Present: Greg Ashley, Matt Blankenship, JoEllen Childers, Bill Clayton, Mike Dennis, Bert DeSimone, Shefali Dhar, Debbie Ellerson, Alan Ferrenberg, Stan Gatewood, Sandi Glass, Brad Hunt, Judy James, Paul Keck, Lynn Latimer, Kristi Leonard, David Matthews-Morgan, Christine Miller, Teresa Payne, Tim Peacock, Barry Robinson, David Romine, Cletus Stripling, Jeff Teasley, Greg Topp, Carol Watson, Chris Wilkins and Chris Workman.

Absent: Sue Achtemeier, Chris Adcock, John Anderson, Sharon Burch, Mike Campbell, Mark Cherry, Corey Doster, Mark Ellenberg, Sarah Fraker, David Knox, Will Laney, Tammy McGarity, Eric McRae, Jerry NeSmith, Jeff Pentz, Cheryl Prichard, Sharon Thelen, Dale Wetzelberger and Barbara White.

**Matt noted that Zandy Wyckoff and Leonard Salley would be presenting a video conferencing presentation at the end of the meeting.**

The August minutes were approved.

InfoSec Surplus Initiative Update: Stan Gatewood gave an update on the InfoSec Surplus and Data Sanitization Initiative. Discussion points included:

- InfoSec is currently in the process of migrating servers to F-secure

  *(Correction/Clarification: InfoSec has now completed the migration of hosts (systems) to the new AV servers and do not anticipate moving any large number of clients in the near future.)*

- 602 servers have been equipped with the new F-Secure Hotfix; 10 percent have been completely migrated

  *(Correction/Clarification: At the time, 10% of hosts (systems) on the AV servers had been updated to the latest F-Secure version, 6.02 and over 55% of the hosts also had the 6.02 hotfix installed.)*

- There are 1900 hosted servers, mostly owned by Vet Med

  *(Correction/Clarification: Vet Med has the highest number of hosts (systems) on the AV Servers. There are approximately 1900 Vet Med systems currently receiving updates and policies from the AV Servers.)*

- There are about 1500 hosted servers that are currently out of date and no longer supported
There are currently around 15,000 hosts (systems) that are currently out of date or unsupported by F-Secure. That is to say, they are versions 5.44 and below and versions 6.00 and below. The current versions are 6.02 and 5.44. Everything else is either out of date or unsupported.

- InfoSec is leading the initiative to upgrade to the new F-Secure policy

We are constantly working to refine the F-Secure policy to meet UGA's needs, we eventually hope to upgrade the policy manager servers (i.e. AV servers) but the policy itself will remain intact.

- The AbsoluteTrack software is currently delayed in procurement but issues should be resolved by the end of September; initially, only faculty and staff will be able to order AbsoluteTrack; the bookstore will eventually sell the software to students

Data Sanitization points discussed included:

- Administrative Services recently sent out word that no hard drives would leave campus in the future; they must be removed and destroyed
- A task force led by Stanton Gatewood has put together a flowchart of possible scenarios to address this issue. To view this flowchart, please contact Lynn Latimer at llatimer@uga.edu
- The intention is to distribute this draft handout to groups across campus and seek input. Please contact infosec@uga.edu to comment
- ITMF will play a role in the final draft; oversight is being handled by Stan, Holley Schramski, Chad Cleveland and Barbara White
- The intention is to stick to the letter of the policy meaning that no hardware can be salvaged
- TEC Services will be the experts at data sanitization; Mike Stroup and Jerry NeSmith are working on a physical location for data sanitization
- Law enforcement agencies are not exempt and there should be no attempt to personally clean hard drives
- There is discussion on how this will affect SANs
- There is ongoing discussion on how this applies to leased equipment, PDAs and copiers
- The task force is continuing to refine the flowchart and will then distribute it to groups across campus

VOIP Discussion: Matt mentioned that Tectel Solutions is looking for input on telecommunications across campus including Skype, et al. Matt was interested in whether or not there were any opinions or policies addressing this technology. Mike Dennis noted that an evaluation of this technology would be conducted in December and asked if ITMF would like to form a subcommittee to investigate. Discussion points discussed included:

- What are the economic impacts for departmental budgets?
- Does Skype have vulnerabilities?
- Is VoIP inherently insecure?
• How will this impact the network as a whole?
• Can vendors be trusted to provide security?
• Should ITMF take the lead in investigating these emerging technologies for campus?

Email/Calendar Survey Results: Brad Hunt gave an overview of the email/calendar survey results (Attachment I). Points discussed include:

• Not many people are trying to integrate Ugamail and the Oracle calendar
• OVPI, Boyd and Terry are integrating
• There are currently 6 other email solutions in use on campus
• ½ respondents are using a global address list
• 78 percent of respondents use Oracle
• Exchange users reported no problems
• There is a consensus that people would like a one stop shop but some of the clients are unreliable
• There are upgrades in the works to the front end of the email system
• Backend upgrading is planned
• Work is being done with Mirapoint to address the increasing spam problem
• in a few weeks, Ugamail should be in better shape
• There is some evidence that integrated environments are not well known by campus users

Terry College Overview: Brad Hunt gave an overview of the Terry College (look for PowerPoint presentation posted to ITMF Web site).

The meeting adjourned at 3:00 p.m.