Attendees: Steve Greene, Chief Information Officer/Director of Information Technology Services
Alison Randell, Director, Information Management & Protection, OCIO
Brent Myron, Manager of Operations, CREAIT
Janet Bangma, Associate University Librarian
Trevor Pike, Manager of Information and Communications Technologies, MI
Sean O’Neill, Director, HSIMS
Mitch Sturge, Associate Director, CHIA
Thomas Hawkins, Manager of Technical Systems, CITL
William Neville, Project Manager, ITS

Regrets: Randy Rowsell, Director ITS, Grenfell
Michael Rayment, Computer Science

Minutes:

• Alison Randell was introduced as the new chair
• Previous meeting minutes were ratified
• Active projects list discussed
  Action: Alison to book separate meeting to review and to determine which recently begun projects require investments proposals (Complete)

Security Updates:

• Information Security Improvement Program (ISIP) update provided
  o Steve Greene presented to Vice Presidents Council on ISIP progress
  o Steve Greene will be presenting to the Board on ISIP progress
  o Email SPAM appliance was successfully implemented March 21, 2018
  o Options for employee ‘security awareness’ training under review
  o Expecting penetration testing remediation to be completed by end of May
  Action: Alison to provide access for Trevor to latest vulnerability assessment readiness checklist (Complete)

• Action: Mitch to provide details to Alison on Facebook phishing threat

• Thomas discussed CITL’s use of Munki open source antivirus solution for managing Macs

Training / Tenders:

• Banner 9 Apache / Tomcat training is being considered
  o Looking into options but one option may be on site training with fixed number of seats
  o Action: Committee members to send Alison names of staff who would benefit from this training
• McAfee tender will be issued in May

• Awaiting approval to proceed with the tender/RFP for core and edge switching replacement and IP privatization

Investment Proposals:

• Discussed OnBase Upgrade investment proposal
  o **Action:** Brent to send Alison his notes (Complete)

• **Action:** Janet to send partially completed investment proposal to William for assistance completing

Next meetings – May 3rd (Active Project Meeting) SP4010 & May 24th 9:00am to 11:00am SP4010