Minutes (PV)

Meeting:	**Information Security Council - Meeting**
Date & Time:	**Tuesday November 18, 2025 (2:00-4:00 P.M.)**
Location:	**HYBRID: Simcoe Hall, St. George - President's Boardroom; Microsoft Teams Meeting**

CHAIR:
Deepa Kundur, Donna Kidwell
ATTENDEES:
Andrew Petersen, Sarah Lowy, Maher Elshakankiri, Marcelo Ponce Castro, Tero Karppi, Luke Barber, Timothy Chan, Denis Bourguignon, Zoran Piljevic, Patrick Dyke, Goran Osvald, Marcel Fortin, Charlotte Fritz
BY INVITATION :
Deyves Fonseca, Kalyani Khati, Sotira Chrisanthidis, Aaron Lane, Matt Wilks, Paul Morrison, Michael Laurentius, Isaac Straley, Belinda McKay, Eyal de Lara
REGRETS:
Tamer El-Diraby, Alex Matos, Aleksander Nikolov

Item #	Item
1	**Welcome** Meeting called to order by Chair, Deepa Kundur.
2	**Approval of agenda** The agenda for the meeting was approved by a show of hands, both in person and virtually.
3	**Introducing new members** Brief welcome to new council members.
4	**Consent agenda** Consent agenda approved via show of hands (in-person and virtual).
5	**CISO updates** Deyves Fonseca presented updates on the **Information Security Dashboard.**
6	**Value co-creation & program maturity – Facilitated by Isaac Straley** **Proposed focus areas (for ISC endorsement)** Four priority areas were proposed to guide the next phase: 1. Reduce critical vulnerabilities 2. Integrated network foundation 3. AI-ready data protection 4. Strengthen standards & human resilience **Task force structure (Presented by Zoran)** • Establishing **6 working groups** aligned with the 4 strategic areas.

	• Each working group co-chaired by Shared Services & Academic Division leaders and ~75% membership from the university community. • Mandate: Map current state, define scope, propose solutions and return to ISC for review and guidance • First phase deliverables expected for **next ISC meeting**. **Endorsement vote** The ISC voted on endorsing the four proposed focus areas. • **Yes:** 9 votes • **No:** 0 • **Abstain:** 1 **Result:** *Endorsed unanimously by those voting.*
7	**Any other business** None
8	**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.