



BOARD OF DIRECTORS RETAINER SERVICE



UNLIMITED INQUIRIES | 24/7 EMERGENCY SUPPORT | TRUSTED AT THE HIGHEST LEVELS

STRATEGIC RESILIENCE FOR THE MODERN BOARD.

Empowering Board Members to translate Cyber Risk into Strategic Certainty.



Cost of a Data Breach

\$100M+ to \$1B+ in damages (F250)



Mandatory Regulations

Personal Liability



Cyber/D&O Insurance

Rising Premiums



Board/CISO Relationship

Only 30% of Boards are comfortable



Directors are now Cyber Targets

Personal Impact

WHY NOW? WHY QUADRUM?

- Ensure immediate availability and white-glove support for incident-driven governance decisions
- Fulfill evolving fiduciary duties for material cyber disclosure
- Mitigate director personal liability via documented active cyber oversight with defensible evidence
- Proven experience advising the President, Fortune 500 and Global 2000 Boards
- Focus strategically on Board Governance, not technical implementation

BOARD-LEVEL OUTCOMES

- Faster, better-informed crisis decisions
- Documented governance record for fiduciary oversight
- Reduced personal and Board liability
- Strategic alignment of Cyber investments and business objectives with decision-ready metrics
- Improved readiness and guidance for materiality, regulation, insurance, and disclosure
- Independent validation of Board cyber assumptions with verified security efficacy

20 SERVICES. ONE RETAINER. DESIGNED FOR DIRECTORS.



See **next page** for details.

WHO WE ARE: THE FOUNDERS OF MODERN CYBERSECURITY ADVISORY



Chris Novak
CISSP, CISA, MBA, NACD
Partner & Co-Founder



- ✓ Former **Verizon** Cybersecurity **Executives** (20+ years)
- ✓ **Built a \$500M+**, 1K+ employee, **global** cybersecurity business
- ✓ Authors of **#1 cited** cybersecurity **research publication (DBIR)**
- ✓ Cybersecurity **Advisory Councils** and **Boards of Trustees**
- ✓ **Trusted counsel** to Fortune 500 Boards, executives, government agencies, and nonprofits
- ✓ **Advisors to the President of the United States**, Allied Nations Leaders and Lawmakers
- ✓ Contributors to the **U.S. National Cybersecurity Strategy**



Kris Philippsen
CISSP, CCSP, CCNP, GCIH
Partner & Co-Founder



25+

YEARS PRACTITIONER-LED CYBER EXPERIENCE

\$500M+

ARR CYBERSECURITY BUSINESS

#1

INDUSTRY'S MOST CITED RESEARCH

F500/G2K

EXCLUSIVE FOCUS ON ENTERPRISE BOARDS

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- 1 Cyber Materiality & Disclosure Readiness Drill**

A structured, facilitated simulation that walks the Board, General Counsel, CFO, and CISO through the exact decision-making workflow required to evaluate, escalate, and disclose a material cyber incident under SEC rules — before a real crisis forces improvisation.
- 2 Cyber Oversight Evidence Binder**

A white-glove service that helps the Board and its committees construct, maintain, and annually refresh a structured, legally defensible record of active cyber risk oversight — purpose-built for D&O insurers, audit firms, regulators, and plaintiff counsel.
- 3 Board Cyber Crisis Concierge**

A 24/7 specialized retained advisory service that activates exclusively during suspected material cyber events to provide the Board with plain-English, board-calibrated situation briefings, governance decision support, disclosure guidance, and a dedicated escalation channel throughout the incident.
- 4 Boardroom Cyber War Game**

A facilitated, board-specific governance simulation — distinct from technical incident response exercises — that places directors in realistic, high-stakes scenarios requiring disclosure, executive accountability, investor communication, and reputational management decisions under pressure.
- 5 Board AI Cyber Governance Program**

A structured board education and governance program that translates AI-enabled cyber risks, shadow AI proliferation, agentic system threats, and AI governance regulatory obligations into board-level oversight frameworks, risk dashboards, and committee action plans.
- 6 Board Cyber Metrics Redesign**

A white-glove diagnostic and redesign service that complements and enhances the CISO's existing board reporting dashboard with a board-calibrated metrics framework focused on resilience, crown-jewel exposure, third-party concentration, incident readiness, and business impact — eliminating technical noise and enabling genuine governance oversight.
- 7 DirectorShield — Personal & Executive Identity Protection**

White-glove digital security and privacy hardening for individual directors and their immediate families — assessing personal digital exposure, reducing impersonation and extortion risk, and providing a dedicated director hotline for suspected personal targeting.
- 8 M&A Cyber Governance Diligence**

A board-facing cyber diligence service for acquisitions, divestitures, joint ventures, and strategic partnerships — translating technical cyber risk findings into board-level decision support materials that inform purchase agreement negotiations, post-close integration oversight, and regulatory disclosure obligations.
- 9 Crown Jewels Governance Review**

A board-level assessment of whether the organization has correctly identified, adequately protected, and built appropriate governance around the business assets, processes, and data stores whose loss or disruption would be existential or materially damaging.
- 10 Recovery Confidence Review**

A board-level assessment of the organization's ability to recover business operations, data availability, and stakeholder confidence from a major cyber incident — providing governance-altitude visibility into recovery readiness, resilience gaps, and investment priorities.

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11 Director Cyber Onboarding Concierge

A personalized, confidential onboarding program for newly appointed board members that provides a company-specific cyber threat briefing, governance obligation overview, and introductory advisory session with a Quadrum senior advisor — before the director's first board meeting.

12 Board-CISO Alignment Diagnostic

A confidential diagnostic assessing whether the board and CISO are communicating effectively — identifying gaps in reporting quality, trust, information altitude, and governance alignment — and delivering actionable recommendations to both parties without taking sides.

13 Cyber Insurance & D&O Alignment Review

A board-level governance review of whether the organization's cyber insurance coverage, D&O insurance provisions, incident response retainers, disclosure documentation, and indemnification structures are aligned with actual cyber risk — identifying coverage gaps before a breach activates the policies.

14 Regulatory Horizon Concierge

A curated, board-calibrated alerting and interpretation service for emerging and enacted cyber, AI, privacy, and sector-specific regulation — providing boards with timely, plain-English regulatory intelligence and governance action briefs tailored to the organization's specific oversight obligations.

15 Peer Incident Lessons Learned Briefing

A recurring or ad-hoc board briefing that translates material public cyber incidents at peer organizations or with cross-industry reach into governance-specific lessons — what the affected board likely needed to know, what questions they should have asked, and what governance changes the client board should consider based on the incident.

16 Board Cyber Literacy Academy

A structured, modular director education series that builds a common foundation of cyber governance literacy across all board members — covering fiduciary duties, incident disclosure, ransomware governance, AI threats, supply chain risk, cyber insurance, and privacy — with a private completion record for governance files.

17 Cyber Leadership Continuity Review

A board-level governance review of whether the organization is dangerously dependent on a single cyber leader, whether succession and delegation plans are adequate, and whether the board has the information it needs to assess cyber leadership continuity risk.

18 Product Cyber Risk Board Briefing

A board-level intelligence and governance service for organizations whose products themselves create enterprise-scale cyber risk — translating product security exposure, customer trust risk, product liability trends, and regulatory product security obligations into board-relevant governance oversight frameworks.

19 Cyber Reputation & Media Readiness Review

A board-level governance review of the organization's reputational and media response readiness in the event of a material cyber incident — assessing whether the board has adequate governance over the public communications strategy, spokesperson authority, and stakeholder confidence management.

20 Quantum Computing Cyber Risk Governance Briefing

A forward-looking board briefing and governance preparedness service that translates quantum computing's threat to enterprise and data protection into board-level risk awareness, regulatory preparation, and a governance oversight calendar for the organization's quantum readiness transition.