ITMF – Security Advisory Committee

Purpose:

Policy Analysis and Feedback
To provide critical analysis and feedback on policy frameworks and initiatives offered for comment by the CISO and the Office of the CIO or senior administration as appropriate.

Alert and Clarification
To raise questions, concerns, or gain clarity about existing policy or practical voids deemed important to local unit IT leadership, including the absence of policy, to the CISO and the Office of the CIO.

M. Blankenship Comments – How do we know how to focus our time?
Where policy appears absent or under serving its purpose by flawed design or obsolescence, the committee should outline the concern and elevate it to the CISO and the Office of the CIO after which the committee would anticipate written comment by CISO as to strategic relevance, priority, or need for policy creation activities to commence. This would serve to mitigate circumstances where the Security Advisory Committee is committing copious amounts of time attempting to develop a policy in a vacuum that requires executive (EMT) approval when the EMT is unconvinced or unaware that an effort needs to be undertaken in the first place. In short, the committee should gauge administrative institutional commitment prior to launching a policy crafting initiative.

Additionally, we should expect that the Security Advisory Committee should tender its recommendations to the ITMF body as a whole as part of the process before elevation. We should seek to find mechanisms that allow this to happen more quickly than once per month if fast action is required.

Enhance Campus Security Posture
To improve the information security posture of the University through idea sharing, policy and practice dissemination, and practical execution of practices, standards and initiatives in support of approved policies.

Membership (13) to include:

ITMF Member or Representative
Faculty Rep (1-2)
Student Rep (1-2)
Corporate Rep (1-2)
Solicited Membership

1. Paul Keck
2. Rayid Tartir
3. Shefali Dhar
4. Juan Machado
5. Will Laney
6. Lewis Noles
7. Jerry Nesmith
8. Terry College Rep?

Recommendations for First Meeting

1. Hold meeting prior to may 3rd
2. Select Chair for Sub-Committee
3. Identify Committee membership/expertise gaps and identify non-ITMF invitees
4. Have copies of the following “Policy Frameworks” electronically circulated prior to meeting:
   a. Privacy Policy
   b. Incident Response Policy
   c. AUP
   d. Business Continuity
   e. Wireless

5. Capture – Identify and headline point concerns on existing policies or unaddressed areas as possible future focal points. Present headlines to ITMF body and gauge interest and issues in pursuit of these by the CISO and the Office of the CIO.