

DEPT./BOARD: **Information Systems and Security Advisory Committee**

DATE: **8/8/2022**

TIME: **7:00 PM**

PLACE: **Virtual via Webex**

Meeting Minutes

Present: Chair Steve Morin, Vice Chair David Hughes, Jose DeSousa, Joseph Bongiorno, Phil Pascale, David Miller, Rob Neufeld, Michael Wick

Absent: Bob Cuhna, Glen Mills

Posted Agenda:

1. Public Participation
2. Minutes Approval
3. Cybersecurity Implementation Status & Review
4. Second Reading of the Departmental Information Sheet
5. Software Technology Assessment by Schools (presentation by Schools)
6. Adjournment

Public Participation

None

Minutes Approval

No minutes resented for approval.

Second Reading of the Departmental Information Sheet

The document was reviewed an additional feedback requested.

Cybersecurity Implementation Status & Review

ISSAC has engaged with a company for a few months, given our implementation status, and they'll make some suggestions. We have shared some aspects of current cybersecurity policy with this company, but no proprietary information has been shared. There has been some discussion about changing the nomenclature of cybersecurity from "training" to "preparation". We are waiting for a quote to assess whether we want to move forward.

Software Technology Assessment by Schools (presentation by Schools)

The presentation was postponed until September, as the school coordinator was not available to present at this meeting.

Adjournment

The committee unanimously voted to adjourn.