



Ad Hoc Faculty Senate IT Committee Meeting

21 February 2024

9:00 AM, 1008B Center for Computation and Technology

Approved Minutes of the Meeting

Attendance:

Present: Param Singh (Chair), Gerry Knapp (Secretary), Fabio Del Piero, Kenneth Lopata, Juana Moreno, Samuel Robison, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio). Absent: Thomas Douthat

A regular meeting of the ad hoc FS IT committee convened at 9:00 am on Feb 21, 2024, in room 1008B of the Digital Media Center (Center for Computation and Technology) at the LSU campus, with the Chair and Secretary being present.

The minutes of the last meeting were adopted following a motion by Lopata.

The Chair noted that the committee will not be a meeting on either Feb 28th or March 20th.

The committee completed review of PS-131-ST-3 IDS-IPS, PS-131-ST-4 Remote Access, PS-131-ST-5 Wireless, and PS-131-ST-6 Cloud Based Network. Knapp moved to approve "PS-131 and its standards", passed unanimously.

The committee reviewed PS-132 System Security and PS-132-ST-1 Endpoint Protection and began review of PS-132-ST-2 Host Based Network Protection. During discussion, a related issue in PS-121-ST-2 was discussed. Knapp moved "to change wording in PS-121-ST-2 System Acceptable Use, part E.1, from "are subject to examination by the University where:" to "are subject to examination by the University *only* where:", passed unanimously.

The meeting was adjourned at 10:38am, following a motion by Knapp, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary