Information Security Advisory Council (ISAC)

October 29, 2009
Agenda

Old Business
  » Approval of Minutes
    • 8/4/2009
    • 9/17/2009
  » Interest in using Wiki vs. email for collaboration?
  » Draft Charter/Mission Statement
  » PII 2010
    • Proposed Policy Revisions
    • Data Steward Training
    • Data Steward Thank yous
    • Timeline and scanning frequency
  » Risk Assessment

New Business
  » Review of University Confidentiality Agreement
  » Audit Findings Report

Next Meeting
Agenda

Old Business
» Approval of Minutes
  • 8/4/2009
  • 9/17/2009
» Interest in using Wiki vs. email for collaboration?
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» Risk Assessment

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Next Meeting
Draft Charter

Charter
The Information Security Advisory Council will provide guidance and oversight of the Information Security program with an emphasis on risk assessment, risk prioritization, strategy and policy issues.

Mission Statement
The mission of the Information Security Advisory Council is to assist management in securing University information assets, regardless of format, by providing guidance and oversight in the creation of an information security and risk management program. This includes directing security strategy, deciding on project priorities, recommending security policies and procedures, and ensuring compliance to applicable laws, regulations and contractual requirements, as well as monitoring the effectiveness of the information security program, and serving as an advocate of the information security program.
PII 2010

Enterprise level scanner
• Status of budget request

Discussion on proposed changes to policies
• Review process for getting changes approved
• Discuss timing and re-visit number of scans

Retraining of Data Stewards
• More clarity on responsibilities
• Timeline for training/rescan

Data Steward Appreciation
• Proposal to give them encrypted USB drives as part of training
• Proposal to give them another gift as a thank you for their efforts in the last round
PII 2010 Timeline

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<th>2009</th>
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<td>Oct</td>
<td>Nov</td>
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- Encrypt All
- Conduct DS Training
- Complete First Scans
- Prep for new scanner?
Risk Assessment

• Presentation to ITESC regarding scope of risk assessment in December
• Change in timeline
Proposed Timeline

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<th>Aug</th>
<th>Sep</th>
<th>Oct</th>
<th>Nov</th>
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- **Phase I Risk Assessment**
- **Risk Prioritization**
- **ITESC Approval**
- **Project Planning/Scoping**
New Business

• Requested review of University Confidentiality Agreement
• Future review of Draft Policies for PCI
• Future review of audit findings
Logistics

• Next meeting will be 12/3/2009
  » Location: TBD
# ISAC Members

**Chair:** Leilani Lauger, *University Information Security Office*

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<tr>
<th>Department/Area</th>
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<td><strong>Academic Affairs</strong></td>
<td>John Connolly</td>
<td>Francesca Pirovano</td>
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<td><strong>Advancement</strong></td>
<td>Ron Iwanski</td>
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<td><strong>Finance</strong></td>
<td>Cory O’Brien</td>
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<td>Tad Verdun</td>
<td>Eric Weems</td>
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<td>Carol Mc Cormack</td>
<td>Mike Capulong</td>
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<td><strong>ITS - Infrastructure</strong></td>
<td>Dave Wieczorek</td>
<td>Jeff Apa</td>
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<td><strong>ITS - Applications</strong></td>
<td>Cheryl Heckel</td>
<td>Charlotte Pullen</td>
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<td><strong>Registration &amp; Records</strong></td>
<td>Diane Hullinger</td>
<td>Eric Pittenger</td>
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<td><strong>Risk Management</strong></td>
<td>Stephen Ham</td>
<td>Sue Bodin</td>
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<td>Jeremy Inabinet</td>
<td>Tim Love</td>
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<td>Jim Sibenaller</td>
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