Information Technology Committee
Wednesday, May 4, 2016
3:30-5:00pm
Mrak Hall, Room 408

Meeting Summary

Members: Matt Bishop (Chair), Giacomo Bonanno, James Fadel, Michael Kleeman, Vladimir Yarov-Yarovoy, Jeremy Lea (AF Rep)

I. Approve meeting summaries- Tabled for Next meeting

II. Information
   • BigFix- Should academic senate continue to sit on the meetings regarding BigFix? Yes, there should be Senate representation on that; Matt Bishop will go to these, and Mike Kleeman offered to be the backup.
   • Email for Life- Submitted response to the Academic Senate Chair.

III. Information about FireEye -- is it being deployed on the central campus, how does it work on the medical school, etc.
   • FireEye provides cybersecurity and malware protection. It will be used at the Medical Center, but has not been implemented yet. FireEye will be optional to the main campus, a possible alternative to Fidelis. The campus has not yet decided whether to use it or Fidelis.
   • FireEye monitoring will be done by a local team, with reports going to UCOP analysts and FireEye analysts.
   • UCOP requires that all campus locations have threat detection
   • Cyber Security products must be chosen with regard to the needs of the campus. Each product has strengths and weaknesses. It is just a matter of what strength is most important to the security of the campus.
   • If FireEye stored data on Amazon cloud, currently there is no encryption, raising concerns because it is under control of the cloud management and we have no control over the cloud.
     i. Does Fidelis use encryption?

Action Item: Chair will speak to Cheryl and Viji to get more information. Senate should be consulted during the transition.
   • Breaking Point – 3rd party company that is hired as an analysis company. Sole purpose is to try and break equipment to see where the weaknesses are.
Campuses preparation for LMS Transition

- Video streaming issues.
- How much faculty time spent is spent on transferring courses to the new system
  - Figure out how to quantify the time it takes faculty to transfer courses to the new LMS.

Action Item: Change meeting time to 5/27/16 to 3:00-4:00pm