I. Chair Announcements

II. Approve previous meeting summary
   - Approved

III. Request from Academic Senate Chair: please provide 3 bulleted items, and any amplification, for our response to Interim Chancellor Hexter’s request, below. The response is to be under half a page.

   The request is: "Using a two-page summary format, please provide a concise description of your current priorities, visions and plans. Include their current status and what would be required to move them ahead and bring them to fruition. Please list as well any significant challenges or roadblocks that might impede progress and will need to be overcome."

   - The committee started the discussion on what priorities to include in their response to Interim Chancellor Hexter’s request. It was decided that the committee would finish the discussion via the whiteboard in ASIS.

Action Item: Analyst will create discussion item in ASIS.

IV. Academic Senate Information System
   - Ballot Module
     - IET representatives discussed the anonymity of the Ballot module in ASIS. The ballot does require authentication, but it doesn’t capture identifiable information. It is simply to open a connection.

   - Security of Communications
     - The committee discussed the security of communication within ASIS.
       1. ASIS serves as a distribution list, but all communications are stored on a server.
       2. Discussion included which group should hold the encryption key

V. Fire Eye and Fidelis
• The committee discussed the possible transition from Fidelis to Fire Eye on campus. At this point the change is not mandatory and IET is doing extensive research into the capabilities of each product. There are no contractual obligations at this point.
• The committee and IET representatives discussed the inclusion and consultation of CIT in the process.

VI. Requests for Consultation

• Service Change- Duo Banner Integration
  o Duo Banner integration has been applied as a second security layer above and beyond the typical user ID and Password.
  o The committee discussed potential concerns regarding general cell phone security while having that app.
    1. IET will look into cell phone security issues and report findings to CIT.

• BigFix Operations Roles and Responsibilities
  o BigFix is currently deployed to many computers on campus and does not affect faculty working conditions.
    1. Downloads are not restricted.
  o If anything unusual arises during the BigFix process, IET will consult with CIT.

VII. Schedule next meeting date
• Monday 12/12/16 1:00-2:30pm 408 Mrak Hall

VIII. Other business