Information Security Advisory Council (ISAC)

January 14, 2010

Agenda

- Old Business
  - » Approval of Minutes
    - 9/17/2009
    - 10/29/2009
  - » Draft Charter/Mission Statement and Risk Assessment scope
    - On ITESC agenda for 1/21
  - » Risk Assessment update
  - » Encryption/Personal Information Protection Policies

- New Business
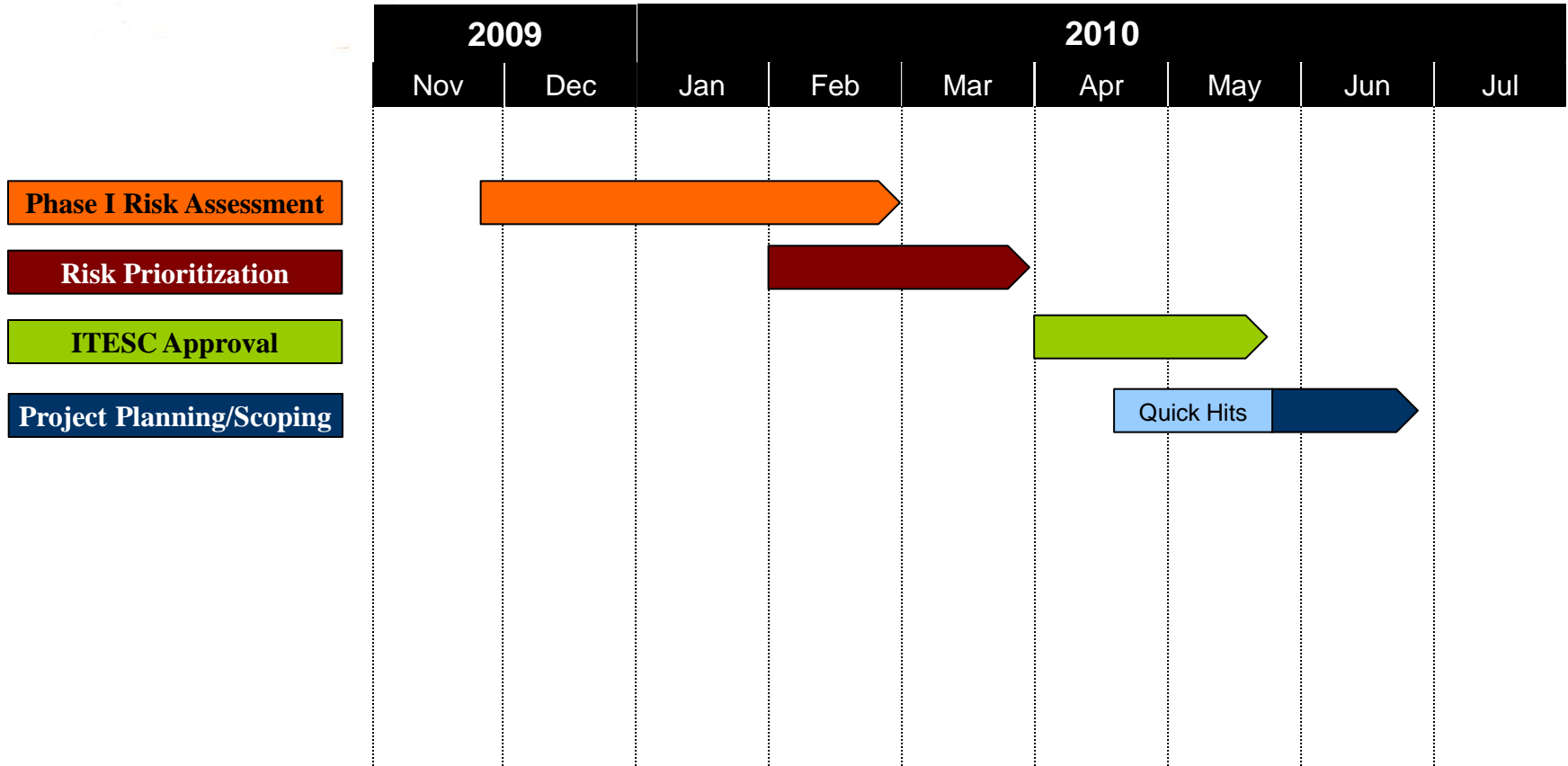 - » PCI Policies – Brief overview

- Next Meeting

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Risk Assessment Update

- Security Risk Assessment is 38% complete
  - » Presentation to ITESC regarding scope of risk assessment is January 21st
  - » Continuing with current plan until feedback is received from ITESC
- Discuss potential approaches to reviewing items
  - » There are a total of 133 controls, with approximately 50 complete
  - » Currently only 4% are ranked as a High priority and 28% as a Medium priority (this will probably change as more items are completed).
  - » One approach would be to give a hard Risk Ranking number to only the High or High+Medium risks but allow for the committee members to address lower priority items on an individual basis.
    - Advantage: Fewer items for the committee to review, but still opportunity for members to address lower priority issues they think should have an increased risk rating.
  - » Other ideas?

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Projected Timeline

	2009		2010						
	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul

Phase I Risk Assessment

Risk Prioritization

ITESC Approval

Project Planning/Scoping — Quick Hits

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Encryption Policies

- Review proposed changes to:
  - » Encryption Policy
  - » Data Classification Policy
  - » Electronic Security of Loyola Protected Data & Loyola Sensitive Data Policy
- Waiting for clarification on history of "Protected Data" class (update from Erik)
- Next step: ITS Directors

Logistics

- Next meeting TBD
  - » Available dates/times (per calendars):
    - Friday 2/12 10am or 2pm
    - Monday 2/15 lunch
    - Thursday 2/18 1pm
    - Friday 2/19 10am or 2pm

  - » Lakeshore?

ISAC Members

Chair: Leilani Lauger, *University Information Security Office*

Department/Area	Primary	Alternate
Academic Affairs	John Connolly	Francesca Pirovano
Advancement	Ron Iwanski	
Finance	Cory O'Brien	
Financial Assistance	Tad Verdun	Eric Weems
Human Resources	Carol Mc Cormack	Mike Capulong
ITS - Infrastructure	Dave Wieczorek	Jeff Apa
ITS - Applications	Cheryl Heckel	Charlotte Pullen
Registration & Records	Diane Hullinger	Eric Pittenger
Risk Management	Stephen Ham	Sue Bodin
Student/Judicial Affairs	Jeremy Inabinet	Tim Love
Ex-Officio	Jim Sibenaller	