AGENDA

Information Security Subcommittee
Information Technology Advisory Committee

September 23, 2021 1:00 p.m.

➢ Welcome, review/approval of minutes (1-1:10 p.m.)

➢ Ollie Green (1:10-1:30)

   Using Pitt IT Security’s risk register, Ollie and his team have identified areas of
   needed policy. Ollie will lead a discussion of needed policies and look for assistance
   in identifying those areas that may be properly considered by the policy committees
   considering Computer Access & Use and University Network Policy. Referral to
   those committees will be made by the ISS.

➢ Committee Discussion (1:30 p.m. – 1:55 p.m.)

   Discussion of remaining needed policies and how those should properly be
   prioritized for presentation to ITAC.

➢ Adjournment (2:00 p.m.)