

Technology Compliance Committee

May 20, 2021 – 1:00 pm

Agenda

Item 1: Approval of Minutes

Description: Review and approval of minutes from 3- 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.

- Creating projects in Agiloft for 2021 BFURD audit. Able to create tasks that group related controls but not able to create subtasks. For example, grouped Role Based Security training to include job description updates, training, and evaluation.
- Will set up 2021 Risk Assessment as a project in Agiloft

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

Presenter: Kerry Pickens

Description: BFURD Audit Rankings

| | |
|----------------------------------|----------|
| Non-Existent | 0 |
| Ad hoc | 1 |
| Reactive | 2 |
| Documented Procedure | 3 |
| Risk Based Remediation | 4 |
| Effective, Efficient, and Secure | 5 |

- Meeting with dept heads to review results.
- Used periodic table visual to explain security progress
(see attachment)
- Two new department heads – Dr Nayga with AGECE and Dr Dhingra with HORT

Description: 2021 Risk Assessment

- IT Professional – improve compliance with software applications and databases. May need to request postponement of assessments until migration completed.
- Non IT Professionals – improve compliance by communication

Item 5: Action Items

- A. Schedule meeting with ENTO DH and other DHs - Kerry
- B. Set up RA as a project in Agiloft - Sushant
- C. Complete RAIL by Phase I deadline – June 4

Item 6: Close

Description: Adjourn meeting on time noting actions and conclusions of meeting.
Next meeting: 3rd Wednesday of June at 1 p.m. (June 16th, 2021)
Review Agenda and Minutes at
<https://firstcallhelp.tamu.edu/knowledge-base/coals-it-meetings-minutes/#enterprise-technology-committee-etc>