

August 19, 2021

Agenda

Item 1: Approval of Minutes

Description: Review and approval of minutes from previous meeting.

Item 2: **Lessons Learned** (10 mins)

Key Points 2021 Risk Assessment

- Disaster Recovery Planning – DR Plan, Incident Response Team, Business Impact Analysis, Backup Recovery as DR Exercises
- Application Assessments
- Database Assessments
- Access Control and Identify Management
- Jampf mobile device end point protection

Item 3: **New Business / Special Topics** (15 mins)

- Non IT Professional Assessment has been postponed until after the domain migration
- Met with Craig Wellington at AG Economic Institute to discuss new process for handling security alerts from TAMU IT
- Met with Eric Brenner from Coffee Research and Education
- Met with Dr Ong, Dr Pierson, Dr Gonzalez and Krista at PLPM. Followed up with Tim and Aaron on list of issues identified. Will follow up with Dr Pierson on Business Impact Analysis.
- Scheduling meeting with Dr. Chappell at PLMN.
- Need policy on printer management. May be outsourced in the future.
- Need committee similar to TAMU IT Audiovisual Surveillance Technology (AVST) Committee. Need members from Facilities and Environmental Services
<https://it.tamu.edu/services/security/physical-security/surveillance-cameras/>
[https://assets.system.tamus.edu/files/policy/pdf/SecurityStandards/Physical and Environmental.pdf](https://assets.system.tamus.edu/files/policy/pdf/SecurityStandards/Physical_and_Environmental.pdf)

The System and its members strive to provide a secure environment for campus communities and to protect state property. One means to ensure a secure environment is through audiovisual surveillance technology. However, such technologies must be used responsibly and within the intended scope of the purpose for their deployment.

Item 4: **Action Items**

- A. DR Exercise Planning – Sushant
- B. Working on Business Impact Analysis with IT managers and DH
- C. Scheduling meetings with all departments by end of calendar year
- D. Continue to prioritize and reprioritize remediations
- E. Need to recruit more faculty members