Information Security and Privacy Risk Council Meeting  
March 28, 2016, 1:00-3:00p

Call to Order and Approval of Minutes

The meeting was called to order at 1:00pm. The November 10, 2014 meeting minutes were approved by the council via email in advance of today’s meeting.

Old Business and New Business

CDS and Incident Management Updates  
Sara Chambers, VPIT, University Chief Privacy Officer

Committee of Data Stewards (CDS)

Sara provided an update on recent Committee of Data Stewards activities, including:

- a new data management web site,
- a new data protection tutorial in E Training, and

The committee remains very engaged and busy.

Incident Update

Sara provided an update of recent information security and privacy related incidents handled by the University Information Policy Office (UIPO).

Preparing for and Responding to Major IT Incidents  
Dennis Cromwell, UITS, Associate Vice President, Client Services and Support

UITS has established an incident management system based on FEMA's
National Incident Management System (NIMS). The IMS provides UITS a structure to adhere to and abide by as it prepares for and responds to major IT incidents. Dennis provided the risk council an overview of the IMS structure (Executive Policy Group, Liaison, Public Information Officer, logistics and operations sections, etc.), facilitated a discussion of prior tabletop exercises, and described the Tier 0 and Tier 1 services that determine service recovery priority. Dennis also solicited the council's feedback on Tier 1 services.

UITS Cloud Pressures

Dennis Cromwell, UITS, Associate Vice President, Client Services and Support
Leslie Pfeffer, University HIPAA Privacy Officer

Dennis and Leslie Pfeffer relayed that student, faculty, and staff use of cloud services (e.g., Box, Dropbox, Office 365, iCloud, Google Apps for Education) continues to increase. In addition to application services, cloud providers also provide their own storage environments (e.g., Google's Google Drive, Apple's iCloud Drive, Microsoft's One Drive for Business). Users expect UITS to: provide IU IT services that integrate with these cloud providers, facilitate the storage of information in the cloud, and respond quickly to changes in technology.

The service differentiators make it difficult for UITS to develop a strategy around one or two cloud providers; UITS must provide some level of support for all of the major cloud providers. Therefore, it is important that the university conduct security assessments of each solution to minimize the risks to information.

PwC Strategic Assessment of Internal Audit

Stew Cobine, Internal Audit, Associate Vice President & Chief Audit Officer

Indiana University retained PwC to conduct a strategic assessment of its Internal Audit (IA) department. As part of this assessment, PwC reviewed current working practices in order to provide leading practice recommendations over several audit-related areas. Stew Cobine provided
an update to the council on this engagement.

Cyber Liability Insurance Update

Don Lukes, University Treasurer

Don relayed that cyber liability insurance is still evolving, and Insurance, Loss Control, and Claims (INLOCC) will continue to monitor this for potential applicability for IU.

Wrap-Up and Next Steps

The meeting was adjourned at 3:00pm. The next council meeting is scheduled for July 25, 2016.