

Technology Security and Compliance Committee

April 21st, 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

- Executive summary of results of the 2021 IT Risk assessment for the College of Agriculture and Life Sciences
 - Approved and signed by Dr. Hussey, uploaded to TAMU IT RM designated drive folder.
- D-RAC for FY22 RA
 - Keith Wicker will be D-RAC for FY 22
- FY22 RA Phase 1
 - Updated inventory of 02 assets – need to begin
- DIR required 2022 Biennial Security Plan - due June 1.
 - In process - may need some input from the team
- Kerry Pickens resignation – vacancy
 - Proposed “Policy Analyst III” position
 - Focus on all of the documentation requirements
 - PD in review phase
- AIT Info Sec exception request process project to build into ALP – facilitate smooth processing / approval of security control exceptions – only for AIT ISO office, not TAMU IT RM
- DR Plan (2019 version)
 - Will need to be updated to reflect enterprise technology updates – Veeam, immutable, etc.
 - Will be working Gene’s team. – timeframe mid June – July do DR annual exercise.
- TAMU IT RM Vulnerability Scans for Key Systems
 - Follow up on key systems with critical / high vulnerabilities
 - Tim, Gene, and Keith engaged in a concerted effort to address reported key systems with critical / high vulnerabilities.
 - Discovered that each team member receives scan results with slightly differing lists of key systems. Working with TAMU IT RM to resolve.
 - Team is doing very well to address those servers with critical and high vulnerabilities and remediate in a timely manner.

Item 3: Additional TSCC Member Motions

Description: Additional topics/new business TSCC committee members wish to discuss

Item 4: Action Items for TSCC Members

A. Task description, Assignee, Due Date

Item 5: Closing

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