NDBA IT Peer Group Meeting Agenda

September 25, 2024

Meeting Room: 103

Facilitators: Allen Huber, Chief Information Officer, Bank North
Jona Ziemann, Senior Systems Engineer, Western State Bank

Welcome and Introductions

Discussion Topics:

1. FFIEC Cat Assessment Sunset (Tina)
   a. What should banks do?
   b. They can still use it and it is still a good tool to use, since it is geared toward banks.
   c. Banks should be using a Framework already. Do these frameworks provide adequate guidance and suggest certain controls?
2. Outsourcing IT Personnel and/or Equipment
   a. BankOnIT – Two banks in ND have now converted. Loss of local IT experience and the banks now rely on outside assistance only. All equipment was also either replaced or moved to datacenter.
   b. Core – How many banks are doing this now/considering it. And if considering it, why?
   c. Cloud - Migrating servers/datacenters to Azure/AWS
3. What's new with Audits/Exams?
   a. Tabletop Testing – IRP/BCP/DR
4. What's new with security?
   a. Controls
   b. Trends & Scams
      i. AI Images
      ii. AI Voice
   c. NIST 2.0
5. Everything AI
   a. Co-Pilot – Controls
   b. ChatGPT
6. Changing cores or evaluating different banking products
7. BaaS/Fintech
8. .bank domain – How many banks have purchased and using?
9. CyberSecurity Awareness Month – what is everyone doing to educate users and customers?

Business Partner Presentations
Next meeting: Virtual in Spring 2025 – when?