

# Technology Compliance Committee

*April 23, 2021 – 1:00 pm*

## Agenda

**Item 1:** Approval of Minutes

Description: Review and approval of minutes from previous meeting.

**Item 2: Governance Committee Reports (5 mins)**

Description: Note relevant information from available reports as applicable.

- A. TAMU ITEC
- B. AgriLife Computer Advisory Team
- C. CoALS Council of Department Heads
- D. AgriLife Technology Leadership Council
- E. AIT Enterprise Technology Committee (ETC)
- F. AIT Technology Security Committee (ETC)
- G. AIT Technology Compliance Committee (TCC)

**Item 3: Lessons Learned (10 mins)**

Description: As applicable from recent activities.

- No HIPAA risk assessments for COALS

**Item 4: New Business / Special Topics (15 mins)**

**Presenter:** Kerry Pickens

Description: Policy changes

- Federal Compliance
  - Data Classification (DC) including federally funded data
    - Controlled Unclassified Information (CUI)
    - FERPA
  - IT Accessibility for procurement
- System policy – all servers required to be in a data center
- Inventory impacts risk assessment – first step is resource identification
- Physical and Environmental Protection (PE) – these restrict location of servers to protected areas like data centers. We have a checklist for server rooms.
- Awareness and Training were discussed in Security Committee.
- Discussion of recommendations to change policies.

**Item 5: Action Items**

- A. Bring change requests to Technology Council, Kerry Pickens, April 24