

CoALS Technology Security and Compliance Committee
February 17th, 2022
1:00 p.m.

Attendance:

Members			
Kerry Pickens (Security Analyst III)	Tim Ramsey (Associate Director of IT)	Mitchell Morgan (Manager Service Area 3)	Keith Wicker -Chair (Information Security Officer)
Gene Curtiss (Manager Systems & Infrastructure)	Barry Stratta (Manager Software & Applications)	Ryan McAllister (IT Manager II)	Michael R. Foggitt (Security Analyst III)
Aaron Rodriguez (Manager Service Area 2)	Sarah Hoving (IT Governance Coordinator)	Alan Kurk (Chief Information Officer)	

Also in Attendance:

Minutes

Item 1: Approval of Minutes

Description: Review and approval of minutes from previous meeting.

- Minutes approved

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

- DIR released **Texas Security Controls Standards Catalog 2.0**
 - Version 2.0 aligns with NIST SP 800-53 Rev 5
 - **27 new controls** that have been added
 - Control families have been changed up
 - Control 2 is getting a lot of attention
 - Multifactor Authentication for non-privileged accounts
 - Baseline is set at low, meaning low risk scenarios fall within this control
 - Waiting on more clarification
 - Meaning this will be more complex
 - 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 align with Rev 5 control families
 - TAMU IT Control Catalog Alignment – have reached out to Adam Mikeal for approx. timeframe
 - Have not heard back from them yet
 - **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
 - Show we are migrating the services, clarity on where we are headed and the challenges the fall with getting into compliance
- 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
 - Accessibility required for everything where there is a human interface, presentation, etc.
 - It will be **required for all employees**, including student workers, beginning Fall 2022
 - Will show up in TrainTraQ, announcement will be made about it
- AIT Information Security Program (WISPP) version 2 update
 - Documenting Defense in Depth strategy
 - Documenting what everyone does, not just IT security staff
- Reminder of upcoming TAMU IT FY 22 annual Risk Assessment
 - No response on date yet, no report for Fiscal Year 21 as well

Item 4: Action Item Summary

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

- A. Electronic and Information Resources (EIR) Accessibility Awareness TrainTraQ course for all system employees

Item 5: Close

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

- Next meeting will be held on March 17th at 1 p.m.