

### Meeting Minutes:

- **Meeting Kick-Off** – Jim Lasswell
- Introduction of meeting attendees (see attendee list at the end of these minutes) , Sponsor: Sentek Global
  
- ❖ **Sponsor – Sentek Global:**
  - Linda Alvarado from Sentek accepted our thanks for the cookies.
  
- ❖ **Small Business Forum**
  - The purpose of this forum will be to help identify, particularly for Small Business, all the resources (free stuff) that you can take advantage of in order to address Cybersecurity Requirements.
  - Will be coming in about three months or so.
  - General Atomics has agreed to be the host.
  
- ❖ **South County EDC and Propel NIST/Cyber Training Laboratory – Presented by Dr. Tony Lopez**
  - The EDC and Propel have commissioned a series of labs to assist small businesses get close to meeting CMMC Level 1 and its requirements.
    - Series of five labs have been created (last one being completed now) as a pilot program, with a second series being considered.
    - Information from this first series is being gathered and a report will be made with recommendations in order to evaluate and hopefully lead to the training being made available.
    - Currently looking for about five companies, between 1-20 employees, that would like to participate. Spots have been going fast. For info contact:
      - Ms. Cindy Gompper Graves, President & CEO, South County EDC, [Cindy@SouthCountyEDC.com](mailto:Cindy@SouthCountyEDC.com)
    - The goal for the companies that participate is that once you graduate you will have your Plan of Action and Milestones for meeting your CMMC Level 1 and NIST Certifications.
  
- ❖ **NAVWAR/NIWC – Mary Lake**
  - New Director has been named – Dan Decanzo. He is reporting on January 20<sup>th</sup>.
  - PMW-790 is hosting a Shore Users Working Group, which would be of interest to those interested in the PMW-790 Shore MAC. It's a three-day event.
  - Recent rule changes:
    - New size certification rule went into effect on Monday – Went from a 3-year rolling average to a 5-year rolling average. There is a grace period for you to decide which average you want to use. Go into SAM and update your profile.
    - HubZone Program Final Rule that was effective Dec. 26<sup>th</sup>, so if you are interested or were already involved in the program, make sure you review the latest version.
    - Proposed Rule on Consolidation of Mentor-Protégé Programs – Be sure to submit your comments on this new proposal which will require you to certify for every Order/Task Order level under unrestricted MAC's (like Seaport). Window for comments closes January 17<sup>th</sup>.

- Your comments count!! So, don't pass up the opportunity if this is an important topic to you.

❖ **GSA Federal Acquisition Service Training Conference (replaces GSA Expos)**

- April 14-16 in Atlanta, GA - <https://www.cvent.com/events/2020-gsa-federal-acquisition-service-training-fast-/event-summary-9ce469a41b52492ebf99a2afb3099308.aspx>
- Exhibitor spots available.

❖ **Gold Coast 2020**

- Early Bird Rate originally ended on December 31<sup>st</sup>, but because the notification was sent out so late, it has been delayed to January 15<sup>th</sup>. Sign up now!!
- August 31 – September 2

## Attendee List

Attend	Name	Company	E-mail	Phone
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