Minutes (PV)

Meeting:	**Information Security Council - Meeting**
Date & Time:	**Thursday Sep 12, 2024 (3:00-5:00 P.M.)**
Location:	**HYBRID: President's Board, Room 132, Simcoe Hall, 27 King's College Circle/ MS TEAMS**

CHAIR:
Deepa Kundur, Donna Kidwell
ATTENDEES:
Dimitris Keramidas, Andrew Petersen, Zoran Piljevic, Bo Wandschneider, Tero Karppi, Tamer El-Diraby, Sarah Lowy, Kelly Carmichael, Marcel Fortin, Aleksander Nikolov
BY INVITATION :
Sotira Chrisanthidis, Deyves Fonseca, Kalyani Khati, Sue McGlashan, Paul Morrison, Carrie Schmidt, Belinda McKay, Ravneet Kaur, Andrew Wagg, Audelyn Budihardjo, Michael Laurentius, Ben Akhirevbulu, Vladimir Baghdasaryan, Raphaelle Gauriau
REGRETS:
Rohith Sothilingam, Alex Matos, Maher Elshakankiri, Marcelo Ponce Castro, Luke Barber

Item #	Item
1	**Welcome:** The meeting convened at 3:05 p.m. with co-chair Deepa Kundur presiding. The Chair welcomed members and guests and called the meeting to order.
2	**Approval of agenda:** • Motion to approve the agenda by a show of hands, both in person and virtually. • Agenda approved as written.

3	**Introduction of New Information Security Council Members:**
	• Returning members welcomed back.
	• New members introduced:
	  • **Donna Kidwell**: Co-chair of the ISC and U of T's new Chief Information Security Officer (CISO).
	  • **Professor Tim Chan**: Department of Mechanical and Industrial Engineering, Associate Vice President and Vice Provost for Strategic Initiatives.
	  • **Kelly Carmichael**: Freedom of Information and Protection of Privacy Office Coordinator.
	  • **Sarah Lowy**: Legal Counsel for the Corporate Services Team at the Office of University Counsel.

3	**Consent Agenda**

	• Includes the last ISC Minutes. • No questions or comments raised. • Consent agenda approved by a show of hands.
4	**CISO updates:** **Introduction by new CISO, Dr. Donna Kidwell**: Dr. Kidwell shared her excitement about the ISC and her background. Deyves Fonseca, Deputy CISO shared key updates from the headtable and Principals and Deans dashboard.
6	**Bo's journey: Reflection on the past and advice for future** Prof. Kundur kicked off the next item on the agenda by acknowledging the contributions of Bo Wandschneider who redefined the role of CIO at U of T. Bo acknowledged the progress made in information security. He discussed the formation and evolution of ISC, emphasizing the importance of faculty representation. He highlighted the role of working groups in providing input. He discussed industry trends, such as the high cost of ransomware breaches. Bo closed his comments by praising the team's efforts and partnerships with divisions and calling for more investment and action to improve information security.
7	**ISC: Reflecting on the past year and top of mind priorities** Professor Kundur kicked off the topic, providing an overview of the ISC for new members. She discussed the role of the ISC and ISC working groups and shared key accomplishments.
8	**Addressing risk posed by end-of-life systems** Prof. Kundur introduced the next matter of business and invited Andrew Wagg and Vladimir Baghdasaryan to discuss end-of-life systems. **Endorsement vote:** The group moved to endorse the proposed statement by a show of hands, with the endorsement passing successfully. Next Steps: Andrew and Vladimir will work on implementing the project.
9	**ISC working group for identity and access management** Raphaelle Gauriau introduced the topic of identity modernization, highlighting its importance as one of the 10 institutional security strategic initiatives. Kalyani Khati emphasized the importance of synchronizing policy development for identity and

	access management with the technical deployment of the tool. **Proposal for New Working Group** • Proposal to create a new working group within the Information Security Council dedicated to developing policies, controls, and standards for identity and access management. • The new group will work closely with project teams to ensure alignment of objectives, requirements, and timelines. • The group will require significant time commitment and will include experts in identity access management, business users, and representatives from various university departments. **Endorsement of New Working Group** • Proposal to endorse the creation of the new working group. **Endorsement vote:** The group moved to endorse the proposed statement by a show of hands, with the endorsement passing successfully. **Action Items:** • Create the new working group dedicated to identity and access management. • Ensure the new group works in parallel with project teams for synchronized policy and technical deployment.
10	Deyves discussed CISO call to action.
11	**Any Other business** None
12	**Closing Remarks:** The Chair thanked members and guests for their time and commitment. There being no further business to come before the Council, the meeting was adjourned.