



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

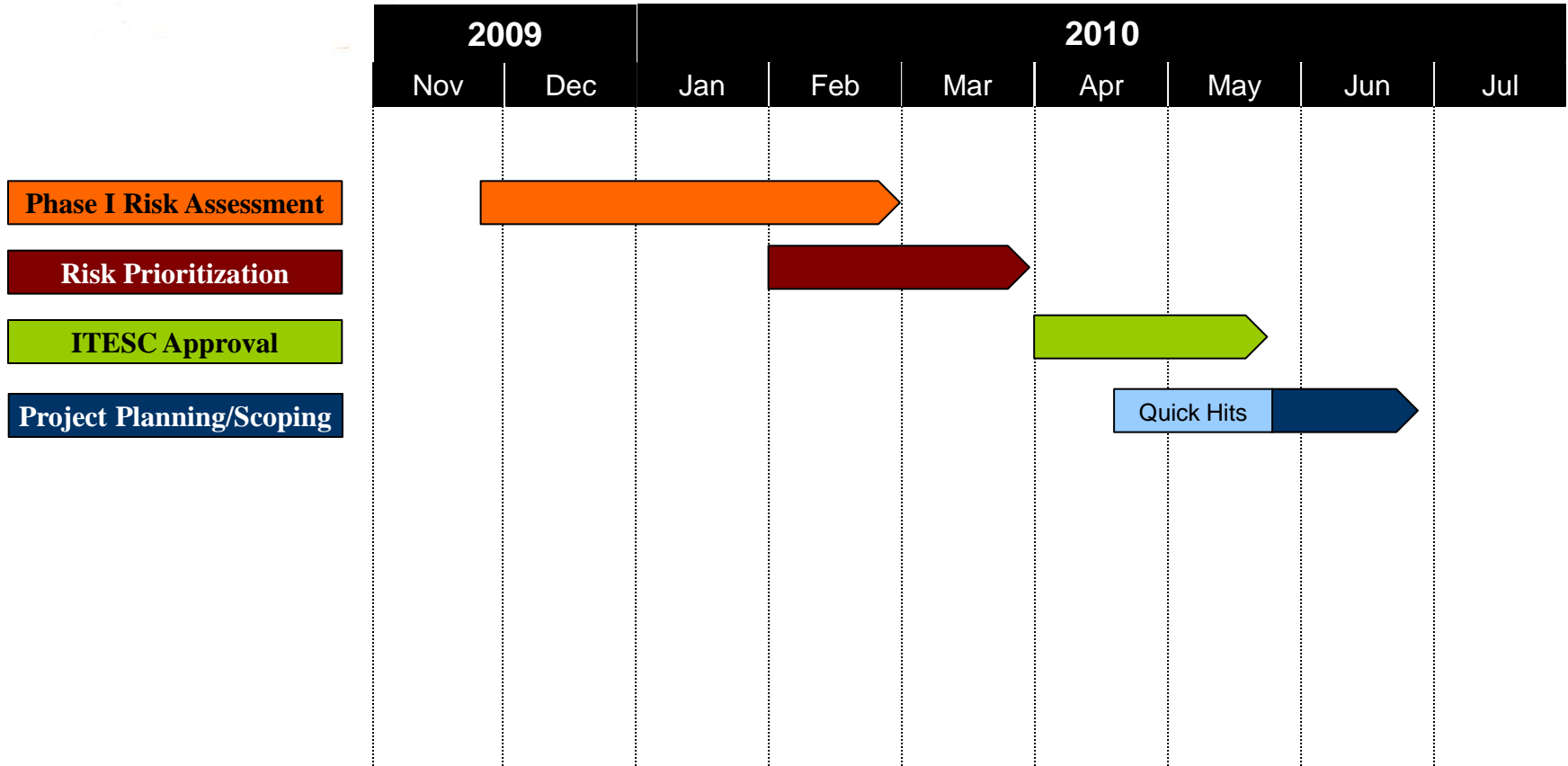


Risk Assessment Update

- 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?



Projected Timeline



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



Policies, Standards and Guidelines

The table represents working definitions and associated governance for policies, standards and guidelines created by or in conjunction with Information Technology Services, its related systems or corresponding infrastructure.

Type	Definition	Creation	Approval	Distribution	Support	Governance
Policy (Examples: PIRG, password config, password reset, web privacy)	Plan of action to guide significant decisions and actions affecting IT and its customers. Specific parameters and consequences are established. Will likely reference established standards or guidelines.	Created by a work-group of interested parties. The customer and subject matter experts must be involved in setting the policies.	Approval Steps: 1) Working Group* 2) ITS Directors 3) Executive or Leadership Sponsor 4) IT Executive Steering Committee 5) General Counsel 6) University Coordinating Committee 7) University Cabinet**	Published via luc.edu as approved by UMC. Training and awareness established in conjunction with affected departments and Human Resources where applicable.	The IT infrastructure covered by policies and its related standards will be properly supported by ITS as agreed upon with the customer.	Metrics, monitoring and consequences of non-compliance are established.
Standard (Examples: Databases, O/S, equipment recommendation)	A specific model, parameters, limits, or criterion established to govern a specific product or its acquisition.	Created by a work-group of interested parties. Subject matter expertise must be represented.	Approval Steps: 1) Working Group* 2) Mgmt Sponsor 3) ITS Directors 4) VP ITS/CIO 5) IT Executive Steering Committee** 6) University Cabinet**	Published via luc.edu as approved by UMC, distributed via email, or rolled out via ITS management. Training and awareness recommended.	The IT infrastructure covered by standards will be properly supported by ITS as agreed upon with the customer.	Metrics, monitoring and consequences of non-compliance are established.
Guideline (Examples: Call provider, 3 rd party software)	Framework to guide decisions and actions affecting an effort to create a level of uniformity.	Created by a work-group of interested parties. Subject matter expertise must be represented.	Approval Steps: 1) Working Group* 2) Mgmt Sponsor 3) ITS Directors 4) VP ITS/CIO	Published via luc.edu as approved by UMC, distributed via email, or rolled out via ITS management. Training and awareness recommended.	The IT infrastructure covered by guidelines will be supported by ITS to the best of their ability.	No specific metrics or monitoring in place.

*Third party review may be requested if desired.
** As Required.

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

