

## Agenda

**Workgroup:** Biomedical Device Security Taskforce

**Date:** May 08, 2018

**Time:** 1:00pm – 3:00pm

**Co-Chairs:** Chuck Kesler, Duke University Health System  
 Clyde Hewitt, CynergisTek  
 Johannes Boehme, Wake Forest Health

Time	Discussion Topic	Facilitator/Speaker
1:00pm	<b>Welcome and Introductions</b>	Co-Chairs
1:15pm	<b>Mission Statement Discussion</b>	Group Discussions
1:45pm	<b>Discussion of Deliverables:</b> <ul style="list-style-type: none"> <li>• Develop a governance structure, specifically by suggesting language that would go into the Environment of Care Manual</li> <li>• Develop a draft facility security plan template that defines where biomed equipment may be stored or charged</li> <li>• Develop an asset management structure, with a focus on the minimum fields needed to assess risk</li> <li>• Establish specific device classes, based on risk characteristics that can be used for capital planning purposes, e.g.,: Keep: Can be patched and secured; Keep: Can be secured through compensating controls; Keep: Can be secured through isolation; Replace: Cannot be secured</li> </ul>	Group Discussion
2:30pm	<b>Next Steps</b>	Group Discussion
3:00pm	<b>Adjourn</b>	

### Upcoming Meetings 2018

- August 14<sup>th</sup>
- September 11<sup>th</sup>
- October 23<sup>rd</sup> (note sequence change)
- November 13<sup>th</sup>
- December 11<sup>th</sup>