

WSU ITSAC MEETING - Minutes - approved

MEETING INFORMATION

Date: June 24, 2021
Time: 2:00pm – 3:30pm
Location: Zoom

1. Welcome and Approval of 05.27.21 minutes - APPROVED

Sasi Pillay

- Sasi Pillay reviewed the 5/27/21 ITSAC minutes
- Michael Case, Student Affairs, asked that the minutes be amended to read that “Student Affairs opposes charging the division for software that we cannot use”
- Kevin Imel moved to approve the minutes as amended by Michael Case and Fran Hermanson seconded the motion

2. OneWSU Data Initiative

Chris Hoyt, Fran Hermanson, Sasi Pillay

- Chris Hoyt, President’s Office, reviewed the new OneWSU Data Initiative committee
- Chris noted this was driven from the WSU Strategic Plan and the Systems Planning Group
- The Huron Consulting Group has been hired to help develop a university plan
- A survey will be coming out soon to help gather information about all data sources at WSU
- Questions can be sent to ONEWSU.Data@wsu.edu

3. Site License Program

Dawn Barnard, Greg Neunherz

- Dawn Barnard, ITS, shared that she and Sasi had met with Stacy Pearson, Vicky Murray, and Kelley Westhoff (all Business and Finance Office) and the ITSAC approved proposal was also approved by Stacy Pearson in that meeting
- Stacy Pearson also agreed to commit \$25K annually to the plan for up to 3 years to help with the transition
- Each area will provide funds to cover the six software packages that are currently funded via pass the hat
- Dawn and her team are working with the Budget Office and the Modernization Team to find the best solution to transfer these funds
- More information will come out as a communication to the areas
- More work will be done to clearly define who can use each software application

4. Search Committee members

Sasi Pillay

- Sasi noted that ITS has several recruitments coming up in the near future and he asked for volunteers from this group so that we have diverse search committees that include our customers and stakeholders

5. Security updates

Tom Ambrosi

- Tom Ambrosi, ITS, provided updates on 2 policies - Information Security Incident Management and Breach Notification Policy and HIPAA Breach Response Policy
- These will be circulated via the Procedures and Forms process for review
- Tom also updated the group on his team and organization; Rory Wheelock and Todd Weston have recently left and Tom will be updating those positions to cover more privacy and assessment functions

6. BPPM 87.35 (Wireless LAN) changes to support IoT

Bill Bonner

- Bill Bonner, ITS, reviewed the need to update BPPM 87.35
- Agreed that ITSAC members would have a week to review and make changes
- Then changes would be submitted via the Procedure, Records and Forms process for all review
- A motion was made by Kevin Imel to follow the two steps above and the motion was seconded by Bryan Valley

7. Oracle request for commercial use of Java Runtime Environment

Heather Lopez

- Heather Lopez, IA, was unable to attend
- Dawn Barnard and Tony Opheim provided background that a concern was raised by Oracle on WSU's use of JRE
- Tony asked that all areas review their use of JRE
- Internal Audit is the lead in working with Oracle on this issue

8. Point of Sales System Implementation

Carla Perez, Gary Saunders

- Carla Perez, Bursar, and Gary Saunders, ITS, reviewed the POS project status and implementation with the vendor, TouchNet
- Demos are scheduled for July 14th
- Carla and Gary asked for all interested stakeholders to contact them
- The prior POS system is EOL
- The project team is considering PCI integrations and TouchNet will integrate with Workday

9. Management of Endpoints (Windows & iOS Devices)

Matthew Vaughn, Tony Burt, Bill Rivers, Tony Opheim

- This discussion was based on audit finding meetings and emails surrounding tools for endpoint management – specifically Intune and JAMF
- Matthew Vaughn noted that a group has been discussing JAMF with CDW for procurement options
- Sasi suggested and it was accepted that this topic be addressed in the Infrastructure Sub Committee to assess and determine strategy and next steps and then bring back to ITSAC
- All interested stakeholders should join the subcommittee meeting to discuss interest and concerns

10. Subgroup & Member Updates

Members

- Kevin Imel discussed the need to set up Apple Center Manager in ITS

Next scheduled ITSAC meeting is July 22, 2021