

Technology Advisory Council

October 7, 2019 Meeting Minutes

Attendees: Courtney Bentley, Doug Smith, Brendan Beal, Marcus Lane, Cassie Raulston, Sheila Brandt, Brian Prady, Amanda Fox, Kira Thomas, Wyatt Hall, Susan Hayes, Josh Miller, Kris Mascetti, Kelly Garrett, Craig Gray, Lisa Brown, Deborah Braswell

Non-attendees: James Pope, Tim Nash, Lanie Bell

I. Welcome

- a. TAC meeting was held in Myrick 114 to experience the recent classroom technology improvements.

II. *Minutes from 9/10/2019 TAC Meeting - *Approved*

III. Old Business

- a. Information Security Policy update – Craig Gray reported IS&T is working with the State of Alabama Office of Information Technology to set up a proof of concept for Splunk security monitoring and reporting.

IV. New Business

- a. Evaluation, selection, and communication of security awareness training – Craig recommends a subcommittee of TAC to help review and select the vendor for this purpose. Cassie asked for volunteers from TAC to be on this committee.
- b. Cyber security training procedures – James Pope, No updates

V. CIO Report – Craig Gray

- a. IS&T Audit - The IS&T audit is currently being conducted in coordination with the Financial and Uniform Guidance audit. The IS&T audit will advise of any issues and make recommendations for approval.
- b. Homeland Security Initiatives - UM has signed up for the Department of Homeland Security National Cybersecurity Assessments and Technical Services. This will give UM weekly external penetration testing and an on-site Cyber Resilience review, all free of charge.
- c. STINGAR project - UM has joined a project that is being developed through Duke University call the STINGAR project. The goal of the STINGAR project is to enable low friction generation of threat intelligence, data sharing, and action on threat intelligence for the higher education community. UM will set up “Honey Pots” to detect malicious actors on the internet then they are blocked by our firewall.

VI. Subcommittee Reports and Actions

- a. *Academic Support – Lisa Brown presented the Recommendation for summer 2020 Classroom Standardization – **Approved**. Classrooms approved for 2020 classroom standardization are:
 1. Bloch 205
 2. UMOM 201
 3. Comer 208
 4. Willis 201
 5. Davis 215
- b. Digital Communications – Kira Thomas presented the following updates:
 1. New committee members 2019-2020 are Randi Tubbs, Academic Affairs; Alina Olteanu, Arts & Sciences; Vanessa Cottingham, Business Affairs; Gabriel Martires, IS&T.
 2. Updates to Montevallo.edu homepage – Wesley Hallman, Gabriel Martires and Kathy Adams are working with KP3 to put the approved changed in place as soon as possible.
 3. Digital signage updates – Craig Gray has asked that MarComm take on the management of institutional messaging on University digital signage. Soft rollout was Fall 2019 with Official rollout is January 2020.
 4. Vallo Voice survey – survey questions were submitted to TAC for review. The survey will run October 16-31, 2019 with results to Digital Communications Committee on November 6. Results to be presented at November 12, 2019 TAC meeting.
- c. Executive – Amanda Fox
 1. New TAC members are Doug Smith – Faculty Senate and Wyatt Hall – Athletics staff.
- d. Policy and Procedures – Brian Prady
 1. Information Technology Security Program Draft Policy 01.011 update has been sent to Faculty and Staff Senate for approval.
- e. Projects and Planning – Kris Mascetti
 1. Sedona update – Sedona training for functional admins and department heads is scheduled for October 23 from 3:00-5:00PM in the EBSCO classroom at the Library. Faculty training will be at a later date, TBD. All sessions will be recorded.
 2. DUO – DUO implementation is starting now. Students and VPN users will be first – by Christmas break.
 3. IS&T updates (projects, etc.) – Office 365 conversion is complete. Looking at a new SPAM filter, Barracuda is one option. Banner 9 self-service apps are in the testing phase. Windows 7 to Windows 10 conversion is beginning. Approximately 800 computers will be changed.

The Solution Center will contact users regarding this process. At the same time, Office will be upgraded from Office 13 to Office 16. The project list on the IS&T website will be updated at the end of each month.

- f. University Operations – Lisa Brown
 - 1. Students can now use Falcon Print in Malone center and majority have provided positive feedback.
 - 2. Direct print will soon go live in Dean of Students office area as well.
- g. Other business
 - 1. Brendan Beal inquired about the status of the plagiarisms software that was discussed a year or so ago. Lisa Brown indicated she would get a status on this project.

****Item may require action or vote***

Next meeting (Merrill Room) Tuesday, November 12, 2019 12:30PM-1:30PM