ISAC Meeting Agenda and Minutes

Group:	ISAC Meeting	Agenda Prepared By:	Timothy Cureton
Meeting Date:	**January 18, 2023**	Date Notes Prepared:	1/18/2023
Meeting Time:	**2:30 PM-3:30 PM CST**		
Participants:	Maria Alam, Karen Bell, David Cooley, Timothy Cureton, Vicki Deaton, Brian D Janz, Beverly Jacobik, William Noland, Jasmine Osborn, Jesse Joseph Pierce		
Absent:	Robert Jackson, Melanie Murry, George Ninan, William Travis		
Invited Participants:			
Meeting Leader(s):	Timothy Cureton		
Location:	Online (MS TEAMS)		
Topic:	ISAC Meeting		
Meeting Objective(s):	Agenda items		

Item type	Discussion Leader	Agenda Item	Notes
Welcome	Timothy		The January 10th meeting was rescheduled to January 18th.
Discussion Item	Timothy	Duo Universal Prompt	- Currently with testing and processing Duo Universal Prompt & are looking to switch over between spring and summer by May 8th. - Duo's Universal prompt testing is going well and looking to expand the test group to a larger audience.
Discussion Item	Timothy	Duo telephony deprecation	- Moving toward deprecating SMS and phone calls for Duo authentication and expected date is set for June 30, 2023. - Currently deprecating and purchasing will go into effect the end of June. - There are options provided to get fobs or by-passes to print off in order have access when setting up new Smart Devices. The fobs are $20.00 as of now.
Discussion item	Timothy	NAC deployment	- We are moving forward with NAC rollout. The Network Access Control (NAC) project is continuing into the Academic buildings and will occur throughout the spring semester. - This is to increase security into controlling who is allowed to access our network, and require an agent be installed to be compliant. - All agents have been deployed previously. Therefore, no downtime is expected and impacted parties will be notified by their

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			LSPs and through the change management system (if they are subscribed) when their buildings are scheduled to be turned on for the NAC. Unmanaged switch locations will be exempt from NAC implementations at this time.
Discussion item	Timothy	Unsupported Mac OS	• Unsupported Mac OS version are currently being replaced or being updated. In the future, unsupported Macs will have limited network access.
Discussion item	Timothy	PCI Gap Analysis and Annual Support	• The PCI Gap Analysis is scheduled for February 6th-8th. • The vendor will be working remotely and with multiple departments for the University to go over PCI environment and policies.
Discussion item	Timothy	Security Training completion date	• ITS Security Training must be completed by the end of February 2023. • Reports are going out to all Deans and Chairs as a reminder. • 39% overall completion.
Discussion item	Timothy	CMMC level 1	• Cyber Cybersecurity Maturity Model Certification and Self-Certification for level 1. • CMMC Level 1 has 17 different controls. • We have a third party that will help with the assessment to go over policies and procedures-timeframe end of March 2023.

Discussion item	Timothy	Recommendation for SSL packet decryption	• Timothy asked for a recommendation for SSL packet decryption.
			• More and more traffic is encrypted. We don't have the ability to inspect the traffic.
			• There was vote: to move forward with recommendation:
			    ○ MA-voted
			    ○ DC-voted
			    ○ BD-voted
			    ○ BJ-voted
			    ○ WN voted
			    ○ KB—no vote (non-voting member)
			    ○ TC—no vote (non-voting member)
			    ○ JD—no vote (non-voting member)
			    ○ VD—no vote (non-voting member)

			• A motion was made and seconded to approve the SSL packet decryption. **Recommendation passes.** • Non-voting members were all in agreement with voting members. • Timothy will provide the summary recommendation to Robert.
Discussion item	Timothy	No agenda item	• Mandiant, one of our third-party security monitoring providers, warned us of increased activity from associated with North Korea. Currently we are not seeing any attacks from that region.

*Meeting Adjourned

*Next ISAC Meeting February 14th, 2023
 2:30PM-3:30PM CST VIA-ZOOM