Members in attendance: Don Albrecht (Libraries), Pat Burns (VPIT), Bryan Carney (ASI), Dave Carpenter (CAHS), Larry Cobb (CVMBS), Jim Cox (CNS), Troy Fluharty (B&FS), Jordan Fritts (DCE), Bill Haid (EA), Don Hesser (IS), Leslie Hilbert (CCS), Ken Johnston (IS), Neal Lujan (DSA), Robin McGee (WCNR), Jon Peterson for Ron Splittgerber (Research Services), Ed Peyronnin (CAS), Andrew Riesel for Ruth Willson (Coop Ext), Mark Ritschard (COE), Jon Schroth (COB), Chris Seng (Registrar's Office), and David Thilmany (CLA)

Guests in attendance: Scott Baily (ACNS), Melody Brake (ACNS/CTSS), Sally Hibbitt (ACNS/CTSS), Tracy Hutton (HRS), and Rusty Scott (ACNS)

1. Additions or changes to the agenda
    a. None
2. Approval of Minutes of 02/14/2007 IAC meeting
    a. Passed unanimously, with correction of spelling of Aries in one place.

Agenda Items
3. IT security recommendations to address requirements from HB 06-1157
    a. Scott Baily presented the recommendations from the committee formed during the February IAC meeting (see attached ppt for summary). Additional notes:
        i. Encryption Technologies – Initial training from the vendor will target key IT support staff, including the CTSS help desk with the intent of adopting a 'train the trainer' model whereby CSU staff will train end users.
        ii. Middleware and PKI – While an important area of focus, and one that the campus should continue with, it was clarified that there were no identifiable requirements in this area for inclusion in CSU's IT Security Plan as mandated by HB 06-1157, and that this section would not be brought forward in the recommendation to ITEC. HB 06-1157 does not require PKI or middleware components in information security plans.
        iii. Security Awareness Training – Short discussion regarding how to measure success in this area, including the number of incidents reported, surveys for campus, etc. Burns commented that measuring success will be subjective until an experimental base is obtained over several years.
        iv. Managerial Controls – The recommendation addresses adding the protection of sensitive data into performance evaluations for State Classified employees but doesn't address Admin/Pros or Faculty. P. Burns took the action item to begin to develop a separate form to incorporate as part of the yearly evaluation process that would target Admin/Pros who have access to sensitive data. Burns will also visit further with Tom Gorell for direction on how to work with Faculty members in this area.
        v. Policy changes – Modifications to the CSU IT Security Policy were discussed. An additional change should be made, not specifically to mention the Symantic AntiVirus product or other products in the body of the document, but to make generic reference to the campus standards for

technologies including AntiVirus/AntiSpyware and provide links to information about the specific product(s). Also, the date in section II.7 should be changed from FY06 to FY07. Additionally, a slight change to the AUP was presented that includes the mention of 'protection of sensitive information'. Otherwise, there was general acceptance to changes proposed for the IT Security Policy and the AUP.

      vi. Mandatory Background Checks – P. Burns mentioned that efforts were already underway with OEO, HRS, Gen Council, CSUPD to address this issue. He will coordinate with this group to ensure that duplication of effort is avoided. Based on the perceived importance of this recommendation, it was agreed upon by the committee that the timeline should be accelerated by one year such that the pilot program should be implemented in FY08 and fully implementation would occur in FY09.

      vii. Annual Risk Assessments – N. Lujan suggested that the Internal Auditing office be involved in the development of the assessment tool.

   b. A motion was made to pass the recommendations, incorporating the above changes. Passed unanimously.

4. CSUIITE planning activity
   a. Scott Baily presented a list of buildings as candidates for wiring upgrades. The list will be taken to a campus wide meeting for comment on April 19th, 2-3pm in room 214 of the LSC.

5. Google Aps for Education
   a. Rusty Scott reported that the issue of outsourcing student email (with particular focus on the Google offering) has been socialized with students (UTFAB) and was being further discussed with ASCSU. Pat Burns continues to work through contract details with Google reps. Also, discussions among the Colorado higher education institutions are scheduled to take place at the spring CHECO conference in April.

6. Blackboard CE6 (RamCT) upgrade status
   a. Melody Brake presented an update for the project (see attached)

7. Aries (Banner) project update –
   a. Bill Haid reported that registration is now officially (as of April 2) live through the new system (ARIES). Approximately 8500 students have registered, making nearly 30,000 class 'adds'. Issues have come up but have been addressed due to exceptional efforts on the part of functional staff and IS technical staff. Pending issue remains regarding credits for transfer students. Degree Audit (DARS) is up; the schedule search mechanism has been modified to improve functionality. Through continual feedback communication loops, we are learning about how to better communicate with faculty and call them to action. Weekly brown bag sessions for faculty will be announced soon.

8. ODS project status
   a. Ken Johnston reported that the development of ODS continues. Oracle Discoverer is being installed as a reporting tool for ODS and that on-site training will take place in May. Fran Campana will attend and offer CTSS classes at some point after that.
   b. Database hardware supporting Banner will be upgraded in early July.

9. FRS-RMS update, Kuali
   a. Troy Fluharty reported that the evaluation of Kuali product continues.

The meeting was adjourned at 4:50pm