MINUTES

Information Security Subcommittee
Information Technology Advisory Committee

August 19, 2021, 1:00 p.m.


Absent: V. Chuah, A. DiPalma, J. Dennis, R. Ellison, K. Getz, C. Hoyt, J. McGoey, B. Hart

Meeting called to order at 1:00 p.m. Minutes of June 17 and July 22 meetings approved.

- Mark Anderson gave a presentation on University Risk Assessment, noting that his office is responsible for enterprise risk management (ERM) as well as traditional risk management. A risk is any issue that may affect an organization's ability to meet its goals and objectives. The University's ERM program is designed to empower the University to leverage its risk portfolio to achieve strategic and operational advantages through enhanced risk management processes.

- Policy Development – Green explained the Pitt IT Information Security group’s security risk register. He noted the importance of risk policies for the University as risk concerns are documented daily. Graham recommended adding a policy column to the register to help prioritize policy requests. Gift reported that the IT Directors’ Forum reviewed our Policy Review Summary and provided some feedback regarding use relating to electronic technology.

- Draft Incident Response Plan – Anderson offered comments which will be incorporated into the draft to be presented to the ITAC in October. The IT Directors’ Forum also reviewed the plan.

Next Steps:

- Green: Add policy column to the risk register to track needs and priorities.
- Gift: Incorporate feedback to Incident Response Plan and forward to ITAC.

Next Meeting: Thursday, September 21, 1:00 p.m.

Adjourned: 2:00 p.m.