MEMORANDUM

October 7, 2022

TO: File No. S7-09-22 (Cybersecurity Risk Management, Strategy, Governance, and

Incident Disclosure)

FROM: Gabriel Eckstein

Office of Commissioner Mark T. Uyeda

RE: Meeting with Representative of the National Association of Corporate Directors

On October 7, 2022 Commissioner Mark T. Uyeda and his counsel Gabriel Eckstein met by WebEx with Christopher Hetner of the National Association of Corporate Directors (NACD).

Mr. Hetner discussed the comment letter NACD filed in connection with the Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure release.