

WSU ITSAC MEETING - Minutes - approved

MEETING INFORMATION

Date: February 26, 2021
Time: 2:00pm – 3:30pm
Location: Zoom

1. Welcome and Approval of 01.28.21 minutes - APPROVED

Sasi Pillay

2. Subgroup & Member Updates

Members

- Greg Neunherz
 - The Procurement Committee meets when tasks need to be addressed, including the upcoming project of a PDF solution. Most people want to keep Adobe Acrobat at a cost of approximately \$200,000 annually with funding being a major challenge. This will bring site licenses to a head. Dawn and Greg have a working group looking at additional funding models and will have an update in the next couple of months.
 - ATOs will be meeting and discussing issues around the return to physical work. Dawn will share the ITS return to work packet with the ATO group and will also be included in this discussion.
- It was mentioned by several, that Enterprise licenses need to be paid for centrally, understanding that the cabinet will need to approve of this decision.

3. Office 365 Exchange Encryption Implementation (tabled from 01.28.21 ITSAC meeting) (attachment)

Bill Rivers, Dan Hamilton

- a. Office 365 Exchange Encryption is available to those who want it
- b. ITS Communication team is working on how to communicate this service to the University
- c. Tom, Tony and Sasi will share a timeline and any further details with ITSAC at the next meeting

4. Microsoft Streams - (tabled from 01.28.21 ITSAC meeting)

Bill Rivers, Dan Hamilton

- a. This is an internal video service
- b. Provides its own storage location, however, Microsoft is in the process of taking away the storage.
- c. An update will be provided at a later date

5. Regulated Data Environments - (tabled from 01.28.21 ITSAC meeting)

Sasi Pillay, Tony Opheim, Dan Hamilton

- a. Comments received will be added to the issue paper
- b. Tom and Tony will present REN-ISAC results at the next ITSAC meeting

6. Intune MDM/MAM (2 attachments) - Approved

Kevin Imel

- a. Proposal went out to make Intune the WSU DM (device management) solution using Microsoft OS
- b. This proposal was voted on and approved by ITSAC at this meeting
- c. Formalizes INTUNE as enterprise and MAM solution and required on all mobile devices
- d. INTUNE is ready to assume this role. We have tested and MAM is totally transparent. User will be forced to have a passcode on their mobile devices. Any WSU data on device would be in a secured enclave and can be deleted if an employee separates from the university.

7. Campus-wide password manager

Michael Case

- a. This item should be centrally funded with more discussion to follow

8. Data Initiative

Sasi Pillay, Fran Hermanson

- a. Sasi and Fran have met with The Office of the President and the Office of the Provost
- b. A scope of work will be put together and reviewed followed by a brief consulting engagement to look at what we need to do to move in this direction
- c. Research and analysis need to be done and procurement resources need to be considered
- d. Sasi asks ITSAC members to send Sasi and Fran suggestions

9. DMARC/DKIM (attachment)

Bill Rivers, Tony Opheim

- a. Technical work is being done in the background: setting benchmarks and determining users
- b. Business justification and use needs to be addressed. The ITSAC members will determine who will be the governing group to assist in regulating the emails/users. Please reach out to Bill or Tony if you would like to serve on this working group.

Next ITSAC meeting is March 25, 2021, 1-2:30pm