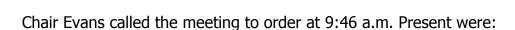
Minutes

Executive Committee March 14, 2019



Committee Members

Mr. Jack Evans, Chair

Mr. Clarence Crawford, Vice Chair

Mr. Paul Smedberg

Mr. David Horner

Other Members Present

Mr. Corbett Price

Mr. Michael Goldman

The agenda was approved as presented.

The minutes of the February 14, 2019 Executive Committee Meeting were approved as submitted.

Action Item

Cybersecurity Requirements in Procurement Contracts

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of Inspector General's report, Review of Cybersecurity Requirements in WMATA Procurements. Mr. Evans moved, seconded by Mr. Smedberg, that the Committee accept the report and authorize the Inspector General's Office to post the report to the WMATA website. The motion was unanimously approved.

The committee adjourned at 9:51 a.m.

Metropolitan Area **Transit Authority**

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail: Judiciary Square--Red Gallery Place-Chinatown---Red. Green and Yellow Lines By Metrobus: Routes D1, D3, D6, P6, 70, 71, 80, X2

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