

**NIST – Cybersecurity Profile Risk Tiering Workshop**  
April 26

Version 4.0 (Distribution Draft)

8:30am-9:00am (30 min)	<b>Registration</b>
9:00am-9:20am (20 min)	<p><b>Introductions – Kevin Stine, Director of the NIST Applied Cybersecurity Division</b></p> <p>NIST will introduce the topic, its work, and its work on further development of the NIST CSF. NIST will also discuss its support of sector specific efforts to tailor NIST CSF as has been done with the Financial Services Sector Cybersecurity Profile and with other parties.</p>
9:20am-9:40am (20 min)	<p><b>The Financial Services Sector Profile: An Overview and Purpose Statement for the Workshop</b></p> <p>Learn about the development of the Financial Services Sector Cybersecurity Profile, its Diagnostic Statements, and the Risk Tiering Methodology, which will be the focus of the workshop. Also, learn about the next steps and issue areas that the sector will focus on following the workshop.</p>
9:40am-10:10am (30 min)	<p><b>The Need for Risk Tiering: A Primer on Purpose and Methodology</b></p> <p>Financial Services firms vary in business offerings, interconnectedness, and complexity. The Risk Tiering Methodology, which is the focus of the workshop, has been drafted as a means to address those issues.</p>
10:10am-10:20am (10 min)	<b>Overview of Breakout Sessions</b>
10:20am-10:30am (10 min)	<b>Break</b>
10:30am-12:00pm (1.5 hrs)	<p><b>Breakout Session 1</b></p> <ul style="list-style-type: none"> <li>A. Risk Tiering Criteria: General Discussion (Audience – National and Global Banks)</li> <li>B. Adoption of the Profile for Community and Regional Institutions</li> </ul>
12:00pm-1:30pm (1.5 hrs)	<p><b>Breakout Session 2</b></p> <ul style="list-style-type: none"> <li>A. Risk Tiering Criteria: General Discussion (Audience – Community and Regional Institutions)</li> <li>B. Internationalization and Harmonization</li> </ul>
1:30pm-2:30pm (1.25 hr)	<b>Lunch – Ronald Reagan Food Court – Buy Your Own</b>
2:30pm-3:15pm (45 min)	<p><b>Read Out and Next Steps</b></p> <p>Reconvene as a larger group to hear what was discussed, the direction provided, and potential next steps for NIST and the financial services sector.</p>