CISA | CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY

INDEPENDENT COMMUNITY BANKERS OF AMERICA (ICBA) CYBER TABLETOP EXERCISE

PRE-EXERCISE INFORMATION

MAY 24, 2022

ICBA
INDEPENDENT COMMUNITY BANKERS of AMERICA®

Security Protocol

- All information and material presented during for this exercise will be covered by **Traffic Light Protocol (TLP): TLP:AMBER**
  - Limited disclosure, restricted to participants' organizations.
  - Recipients may only share **TLP:AMBER** information with members of their own organization, and with clients or customers who need to know the information to protect themselves or prevent further harm. **Sources are at liberty to specify additional intended limits of the sharing: these must be adhered to.**
  - **Please do not post any of this information or material on the public-facing internet.**
- For reference purposes and additional information on TLP: https://www.us-cert.gov/sites/default/files/tlp/tlp-v1-letter.pdf

WHO IS CISA?

CYBERSECURITY & INFRASTRUCTURE SECURITY AGENCY

Cybersecurity and Infrastructure Security Agency (CISA)

VISION

Secure and resilient infrastructure for the American people.

MISSION

CISA partners with industry and government to understand and manage risk to our Nation's critical infrastructure.

CYBERSECURITY & INFRASTRUCTURE SECURITY AGENCY

Our Work

The Cybersecurity and Infrastructure Security Agency (CISA) is the Nation's risk advisor, working with partners to defend against today's threats and collaborating to build more secure and resilient infrastructure for the future

Who is CISA?

- The Cybersecurity and Infrastructure Security Agency (CISA) is the nation's risk advisor.
- CISA helps partners across the nation prepare, detect, mitigate, respond, and recover from significant incidents to cybersecurity or infrastructure security.
- We help public and private sector partners, international organizations, and governmental agencies with their security needs.
- CISA has Regional Offices to help you begin coordinating any of our resources or services. For more information on our Regional Offices, please visit: https://www.cisa.gov/cisa-regions.

EXERCISE OVERVIEW

Exercise Schedule

Time (ET)	Activity
11:50 – 12:00 p.m.	WebEx Room Open
12:00 – 12:15 p.m.	Welcome, Introductions, and Guidelines
12:15 – 1:30 p.m.	Vignette 1 – Breakout Rooms
1:30 – 2:00 p.m.	Vignette 1 – Plenary Debrief
2:00 – 2:15 p.m.	Break
2:15 – 3:30 p.m.	Vignette 2 – Breakout Rooms
3:30 – 4:00 p.m.	Vignette 2 – Plenary Debrief
4:00 – 4:30 p.m.	Hot Wash and Closing Remarks

Exercise Purpose

To exercise and enhance the capabilities of community banks and the financial services sector in identifying, mitigating, responding to, and recovering from cyber incidents.

Exercise Objectives

1. Identify **areas for improvement** within community banks' **response plans** and **processes** for a cyber incident.
2. Address **cybersecurity risks**, **challenges**, and **baseline preparedness** for community banks and organizations in the financial services sector.
3. Explore available **resources** and **gaps** in existing resources to assist in responding to cyber incidents.
4. Discuss **internal** and **external communications** plans and processes and identify perceived gaps.
5. Improve **information sharing** between public and private sector organizations surrounding cyber incidents.

Housekeeping Information

- Please access WebEx through the application or your web browser.
- Please join the breakout rooms in a timely manner.
  - Please press the button to join the room when it appears on your screen.
- **Please remain on mute when you are not speaking.**

Exercise Guidelines

- This is an open, no-fault, low-stress discussion. Discussion will be nonattributable.
- Scenario
  - During exercise discussion, please focus on the impact management and incident response of the scenario elements and not the plausibility of the scenario.
  - Use your capabilities and knowledge derived from your training and experience to respond to the scenario.
  - Decisions are not precedent setting and may not reflect your organization's final position on a given issue.
  - This is an opportunity to discuss multiple options, possible solutions, areas for improvement, concerns, and suggested actions to resolve or mitigate a problem.

Exercise Guidelines, cont.

- There is no hidden agenda, and there are no trick questions. The resources and written materials provided are the basis for discussion.
- The scenario has been developed in collaboration with subject matter experts and exercise planners from your organization.
- In any exercise, assumptions and artificialities are necessary to complete play in the time allotted, to achieve training objectives, and/or account for logistical limitations.
  - Please do not allow these considerations to negatively impact your participation in the exercise.

Roles and Responsibilities

- **Players** have an active role in discussing or performing their regular roles and responsibilities during the exercise. Players discuss or initiate actions in response to the simulated emergency.
- **Observers** may support the development of player responses to the situation during the discussion by asking relevant questions or providing subject matter expertise.
- **Facilitators** provide situation updates and moderate discussions. They also provide additional information or resolve questions as required.
- **Note-takers** document exercise discussions for the After-Action Report.
- **Breakout Room Reporters** will provide brief summaries of their breakout room's discussion back to the main session during the Plenary Debriefs.

After-Action Analysis

- Hotwash
  - **Please complete the Feedback Form before you leave today.** (This will allow us to develop an After-Action Report for ICBA members that details exercise observations and provides recommendations.)
  - Draft After-Action Report: July 15, 2022
- Six-Month, Follow-up Survey (~November 2022)
  - Will come by email from personnel in the Office of Personnel Management (OPM)
  - This will be used to examine the improvements made to organizations that conduct exercises and understand the value of such efforts for future events.

Exercise Materials

- Slide Presentation
- Situation Manual
- Virtual Participant Feedback Form (QR Code/Link)
- After-Action Report
  - Will be marked **TLP:GREEN**. This means the report will be for limited disclosure, restricted to the community. Recipients may share **TLP:GREEN** information with peers and partner organizations within their sector or community, but not via publicly accessible channels.

For more information:

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