Information Security Advisory Council (ISAC)

January 14, 2010
Agenda

• Old Business
  » Approval of Minutes
    • 9/17/2009
    • 10/29/2009
  » Draft Charter/Mission Statement and Risk Assessment scope
    • On ITESC agenda for 1/21
  » Risk Assessment update
  » Encryption/Personal Information Protection Policies

• New Business
  » PCI Policies – Brief overview

• Next Meeting
Risk Assessment Update

• Security Risk Assessment is 38% complete
  » Presentation to ITESC regarding scope of risk assessment is January 21st
  » Continuing with current plan until feedback is received from ITESC

• Discuss potential approaches to reviewing items
  » There are a total of 133 controls, with approximately 50 complete
  » Currently only 4% are ranked as a High priority and 28% as a Medium priority (this will probably change as more items are completed).
  » One approach would be to give a hard Risk Ranking number to only the High or High+Medium risks but allow for the committee members to address lower priority items on an individual basis.
    • Advantage: Fewer items for the committee to review, but still opportunity for members to address lower priority issues they think should have an increased risk rating.
  » Other ideas?
Projected Timeline

- **Phase I Risk Assessment**: November and December 2009
- **Risk Prioritization**: February and March 2010
- **ITESC Approval**: May 2010
- **Project Planning/Scoping**: June and July 2010

Quick Hits: July 2010
Encryption Policies

• Review proposed changes to:
  » Encryption Policy
  » Data Classification Policy
  » Electronic Security of Loyola Protected Data & Loyola Sensitive Data Policy

• Waiting for clarification on history of “Protected Data” class (update from Erik)

• Next step: ITS Directors
Logistics

• Next meeting TBD
  » Available dates/times (per calendars):
    • Friday 2/12 10am or 2pm
    • Monday 2/15 lunch
    • Thursday 2/18 1pm
    • Friday 2/19 10am or 2pm

  » Lakeshore?
# ISAC Members

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

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