time to becoming expert and publishing on these issues. But if section members banded together, resources could be shared. Bob Kardell has already published on the bar site a compendium of breach notice statutes. He has also created a “referral packet” for lawyers asked to manage a cyber breach for a client. Bob sensed his original concept did not get off the ground because it required too much commitment. Bob is open for suggestion how this group can start a regular conversation with the bar about tech, security and privacy topics lawyers need to understand as touching every area of the practice. Ultimately in the long term Bob would like to see active collaboration among members to create bar resources.

Jenny Perlbach volunteered to assist with seminars and topics. Maureen Fulton advised she has presented twice this year already on Privacy statutes, and is willing to do so again. Matt McKeever advised he is willing to be a speaker at a seminar. Fay Fisher recommended when planning seminars the group would do well to be mindful of Ethics CLE hours required, as a draw for bar members to attend the seminars. Jean Putrino suggested the committee send a member survey asking which topics are foremost on our members’ minds, to guide seminar planning.

A **consensus** arose that the executive committee should **take ownership of Tech Corner** in TNL. Jenny Perlebach suggested the Tech Corner help bar members stay up-to-date by learning about recent developments, while also posting a helpful link or legal/statutory reference and a few words about why it is relevant. Fay Fisher suggested Bri Peterson advise us how many words, and what the deadlines are. Someone suggested we post a Word document on the committee site, and each of us post publication-worthy content as we deem appropriate.

A **consensus** arose that the committee sponsor mini-seminars or lunch-and-learns, potentially followed by a sponsored social hour. We could try to do this quarterly. Jean suggested when planning a mini-seminar, that CLE accreditation be sought. Bri advised the NSBA does the heavy lifting on obtaining CLE accreditation for section-sponsored learning events. All we need to do is submit topic; a 2-3 sentence description; speaker name, and speaker bio.

## 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*