Agenda

1. Action items from last meeting
   a. None

2. Presentations
      ■ May 2015 for credit card systems
      ■ Oct 2017 for all other sensitive systems
      1. It will take up to a year to get automated tools in place for reporting
      2. Have to figure out what enforcement means practically
      3. May include self-assessment (questionnaire) and automated assessments
      ■ Please highlight and comment on anything else that needs to be addressed
      1. Look for things that don’t make sense, conflict with other standards, or that seem unreasonable/impractical
      ■ Suggestion: “use secure/approved protocols” rather than “not FTP” say “for example”
      ■ Suggestion: Use configuration management should be stated since there are like 60 items that basically require it.
      ■ Goal is next CITD meeting, ITSAC meeting after that

3. Officer Selection (15 min)
   a. New chair: Scott Callicutt
b. Chair-elect (nominees/volunteers)
   ■ Dan Deter - Elected
   ■ Chris Eichman
   ■ Charles Cline

c. Secretary (nominees/volunteers)
   ■ Debbie Carraway - Elected

4. Future meetings (5 min)
   a. Topics or presentations for future meetings - what would the group like to see?
      ■ Mike K - Libraries in December
      ■ Chris - Vet School - earlier in new year
      ■ Greg Sparks - Data Center 3 - Feb-ish
      ■ Eric - Funding for research storage (life of grant + 10 years) - next meeting
         1. Enables “unlike circumstance”
      ■ Dan - DELTA infrastructure
      ■ Out of band meeting proposed - 90 minute DELTA, Libraries, Vet School
      ■ Cloud services - who is piloting, what are colleges doing? (AWS on PCards, etc.)
         1. We have an agreement with DLT through Net+ - accounts registered with AWS with @ncsu.edu email will receive request to move under NCSU DLT agreement (reduced costs, etc.)
      ■ Wrap up of cloud services working group recommendations
   b. Issues/things we should be doing
      ■ OIM?
      ■ Implementation guidance for standards - this group and subgroups
         1. Options for groups/environments other than traditional offices
   c. Frequency of meeting
      ■ Maintain every other month

5. Working group updates (10 min)
   Working groups' updates should include the following, as applicable:
   ● Anything of a scale that could impact other groups, campus scope, wide scale
   ● Items that need input/recommendations
   ● Alert that the working group is considering changes
   ● Controversial items - esp. if there is a significant dissenting opinion
   ● Report the addition of a task force/subgroup (permission not needed)

   a. Data Center Facilities Working Group
      ■

   b. Communication Technologies Advisory Group
      ■
c. Active Directory Technical Working Group
   ■

d. Identity Management Working Group
   ■ OIM planning for a go-live date between Feb and Aug 2016. Any no-go dates in this range and why? <Send to Jeff>

e. Realm Linux Service Committee
   ■

f. Storage and File Services Working Group

g. Web Services Working Group Not yet formed.

6. Carryover business from previous meetings:
   a. -none-

7. Other business
   a. WolfTech AD has two-tiered approach for certificates, second tier was there to generate more CAs, difficult to manage.
      ■ No objections to simplifying.

Decisions (running list)
● 3/9/15: Recommend that enterprise infrastructure be funded centrally.
● 1/23/15: All 2-year terms for ITSAC-I members (including subgroup chairs) expire Oct 1, 2015. New elections will be held before that date.
● 1/23/15: The chair-elect position for ITSAC-I will be selected after the roster of members is complete