Technology Security and Compliance Committee
February 16th, 2022 –1:00 pm

Agenda

Item 1: Approval of Minutes
Description: Review and approval of minutes from meeting in February 2022

Item 2: New Business/Special Topics
- DIR released **Texas Security Controls Standards Catalog 2.0**
  - Version 2.0 aligns with NIST SP 800-53 Rev 5
  - 27 new controls
  - DIR Control Catalog does not incorporate any privacy controls
    - Note: TAMUS now references one privacy control and may include additional in the future.
  - TAMUS incorporation of DIR Catalog 2.0 will go live March 1
    - Several controls were re-numbered to algin with Rev 5 control families
  - TAMU IT Control Catalog Alignment – have reached out to Adam Mikeal for approx. timeframe
  - Stay tuned…more to follow…
- CoALS Server (02) Migration / Remediation Planning
  - Gene and Jeff created very helpful and informative detailed excel list of timeframe, services, dependencies
- Sushant's departure / position vacancy:
  - CoALS IT Research Migration Project on hold
  - Reviewing job description specifics and current CoALS project needs
- FST CUI devices – compliance with FIPS 140-2 bitlocker local drive encryption
  - Testing / written procedures finalized (Michael Foggitt, Tim's support team)
  - Michael working with Tim's Support team to complete
  - Finalizing procedures to support future requests for CUI device drive encryption

Item 3: Policy Update
Presenter: Kerry Pickens

- A new **Electronic and Information Resources (EIR) Accessibility Awareness TrainTraq course** (2114218) has been launched by the System Office.
  - The course is the result of a collaboration of EIR accessibility coordinators, training specialists, and instructional designers across the A&M System
  - The launch is an important step in reducing risk and reinforcing our commitment to access for people of all abilities
  - It will be required for all employees, including student workers, beginning Fall 2022
- AIT Information Security Program (WISPP) version 2 update
- Reminder of upcoming TAMU IT FY 22 annual Risk Assessment

Item 4: Action Items
- A. Task description, Assignee, Due Date