

CoALS Technology Security and Compliance Committee
September 23rd, 2021
1:00 p.m.

Attendance:

Members			
Kerry Pickens - Chair (Manager Policy & Compliance)	X Tim Ramsey X (Associate Director of IT)	Mitchell Morgan (Manager Service Area 3)	X Keith Wicker X (Information Security Officer)
X Gene Curtiss X (Manager Systems & Infrastructure)	Barry Stratta (Manager Software & Applications)	Sushant Patil (Security Analyst – Security & Risk)	Michael R. Foggitt (System Administrator II)
Omar Valenzuela (IT Manager II)	_ name (Title)	–	_ name (Title)

Also in Attendance:

Sarah Hoving -IT Governance Coordinator

Minutes

Item 1: Approval of Minutes

Description: Review and approval of minutes from previous meeting.

Item 2: New Business / Special Topics (15 mins)

Presenter: Kerry Pickens

Description: Reorganization of IT Security and Compliance

- Kerry and Sushant report to Keith now

Other Announcements

Barry-

Transportation services does administer that the software that's being used for video surveillance, as far as the camera systems and the DVR's. They have cameras on their buses and officers' vehicles as well as all the parking garages.

- There is a group that does that for the university mean called (Audio visual surveillance technology committee (AVSTC)
- Cost of security cameras fall on facilities themselves
- Link about what requirements are if you want to have video surveillance
 - <https://it.tamu.edu/policy/it-policy/local-policy/av-surveillance/avst.php>

Kerry: IT is not responsible for compliance, there's a system. There is a policy that says that the university employees are responsible for protecting assets and the most expensive assets that we have is the lab instrumentation, but also the IT assets should be protected as well, It's the responsibility of the facilities managers to implement those policies and we would just be providing support for them.

Item 3: Status Update (15 mins)

Description: Non IT Professional Assessment due October 8

- Were able to get a list from Ivanti of the faculty with admin access, it's a short list of around 20 people.
- Much of the faculty had already started doing their assessments. So that looks like it's going to get completed pretty quickly.
- Due October 8th but TAMU IT is maintaining a spreadsheet that has time and date stamps with all the faculty on that list that are completing their assessments
- Finding out who exactly needed to be on the list was a big breakthrough, and that made it much simpler and much more efficient.

As far as the Buford assessment that we've been doing,

- Kerry has been meeting with the faculty
- Doctor Lacey had nothing but good things to say about the IT staff, feels confident that their security is supported well.
- Discussing the new faculty he has and how they're interested in big data and will need server management. Discussed having some boilerplate language for the faculty when they're completing their research grants proposal so that they sound like they know what they're talking about when they put in

information about their IT needs, or if they have specific needs or IT security needs for grant that they know who to talk to in order to get that verbiage

- And the next step we're going to do in the Buford process is Keith and Kerry are going to meet with the department heads and Sushant has been putting together a business impact analysis for each department. Going to go over the business impact analysis and have some consensus with the department heads about our level of service for recovering data or recovering network connectivity

Item 4: Policy Update (15 mins)

Presenter: Keith Wicker

Description: [University SAP 29.01.03.M0.02](#) Rules for Responsible Computing Changed to Acceptable Use - Banner wording changes required

- There was a change to the rules for responsible computing ,SAP
- They changed the wording in it to acceptable use and there are a lot of places, a lot of instances where this wording is required to be on banners
 - banners are notifications that you get when you log into a system
 - Alan has taken on this project

Item 5: Action Item Summary

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

- A. Need to recruit more faculty members
- B. Risk Assessment Phase 3: Reporting

Item 6: Close

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