

**CoALS Technology Security and Compliance Committee**  
**January 20th, 2022**  
**1:00 p.m.**

**Attendance:**

<b>Members</b>			
Kerry Pickens (Security Analyst III)	XTim Ramsey X (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)	Sushant Patil (Security Analyst – Security & Risk)	Michael R. Foggitt (Security Analyst III)
Aaron Rodriquez (Manager Service Area 2)	Sarah Hoving (IT Governance Coordinator)	–	– name (Title)

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)

- NHR update – Michael Foggitt is officially now an AIT InfoSec team Security Analyst 3 (Keith)
- CoALS IT Pro FY21 RA Remediation Plan Status (Keith)
  - 90% is on the plans, not the actual remediation, hoping by the end of next week it will be 100% on having the actual plans completed
  - From the security and compliance side with CoALS we are in the fog of war, meaning we have a very gray area- trying to get as many of the assets this year (inventory move from being 02 over to 06)
  - Hope is by 202,3 the only assets that will be beholden to TAMU for its risk management process will be the student labs and classrooms
- Project planning to automate (via Ivanti) CoALS workstation remediation (Tim, Keith)
  - Will start around June time frame to actually start remediating the workstations

### Item 3: Status Update (15 mins)

- IT Research Migration Project Status- (Sushant)
  - AgriLife has started without migration efforts since the first week of January, plan is to migrate the research resources, that is the 06, of all the researchers to the AG net domain
    - They are using 02 resources for the research purposes, and we want to migrate them to the 06 inventory
  - Divided into 3 stages
    - Inventory analysis stage- making sure only 06 resources are used for research, will install Ivanti on system
    - PI decided if she or he wants to manage their own resources and based on that we are going to provide them security and compliance documents
      - Will be responsible for managing the authentication of their servers, installation of antivirus and management of their resources and we will provide security and compliance documentation to them
    - PI will make decision on if they want to join to Ag net domain
  - Update on project
    - Focusing on 2 departments right now (ALEC and BAEN) and scheduling meetings with researchers

**Item 4: Policy Update (15 mins)**

Presenter: Kerry Pickens

- AIT Information Security Program and DR plan documentation review / update
  - Updating it to where it shows the reorganization
  - DR plan is contingent on the inventory changes because the DR plan would be specific to the college
- Reminder of upcoming TAMU IT FY 22 annual Risk Assessment
  - Still haven't gotten dates, have not gotten the report from the 21 risk assessment which is needed before dates
  - Asked if we can do all of the risk assessments in spectrum, no response yet

**Item 5: Action Item Summary**

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

- A. DIR mandated "Biennial Security Plans" are due this year by June 1 - will need input from team (Keith)
  - a. Quick version of how it's supposed to work. There is the Texas cybersecurity framework which is based on NIST Cybersecurity framework.
    - i. ideally you would take your organization, create a current profile, assess your current organization. And create a client profile of your maturity level of your controls. Basically, your security control objectives.
    - ii. You would have a current profile, then based on either current risk assessments or you may need to initiate a risk assessment you would create a target profile of where you want to be.
    - iii. that target profile is what you use to complete your security plan.
    - iv. Ultimately is to help guide the CIO's, and where they need to allocate resources

**Item 6: Close**

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

- Next meeting will be held on February 17<sup>th</sup> at 1 p.m.