

IT Governance Program – Architecture & Infrastructure Committee

Meeting Minutes

March 21, 2019

1:30 – 3:00 p.m.

Computing Services Center Conference Room 004

Attendance:

AIC Members		AIC Members		Ex- Officio Members	
X	Erick Beck	X	Dr. Paul Gratz	X	Zac Sanders (Parliamentarian)
X	Andy Bland	X	Jennifer Hutchison	X	Sean Michaelson
X	Cheryl Cato (Chair)	X	David Kratz		Dr. Juan Garza
X	William Deigaard	X	Dr. Donald (Rick) McMullen	X	Michael Sardaryzadeh
X	Victor Delgado	X	Susan Neitsch		
	Justin Ellison	X	Chris Wiley		

ITG Program Support		AIC Guests	
	Joshua Kisse	X	Michael Crocker
X	Sharon Mainka	X	Greg Jones
X	Missy Mouton	X	Matt Pierce
	Lea Ann Westmoreland		

Minutes: Scheduled Business

Item 1: Welcome & Announcements

General Welcome and opportunity for announcements and items of interest relevant to the committee.

- Cheryl welcomed the committee. There were no general announcements.

Item 2: Update from Next Generation Aggie Network subcommittee

Update from the Next Generation Aggie Network subcommittee.

- William Deigaard gave an update from this committee.
- New members have joined the committee, but they still need additional members
- They are gathering use cases and researching architect approaches on campus.

Item 3: Office 365 Initiative Working Group Update

Update from Office 365 Committee

- The committee representatives verified the role of this working group.
- They have addressed all of the questions presented at the last AIC meeting.
 - Determined that Teams should be allowed to be created by end users but with a naming policy.
 - If Office 365 is implemented, Legacy Authentication will be blocked due to security concerns.
 - IMAP, POP, Thunderbird, etc. will not be supported.
- The target date for the report completion is April 23rd so that the EAC has time to review the document.
- There was a question regarding migrating Gmail to this. Gmail will not be turned off at this point.
- This project is just to proceed towards migrating Faculty and Staff from Exchange to office 365.
- The draft document will be added to the Google Drive.

Item 4: Tech Standards Working Group Update

Update from Tech standards working group.

- A. Erik Beck and Susan Neitsch reported – Identity management
 - Looking at different methods being used for identification
 - The standard provides examples of a variety of authentication technologies available based on the following categories: Strategic, Tactical, Emerging and non-standard.
 - The doc is in Google Drive and titled Identity based authentication document for review.
- B. Standard Antivirus – Rick McMullen
 - What does the university want to do for end-point protection?
 - Consider making standards based on certain criteria for two groups, those that are with the university and on our network or those that are with our university and not on our network.
 - There will be a meeting to further discuss this standard at a later date.
 - Rick McMullen, Chris Wiley, Zac Sanders, Mike Dennison, and Michael Sardaryzadeh will all be on this sub-committee. Cheryl Cato suggested getting someone from architecture as well.
- C. AWS and Azure – Rick McMullen volunteered for this sub-committee.
 - Discussed that this should standard should be made broader and made a cloud standard.
 - Chris Wiley, William Deigaard, and Rick Smith will be on this committee.
 - There will be a call for more members who would like to volunteer for this committee.
- D. Password Vaults- Jennifer Hutchison reported on this.
 - The Group felt this might fit under another category, not just on its own. This shouldn't be a tech standard but be within another tech standard.
 - Cheryl Cato asked about the google storing your password option and if this needs to be addressed and suggested here that it not be done.

E. Next Standards to be addressed:

- Chris Wiley will chair a sub-committee for data loss prevention-
 - i. Andy Bland will be on that sub-committee. Juan Garza and Michael Denison were suggested as well.
- Victor Delgado who was present on Webex agreed to work on a subcommittee for identity finder.

Meeting adjourned 2:51pm