

# MRO Security Advisory Council (SAC) Closed Meeting Agenda

Monday, August 5, 2024 – 12:30 p.m. – 3:00 p.m.

Hybrid: St. Paul, MN & Webex

## SECURITY ADVISORY COUNCIL (SAC) CLOSED MEETING AGENDA

Agenda Item	
<b>1</b>	<b>Call to Order and Determination of Quorum</b> <i>Ian Anderson, SAC Chair</i>
<b>2</b>	<b>Standards of Conduct and Anti-trust Guidelines</b> <i>Steen Fjalstad, MRO Director of Security</i>
<b>3</b>	<b>SAC Breakouts (Proposed Breakouts as Follows)</b> <i>a) Breakout 1: Regional Security Risk Assessment (RSRA)</i> <i>b) Breakout 2: Conferences</i> <i>c) Breakout 3: Content Creation</i> <i>Ian Anderson, SAC Chair</i>
<b>4</b>	<b>Q4 2024 SAC Meeting Suggestions</b> <i>Ian Anderson, SAC Chair</i>
<b>5</b>	<b>Action Item Review</b> <i>Margaret Eastman, MRO Security Administrator</i>
<b>6</b>	<b>Other Business and Adjourn</b> <i>Ian Anderson, SAC Chair</i>