

Campus Technology Policy & Planning Council
Meeting of October 11, 2004
11:30 am – 1:00 pm
Hovey 308

Present: Beckie Benner, Sara Campbell, Sam Catanzaro, Galen Crow, Dan Hayden, Edgar Norton, Barbara Nourie, Brent Paterson, Beth Schobernd, Mark Walbert, and Shari Zeck

Absent: Jeff Wood

1. National Cyber-Security Month

Mark Walbert opened the meeting by thanking everyone for attending. He announced that he had been contacted about October being National Cyber Security Month. We have been contacted to see if we can contribute. Mark suggested we could put something in the *ISU Report* about the *Are you Secure* initiative. He will send around a draft for everyone's approval and then put it in if the committee agrees. He mentioned that perhaps we could do more for this next year when we have time for planning.

2. Funding Tech Staff Professional Development

Barbara Nourie had sent an e-mail asking about how different areas handle requests from technology staff for professional development. She asked if units/colleges have a policy on how to support these requests. Shari explained that they don't have a policy but they have the practice that they support it as much as possible. She stated that it is a necessary enhancement to their education that they would not get otherwise. Mark explained that the national conference, *Educause*, is next week. There are other conferences specifically designed for Web Design. Galen mentioned that if there is a common need across campus, perhaps we could create training on campus. Dan mentioned that we can bring a trainer here for a particular subject matter and pay much less than sending people to training off campus. He gave an example of how we are bringing a person here for a five day course and it will cost less than half with no travel involved. Dan will send the information out to the list serve so everyone can look at it. Barbara thanked the group for their feedback.

3. Who To Send When You Can't Attend...

Mark asked that technical staff not be sent to these meetings if you cannot attend and also stated that it would be appreciated if committee members would let us know if you cannot attend.

4. External Auditor's Findings re: Lack of an Internet Privacy Policy

Mark and Dan Hayden met with the external auditor on Wednesday. Mark gave out 2 handouts, one that showed one of the findings from the external audit, and another that showed a statement that made up ISU's response. They were: *Lack of an Internet Privacy Policy* and *Web Privacy Notice and Practices* respectively.

Mark asked the group to read over the *Web Privacy Notice and Practices* document and to be prepared to discuss it at our next meeting. There was a short discussion regarding both handouts. Shari thinks that, because the *Notice* is linked from the main page of the ISU Web site, it is

sufficient and that no other University Web page be required to add a link to the *Notice*. She stated that it would be useful to send out a reminder to those administering Web sites at ISU about the intent and the content of the *Notice* so that they are aware of its purpose.

5. Getting the Word Out on the “Are You Secure?” Program

Mark opened a discussion regarding the *Are You Secure* initiative asking if we want to promote it further. He suggested we could make presentations at different meetings. He also suggested having a banner at Bone Student Center. Brent asked and there was a discussion about whom the audience is we are trying to target with this information.

6. ISUnet Enhancement Proposal “To Do” List for TSAC

Mark announced that he will be meeting with TSAC tomorrow and he had a list of things he thought should be the focus of TSAC’s review of the ISUnet Security Enhancement Plan. He asked for feedback on his list from the group – is this list sufficient or are there additional items the Council would like him to discuss at the TSAC meeting. The Council agreed that the list was sufficient and that Mark should first ask the members of TSAC for the items *they* thought were most important to discuss and, so long as the list did not exceed the items below, let their list determine their discussion items. Mark will report back to the Council after the TSAC meeting.

1. Conditions of Access
2. enhanced anti-spoofing
3. email authentication
4. email filtering
5. vulnerability scanning
6. enhanced DNS
7. vLAN restructuring
8. Network Access Control

The group had a short discussion regarding creating a security engineer position and what this would mean on campus.

7. Review of Tech Policies in Each Area

Mark asked for feedback for the October 25 meeting on the written policies for Technology usage and implementation for each area.

8. Name of Constituent Advisory Committee

Mark asked if everyone if everyone would look at the council website and give Georgia the exact name of their constituent advisory committees so they will be listed correctly on the website.

9. Working Group Needed (?) on Council’s Mission, Values, and Principles statements

He also asked for feedback two weeks from now on the 7 guiding principals

10. Need to Write Guidelines for Each Constituent Advisory Committee

...and the guidelines for committee formation. See the old Guidelines for the Student Technology Advisory Committee for an example of one approved by ECAT in the past.

Mark asked if anyone had further agenda items for today and no one responded.

The meeting was adjourned.

Next meeting
October 25, 2004
3:00 – 4:30 pm
STV 401

Submitted by Georgia Bennett