

Technology Affairs Council

8/1/02
2 Hours
Conference Call

Facilitator: Lee Alley Note taker: Robin Stambaugh

Agenda

<p>University Updates & Announcements (Come prepared to answer these questions)</p> <ul style="list-style-type: none"> • Biggest Problem not \$ • Most Important Announcement • Pose one question for your colleagues 	CIO's	3:00pm – 30 minutes
RIS Updates & Announcements	Wilson	3:30pm – 5 minutes
CIO Office Updates & Announcements	Alley	3:35pm – 5 minutes
<p>STUDENT Project Dave Hansen will call in. CPM's invited to listen also.</p>	Hansen	3:40pm – 15 minutes
<p>Campus IT Plans Content Discuss table of contents for 2002/2003 University IT Plans</p>	CIO's	3:55pm – 15 minutes
<p><u>Network Security - Laws, regulations, Codes & Links</u> Robin will describe a new links service on the BOR CIO web site, to help find links to external regulations, laws, etc.</p>	Stambaugh	4:10pm – 5 minutes
<p>SB 184 - Child porn reporting sequence Clarification from University Counsel on who to contact when an infraction is discovered.</p>	Alley	4:15pm – 5 minutes
<p>SB 184 - Acceptable Use Various acceptable use limits were inserted to the unrelated child porn law. These limits form a context for our University AUP policy.</p>	Alley	4:20pm – 5 minutes
<p><u>TAC IT Policies/AUP's Comparison</u> Robin has prepared a DRAFT comparative tabulation of various AUP topics/clauses, from other institutions and legislative bodies. We can pick & choose from this menu of topics to include in our own AUP, and add some of our own.</p>	Stambaugh	4:25pm – 5 minutes
<p><u>SDBOR PC Standards</u> Set the bar high while it is already high.</p>	Wilson	4:30pm – 5 minutes
<p><u>IT and Business Continuity Management</u> Discuss a self-assessment checklist for BCM, (forwarded by Karen Whitehead, and how that relates to an "IT disaster recovery plan."</p>	Alley	4:35pm – 5 minutes
<u>Retreat Agenda & Location</u>	Alley	4:40pm – 15 minutes

- The “Top-five topics.”
- Is Oacoma in Guatemala?

2002/2003 TAC Meeting Schedule

Alley

4:55pm – 5 minutes

How best to sequence TAC meetings with other key Systemwide meetings?

Additional Information

Next meeting will be a Retreat on September 12 & 13, 2002.