Minutes (PV)

Meeting:	**Information Security Council - Meeting**
Date & Time:	**Tuesday December 10, 2024 (3:00-5:00 P.M.)**
Location:	**HYBRID: UTM - Governing Council Room DV 3130 CC/ MS TEAMS**

CHAIR:

Deepa Kundur, Donna Kidwell

ATTENDEES:

Andrew Petersen, Zoran Piljevic, Bo Wandschneider, Tero Karppi, Tamer El-Diraby, Sarah Lowy, Kelly Carmichael, Marcel Fortin, Aleksander Nikolov, Alex Matos, Maher Elshakankiri, Marcelo Ponce Castro, Luke Barber

BY INVITATION:

Deyves Fonseca, Kalyani Khati, Paul Morrison, Carrie Schmidt, Belinda McKay, Ravneet Kaur, Michael Laurentius, Sotira Chrisanthidis

REGRETS:

Rohith Sothilingam, Charlotte Fritz, Emily Mamcarz

Item #	Item
1	**Welcome:** The meeting convened at 3:05 p.m. with co-chair Deepa Kundur presiding. • Dr. Kundur welcomed everyone to the second ISC meeting of the 2024-25 academic year. • Expressed excitement about holding in-person meetings at different locations and involving the entire community.
2	**Approval of agenda:** • The agenda for the December 10th ISC meeting was approved by a show of hands, both in person and virtually.
3	**Introduction of New Information Security Council Members:** New members were introduced: • Timothy Chan: Professor in Mechanical and Engineering, AVP and Vice Provost for Strategic Initiatives within the VPRI office. • Denis Bourguignon: CAO, Medicine • Charlotte and Emily: Undergraduate student representatives and Co-presidents of the Cybersecurity Student Association at the University of Toronto.
4	**Consent Agenda** • The consent agenda, including the last ISC meeting minutes and a list of priorities for the Information Security Council working groups, was approved by a show of hands.
5	**CISO updates:** Deyves Fonseca, Acting CISO shared key updates from the headtable and Principals and Deans dashboard.
6	**Workshop: Translating reflections into actions** Prof. Kundur kicked off the workshop focusing on the following areas:

	• Establishing ISC as a Visible and Well-Known Governance Body • Improving ISC's Governance Process
7	**Trusted Digital Infrastructure Framework** Michael Laurentius, Research Information Security Specialist, presented the Trusted Digital Infrastructure Framework. **Overview:** • Introduction to the Trusted Digital Infrastructure Framework. • Emphasis on growing compliance requirements for research data and funding. • Highlighted the National Institute of Health's genomic data sharing policy and its shift to NIST SP800-171 requirements. • Discussion on the implications of U.S. Federal government contracts requiring compliance with NIST 800-171. • Mentioned the potential for Canadian compliance regimes to mirror U.S. standards.
8	**Any Other business** None
9	**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.