

Technology Security and Compliance Committee *January 20th, 2022 – 1:00 pm*

Agenda

Item 1: Approval of Minutes

Description: Review and approval of minutes from meeting in October 2021

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

- NHR update – Michael Foggitt is officially now an AIT InfoSec team Security Analyst (Keith)
- CoALS IT Pro FY21 RA Remediation Plan Status (Keith)
- Project planning to automate (via Ivanti) CoALS workstation remediation (Tim, Keith)

Item 3: Status Update (15 mins)

- IT Research Migration Project Status- (Sushant)

Item 4: Policy Update (15 mins)

Presenter: Kerry Pickens

- AIT Information Security Program and DR plan documentation review / update
- Reminder of upcoming TAMU IT FY 22 annual Risk Assessment

Item 5: Action Items

- DIR mandated “Biennial Security Plans” are due this year by June 1 – will need input from team (Keith)