



InfraGard Boston Members Alliance

Board of Directors

MEETING MINUTES

May 14th, 2026

Virtual Meeting via Microsoft Teams

Business since last meeting

- N/A

Action Items

- KO will work on 990, bank statements, and balance sheets for recertification
- SK will reach out to reschedule earthquake event
- RB will looking into scheduling an event at Chicopee real-time info center
- RH to contact Northeastern to discuss rescheduling drone event

- All board members need to show up to events

Motions

Approval of Apr 9 meeting minutes
accepted, seconded, voted approval

Nominations

N/A

Votes

N/A

Next meeting date

June 11, 2026

Meeting notes

- Open meeting Quorum Reached
- Approval of Apr 9, 2026, meeting minutes – RO
- Treasures Report reviewed and Approved
- PSC Update and Threat Briefing - MD
- Recording turned on after PSC update
- Committee reports
 - Internal – RO
 - 2026 Recertification to be completed by June 30
 - Recertification
 - Annual P & L completed
 - need 990, bank statements, and balance sheets from Kelly
 - Financial – KO
 - D&O insurance \$245 check for Albany
 - We have invoice and W9
 - KO will send check
 - KO has access
 - Will work on IRS 990 form
 - External – Report on recent activities
 - Secure World
 - discussion of SecureWorld traffic
 - 44 leads scanned day 1
 - IG meeting
 - attendance was good
 - KO said booth traffic was good after the meeting
 - Maine cyber range ppl stopped by
 - K-logix
 - New event/date Deb on point
 - Mass Aeronautics
 - Mike M on point
 - earthquake event
 - SK and MD met with him
 - this was a contact from DL
 - SK will reach out
 - IBM cyber range
 - need date
 - could it be May
 - Ryan is looking for space in Groton at BU
 - Real time info center

- RB toured Chicope center
 - license plate readers
 - body cams
 - surveillance cams
 - does Boston have one of those?
 - can we organize one in W Mass
 - RB can look into it
- Air National Guard base in Western Mass. was good
- NH drone event at motor speedway
 - Need date
 - MD has info
 - MM dropped info in chat
 - Reschedule drone event in burlington
 - Move to july?
 - Issue is with security in the aftermath of charlie kirk
 - What do we need to make it happen
 - Head of training in quantico put us in touch
- SecureWorld today
 - Dropzone AI
 - He would like to partner
 - Steve Martell
 - SK will reach out
 - Flare.io, Flare University
 - Discuss re-energizing Axon event
 - With KO
- Range Day
 - can get SWAG if not sponsorship
 - new Range officer is enthusiastic
- Cyber Risk Alliance Summit – Tom on point
 - 16 IG members signed up
 - Partnership for IG member access to virtual
- Coast Guard event
 - still no due to partial funding shutdown
 - willing to reschedule when available
 - need size and date
- Topics not reasonably anticipated by the President 48 hours in advance of the meeting, if any.
- Discussion of DB attendance at RSA
 - DB gives quantum computing update
 - Encryption
 - Data sanitization
 - Need new network gear-switches, firewalls
 - Completely replace public key infrastructure

- All need to concentrate on vendor quantum computing roadmap
 - intel on events that occurred realtime
 - RB gets lots of FS-ISAC intel
 - Asked for permission to share with our InfraGard
 - Often reposted materials
 - MM has lots of intelligence tools
 - after FIFA, he would be willing to create way to share for members
 - some is great situational awareness for after
 - there is some that is timely
 - what would be useful to share?
 - RG asks for structure
 - Compares to media scraper that he has used in past
 - MM says that could be after FIFA
 - for now forward items he feels are interesting
 - KO is doing a White Paper on drone security
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- Discussion of expectation that Board members show up
 - Next meeting date – June 11, 2026
 - Close meeting

Attendance

Voting board members

- LH
- MM
- RB
- RO approved absence
- MG
- KO
- DB
- SK

Non-Voting board members

- GC ?
- TH approved absence
- JH

- SB
- RG
- PC
- WO
- RH

Original Agenda

Open meeting

Approval of April 9, 2026, meeting minutes – Tom (Filling in for Rich who is travelling)

Treasurer's Report – April 2026 – Kelly

Committee reports

Internal – Rich O. (Travelling)

2026 Recertification

Financial – Kelly

External Committee – SK

Report on recent activities

Upcoming events

Range Day June 5 at Fort Devens – Kelly/Micheline

Reschedule Earthquake Event - SK

Salem State University Cyber Range Exercise - SK

Event on NFPA 1660 – Mike Gillette

IBM Cyber Range - Diana

PSC Update and Threat Briefing - Micheline

Topics not reasonably anticipated by the President 48 hours in advance of the meeting, if any.

Next meeting date – June 11th, 2026

Adjourn meeting