MINUTES

Information Security Subcommittee
Information Technology Advisory Committee

May 20, 1:00-2:00 p.m.


Absent: V. Chuah

Agenda and draft minutes of April 27 meeting distributed in advance via Teams and email.

Meeting called to order at 1:00 p.m. Minutes of April 27 meeting approved.

- Meeting Schedule – subcommittee will meet monthly third Thursday at 1:00 p.m. via Zoom for the foreseeable future.
- Gift introduced Luke Ferdinand of the IT Director’s Forum. Ferdinand provided an overview of the makeup and purpose of the Forum. Discussion ensued regarding how the Forum and Subcommittee may interact moving forward. Consensus is that ongoing contact will be useful to both groups in raising security concerns and in the subcommittee’s role of making security recommendations.
- Green provided an update on his vision for the Information Security group in Pitt IT, including mission, vision, team organizational structure, service offerings, and strategic initiatives. Green’s presentation is available for review online in Teams and ITAC subcommittee webpage.
- Discussed available audits and risk assessments for subcommittee review according to charter.
- National Initiatives – subcommittee members referred to collection of articles in the Teams folder on recent executive and legislative activities.

Next Steps:
- Continue to determine subcommittee’s role in reviewing audit and risk assessments.

Meeting adjourned at 2:00 p.m.