

IT Advisory Council Meeting Minutes
15 August 2011
9:00 AM to 10:30 AM
Ag. Administration 111 and Research Services 200

Members invited: V. (Bala) Balasubramaniam, Luis Cañas, Matt DeVore, Mike Kauffman, Mark Light, Steve Nameth, Scott Shearer, Rob Luikart (vice chair)

- Attending: Balasubramaniam, Cañas, DeVore, Kauffman, Light, Shearer, Luikart
- Meeting called to order by Luikart.
- Luis Cañas selected as Chair by unanimous vote of the members.
- Review of CFAES Local Access Privilege Standard (LAPS)
 - Members did not have enough information to accept a LAPS policy recommendation.
 - Members would like to see copies of policies as enacted by other colleges.
 - **Action Item: Luikart to obtain policies**
 - Language of the previous draft is somewhat off-putting.
 - A LAPS communication plan must be developed with emphasis on communication with faculty.
 - A new introductory paragraph is needed.
 - Specific examples of exception criteria must be developed.
 - Include examples that highlight the risks from recent data exposures.
 - Add suitable language.
 - Agreement that the default is no administrative privileges should be granted.
- Discussion of Computer Standards for Extension
 - Possible college-wide adoption of the standards would require:
 - An exception process for lab equipment (i.e. compensating controls).
 - A better understanding of costs and instrumentation.
 - More flexibility concerning printers, lab equipment, and personally owned devices.
 - Presentations to faculty and staff are needed to begin the process of acceptance:
 - As a starting point for feedback.
 - Resolve desktop/laptop first.
 - Members would like to see examples of standards as adopted by other colleges.
 - **Action Item: Luikart to obtain standards**
 - Members agreed that the LAPS should be a higher priority for adoption.
- Review of CFAES IT Security Issues
 - Discussion only.
- Topics for future meetings
 - E-Mail (Exchange migration).
- Upcoming Meeting Schedule
 - Members agreed to a quarterly schedule.
 - Next meeting will be in mid-October 2011.