

WSU ITSAC MEETING - Minutes

MEETING INFORMATION

Date: September 23, 2021
Time: 1:00pm - 2:30pm
Location: Zoom

1. Welcome and Approval of 08.26.21 Minutes - APPROVED

Sasi Pillay

2. Domain Naming Committee

Phil Weiler, Sasi Pillay

- a) Domain Naming Policy was approved by the Cabinet in February of 2020
- b) ITSAC is the group who will be charged with ensuring that policies for use cases are defensible
- c) ITSAC members are asked to recommend members to serve on the Domain Naming Committee. Greg Crouch is encouraged to recommend faculty for this committee.
- d) Phil Weiler thanked the team who put this policy together
- e) Tony Burt is concerned regarding the DNS. Tony Opheim assures that those running the DNS well do not need to be concerned with this section, which intends to manage issues as they arise.

3. OneWSU Data Initiative - update

Chris Hoyt, Fran Hermanson, Sasi Pillay

- a) Workshops were held over the summer. The core group is meeting with Huron and going over the survey.
- b) We have decided to add deeper group discussion on suggested items
- c) Two sessions were held and included participants from all critical areas
- d) Huron is taking all the information, compiling the data management and governance plans which will go to the core group for review. Finally, data and governance plans will be presented to the President's Cabinet. After feedback and updates, the general community will be informed of the initiative.

4. WSU Endpoint Standards V1.2 (attachment) - to be voted on at next ITSAC meeting

Tony Opheim, Tom Ambrosi

- a) First presentation. Decision and approval pushed to next ITSAC meeting, providing time for review and written commentary.
- b) The use of VPN as an effective security tool is going to decrease
- c) Next month at ITSAC we will vote to approve these standards

5. Draft WSU Standards for BPPM 87.10 (Mobile Device Management) and BPPM 87.30 (Configuration Management) (attachments) - to be continued at next ITSAC meeting

Tony Opheim

- a) Building control objectives and control standards related to approved policies with the intent of safeguarding University data

6. ITS remote work

Sasi Pillay

- a) ITS central will have a significant number of employees working remotely
- b) Crimson Service Desk will be open and be on site. Additional service hours, including added evening and weekend hours, will be provided through online and telephone
- c) The hardware and endpoint management proposals of service are still being discussed