Security Committee Meeting
January 12\textsuperscript{rd} 2011

Attendance: Daniel Adams, Terry Beaubois, Michael Barber, Harry Benham, Ken Bowers, Mike Campbell, Adam Edelman, Glenn Puffer, Ken Wardinksi, Nick Zelver

Discussion

- Adam provided some general background on the IT governance committee structure and the general role of the committee. Agendas and minutes will be posted to the Security Committee Web page: \url{http://www.montana.edu/opa/coms/security.html}.
- We reviewed the Committee Charge and agreed that it is fine as it stands with the Committee primarily serving as advisors to the other IT committees as well as the Security operations Team. We agreed that communication will be one of the primary values the Committee will bring to the 4 MSU campuses.
- We discussed current challenges and security-related efforts and how the Committee will add value to these efforts.
- Adam provided a high-level overview of a couple key efforts currently underway: Firewall Enhancement, Sensitive Information Discovery, IT Policy Review (we agreed to investigate the potential for sharing policies across the 4 campuses when appropriate).
- We discussed the importance of awareness and education and the potential for student led video projects and other fresh ideas to convey the importance of security to MSU.

Action Items

- Adam will distribute background information to the group including the last 2 years Security Review.