Minutes: Scheduled Business

Item 1: Policy Development Process
Description: Joshua Kissee presented a Powerpoint Presentation regarding this process including discovery/nomenclature, routing SAP’s, routing rules etc.

- Josh distributed a paper draft of policy routing for comments and discussion.
- It was determined that more discussion is necessary on this topic and may be added to the next agenda.

Item 2: Data Classifications
Description: Dr. Michael Sardaryzadeh presented the new data classification standards.
Michael Sardaryzadeh led the discussion
TAMU has a data classification standard to help clarify actions that needed to be taken.
Attention should be drawn to confidential information and what is needed to work with these
types of data.
Additional clarification is requested to make it more definitive and less open to interpretation.

Item 3: Security Tools Update
Description: Review of the Endpoint Security Tool Selection Process.

- The update was provided by Dr. Michael Sardaryzadeh.
- The vendor chosen was Symantec as it seemed to best fit the needs of the University community
- eGRC tools are now under review.

Item 4: Task Force Objective 1 update
Description: General update from the task force.

- Update provided by Michael Phillips
- This group has identified five common issues throughout the University to be worked on.
- Information can be found in the Google Drive

Item 5: Task for Objective 2 update
Description: General update from the task force.

- Update provided by Aaron Brender.
- Goals and scope can be found in the Google Drive

Item 6: Task Force Objective 3 update
Description: General update from the task force.

- Update provided by Ed Pierson.
- There have not been a lot of formal meetings in this group.
- Dr. Dandridge has been tasked with taking pieces for DFARS that coincide with our objectives for a
  CUI program.

Item 7: Task Force Objective 4 update
Description: General update from the task force.

- Update provided by Tony Quigg.
- Strategic initiatives and objectives for this group have been identified and can be found in the
  Google Drive

Item 8: Task Force update on TAMUS Regulation 29.01.03
Description:
• This item has been split up into different tasks and can be found in the Google Drive
• Dee asked for additional faculty input for this and it will be our next step in the review process.

Meeting adjourned at 3:32pm.