

CoALS Technology Compliance Committee
June 17th, 2021
1:00 p.m.

Attendance:

Members			
Kerry Pickens - Chair (Manager Policy & Compliance)	Tim Ramsey (Associate Director of IT)	_ name (Title)	Aaron Rodriquez (Manager Service Area 2)
Mitchell Morgan (Manager Service Area 3)	Barry Stratta (Manager Software & Applications)	Sushant Patil (Security Analyst – Security & Risk)	_ name (Title)
_ name (Title)	_ name (Title)	_ name (Title)	_ name (Title)

Also in Attendance:

Minutes

Item 1: Approval of Minutes

Description: Review and approval of minutes from 5-20-2021 meeting.

Item 2: Governance Committee Reports (5 mins)

Description: Note relevant information from available reports as applicable

- A. TAMU ITEC
 - a. Ed Pierson from Engineering is taking over TAMU IT for the interim
- B. AgriLife Computer Advisory Team – N/A
- C. CoALS Council of Department Heads – N/A
- D. AgriLife Technology Leadership Council
- E. AIT Enterprise Technology Committee (ETC)
- F. AIT Technology Security Committee (ETC)
 - a. New member- Michael Foggitt
 - b. Talked about Annual Risk Assessment and policy changes
- G. AIT Technology Compliance Committee (TCC)

Item 3: Lessons Learned (10 mins)

Description: Creating project in Agiloft for 2021 for Annual Risk Assessment

- Finished first phase
- Creating projects for new members of Research Computing group so that they can do audits of them

Bailey Teter to send out email campaign to improve compliance with Non IT Professional Risk Assessments. Needs updated list to use as email contacts

- List last year was not accurate so a lot of communication went to wrong people

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

Presenter: Kerry Pickens

Description: BFURD has change to meeting only with Dept Heads and faculty

- Kerry has two meetings scheduled with Dept Heads

Description: Policy and Regulation Updates

[System Regulation 33.99.08, Student Employment](#)

- Sections 1.4 and 3.1. Language is updated to reflect that a system-wide pay plan is available for use by all members that provides job profiles for undergraduate and graduate student employees.
 - Business Contingency by changing terminology “mission critical” to “moderate or high impact” to match terminology in TAC 202.
 - Changes to policy implementation steps for Contingency Plan Testing, Information System Backup, Incident Monitoring, Risk Assessment.

Kerry to present to Agrilife Compliance Committee Meeting on June 29.

Federal Conflicts of Interest and Foreign Components

- Faculty has a list of agencies they are not supposed to accept funding from. List keeps growing. We are not responsible for compliance but are helping give them the information, so they know that this is a big initiative right now on Federal level

Item 5: Action Item Summary

Description: List of action items, assignee, objective, due date.

A. Provide Bailey with updated spreadsheet of Non IT Professionals – Area Managers

Item 6: Close

Description: Adjourn meeting on time noting actions and conclusions of meeting.

Next meeting: July 22nd at 1 p.m. (July has 5 Thursdays, TCC moved to 4th Thursday to have this meeting be after the TSC, not the week before)