IN ATTENDANCE:
Ann Marie Breznay    David Blackburn    Steven Dean
Cindy Furse          Dan Hutten           Dan Bowden
Jim Livingston       Nelson Beebe        Earl Lewis
Steve Scott          Tim Richardson      Trevor Long

Staff Support - Josh Wall, Anita Sjoblom

UNABLE TO ATTEND:
Eric Denna           Jeffrey Kentor      Mike Strong      Sylvia Torti
Mark Beekhuizen      Steve Corbato      Jim Turnbull

Welcomed new member Nelson Beebe with round table introductions. Minutes/summary from April 18, 2013 meeting were unanimously approved.

Should meetings be scheduled June, July, and August or skip one month - possibly July? The portfolio decided to continue with meetings every month through the end of the year. Agenda items for summer months:

**Meeting Date: June 20**
I. System Log Management- capabilities and limitations - overview
II. Health Sciences Data Protection Plan - informational
III. IP Address Governance - recommend plan
IV. Payment Card Industry (PCI) update

**Meeting Date: July 18**
I. System Log Management - endorse
II. IP Address Governance - endorse
III. Security Zones implementation - introduction and overview of project
IV. Search and Protection of Restricted Data Introduction
V. PCI update

**Meeting Date: August 15**
I. Security Zones - endorse
II. Search and Protection of Restricted Data - endorse
III. Network Common Good Services - overview

Identity and Access Management (IAM). UIT’s Earl Lewis gave an update on the IAM program that has been in progress for the last 18 months. Major planned results of the IAM program are multiple. Improvement of the
user experience for students, faculty, staff, doctors, nurses, etc., especially for on-boarding and off-boarding. Allow self-service updates of personal identity so they are accurate and timely. Improve access to the resources individuals need to do their jobs as well as identity data for departments and applications. Some of the issues they are tackling are too many systems of record—i.e. PeopleSoft, HR, Finance, Students and the proliferation of other data stores along with IT making decisions for users/departments. UIT’s Steve Scott also shared how closely the IAM project will tie into Point of Contact (POC) project identifying who and what can have access privileges. Goal is to create a tool that can be leveraged throughout the university. Today it’s all manual and IAM will automate the process. UIT is currently using two open source standards -- Central Authentication Service (CAS) & Federated. Through a review of RFI and visiting other universities, UIT determined commercial vendors will not meet our needs over time and would add cost and complexity. The IAM program is cleaning up existing infrastructure and creating a smaller footprint, as well as implementing an identity repository and identity Application Programming Interfaces (APIs), among other things. They are working on a baseline data dictionary with functional and technical definitions. Additional detail work is being done around attributes—for instance you can pull a report on staff but not at a faculty level.


**Multifactor Authentication.** UIT’s Tim Richardson provided an update on the current Multifactor Authentication (MFA) pilot project for UIT requiring two factor authentication. UIT decided on RSA SecurID as its solution to assess. The components of this solution include RSA Authentication Manager located at the Downtown Data Center and at another hot site location. The RSA SecurID hard token has a unique symmetric key that generates a new one-time password (OTP) every 30 seconds. MFA is required for PCI compliance and other applications at the hospital. Tap in/Tap out at hospital with be 100% in the next year. UIT is currently not enforcing password expirations however many high-risk applications do require passwords to expire. No estimated time of arrival (ETA) has been established yet for RSA MFA at this time — will continue testing through end of year. The portfolio asked if this service will be offered by UIT later or proposed as a centralized solution. The answer is that at this time it’s just a pilot for UIT but if successful the team will report back to the Infrastructure Portfolio about expansion campus wide.

**Update on the Vulnerability Management Process.** UIT’s Steve Scott spoke about the recent report, which detected 38 severity 5 vulnerabilities. As of May 16, 25 of those have been resolved and corrected. The ISO team is still working on contacting PoCs for the remaining 13. Nothing has been escalated to deans at this time. We’ve been in contact with all of the PoCs and haven't had to escalate yet. The ISO team is working on the list of "escalation contacts," policy/rules related to their responsibilities, and will draft a communication to the deans.

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<thead>
<tr>
<th>Action Items from May 16, 2013</th>
<th>Individual Assigned</th>
<th>Complete by:</th>
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<tbody>
<tr>
<td>Provide upcoming agenda items for summer months</td>
<td>Anita Sjoblom</td>
<td>Email to portfolio by 5/27/2013</td>
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<tr>
<td>Dates of summer meetings — June 20, July 18, Aug 15</td>
<td>Anita Sjoblom</td>
<td>5/23/2013</td>
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