

# Technology Compliance Committee

*May 20, 2021 – 1:00 pm*

## Agenda

**Attendance:**

<b>Members</b>			
Kerry Pickens - Chair (Manager Policy & Compliance)	name – Co Chair (Title)	Tim Ramsey (Associate Director of IT)	Omar Valenzuela (Information Security Officer)
Aaron Rodriquez (Manager Service Area 2)	Barry Stratta (Manager Software & Applications)	Sushant Patil (Security Analyst- Security & Risk)	Mitchell Morgan (Manager Service Area 3)
Keith Wicker (Information Security Officer)	name (Title)	name (Title)	

Also in Attendance:

# Minutes

**Item 1: Approval of Minutes (5 mins)**

Description: Review and approval of minutes from 3-22-2021 meeting.

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

Description: Note relevant information from available reports as applicable.

- A. TAMU ITAC – N/A
- B. AgriLife Computer Advisory Team – N/A
- C. CoALS Council of Department Heads
  - Tim will present the AgriLife Research Service Center to them Monday
- D. AgriLife Technology Leadership Council – N/A
- E. AIT Enterprise Technology Committee (ETC)
  - Duo Multi-Factor Authentication enabled on Office 365
- F. AIT Technology Security Committee (ETC)
  - Discussed lessons learned from vulnerability scans that we get from TAMU IT and some of the trends we've seen
  - How BFURD is different from Risk Assessments

**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

- Used security rankings that the DIR uses, most departments that have been done so far have a 4 rating.

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

- Kerry is in the process of meeting with dept heads to review results and how to

- create policy from those results
- Used periodic table visual to explain security progress  
<https://firstcallhelp.tamu.edu/wp-content/uploads/2021/05/BCBCP-IT-Security-Progress-1.pdf>
- Two new department heads – Dr Nayga with AGEC and Dr Dhingra with HORT
  - Shared by Barry
    - [https://texreg.sos.state.tx.us/public/readtac\\$ext.TacPage?sl=R&app=9&p\\_dir=&p\\_rloc=&p\\_tloc=&p\\_ploc=&pg=1&p\\_tac=&ti=1&pt=10&ch=202&rl=70](https://texreg.sos.state.tx.us/public/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=1&pt=10&ch=202&rl=70)
    - [https://texreg.sos.state.tx.us/public/readtac\\$ext.ViewTAC?tac\\_view=4&ti=1&pt=10&ch=202](https://texreg.sos.state.tx.us/public/readtac$ext.ViewTAC?tac_view=4&ti=1&pt=10&ch=202)

Description: 2021 Risk Assessment

- IT Professionals – improve compliance with software applications and databases. May need to request postponement of assessments until migration completed.
  - Tim shared document again
    - <https://firstcallhelp.tamu.edu/wp-content/uploads/2021/05/MicrosoftTeams-image.png>
- Non IT Professionals – improve compliance by improving communication
  - If they do not complete risk assessments, access will be removed by TAMU IT

**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 Thursday of June at 1 p.m. (June 17th, 2021)  
Review Agenda and Minutes at  
<https://firstcallhelp.tamu.edu/knowledge-base/coals-it-meetings-minutes/#enterprise-technology-committee-etc>