

CoALS Technology Compliance Committee
July 22nd, 2021
1:00 p.m.

Attendance:

Members			
Kerry Pickens - Chair (Manager Policy & Compliance)	Tim Ramsey (Associate Director of IT)	Michael R. Foggitt (System Administrator II)	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 6-17-2021 meeting.

Item 2: Lessons Learned (10 mins)

Description: Lessons through Risk Assessment 2021 after R-Sam Assessments

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

Presenter: Kerry Pickens/Tim Ramsey

- Account Management- A brief introduction to SOPHOS and Ivanti.
 - Something that needs to be improved especially for non-professional IT assessments, have to provide TAMU IT with a list of all people who have elevated privileges (difficult to do right now)
 - Tim: SOPHOS – next meeting
 - Michael: Ivanti – You can get all local account information, domain info, group info
 - Can reset passwords, can see which accounts are expired
 - Tim: Client that is installed can view memberships of local groups on that machine, satisfies compliance requirement
- Disaster recovery exercises to be conducted as part of 2020 RA remediations.
 - Going to take the Business Impact analysis and going to use that to do the exercises, will show us the priority of data backups
 - Can estimate how long it will take to do data backups
- Plans – DR Plan, Business Impact Analysis, and DR Exercises on restoring backups

Item 4: Action Item Status

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

1. Meeting with Dr Philip Kaufmann of Entomology was held.
 2. Sushant setup the RA as a project in Agiloft.
 3. RAIL Phase 1 is close to being completed. We are verifying and validating the server inventory.
- Bailey Teter will be sending out communication to all of faculty telling them if they have elevated access and if they have to do a risk assessment
 - Go onto TAMU IT website to do that

Item 5: Close

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

Next meeting: August 19th at 1 p.m.