| UWIAC | Date: 1-24-2017 |
| --- | --- |
| | Time: |
| | Place: |

JOIN WEBEX
MEETING
https://uwlax.webex.com/uwlax/j.php?MTID=mb749abec1debdecc88ff033c099cdd58
Meeting number:
803 152 590
Host key: 390570

## Agenda

1. Report on the discussion with Internal Audit
2. Phase 1 Assessment
3. CIO Council   4 strategies
    a. Management
    b. Gathering
    c. Security
    d. Presentation/education
4. UW system security strategy development process
    a. What will we implement to a similar level? Based on risk.
    b. Additional policies?
    c. Overall plan with cost investment defined.
5. Data Classification education
6. Two-Factor Authentication
7. Phase 1 cost
8. Phishing education discussion
    A. Why Phishing Education?
    B.  Why now?
    C.  Discussion of Madison's experience with Phishline
    D. Discussion of potential models for deployment

E. Discussion of cost
F. Discussion of feedback received from the CIO council, related to which campuses may be interested.
G. Suggested next steps

| **Meeting Notes** | | |
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| Report on the discussion with Internal Audit | | |
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| *Decisions* | *Action items (who, what, when):* | *Open Issues:* |
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| Phase 1 Assessment | | |
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| UW system security strategy development process | | |
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| *Decisions* | *Action items (who, what, when):* | *Open Issues:* |
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| Data Classification | | |
|---|---|---|
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| *Decisions* | *Action items (who, what, when):* | *Open Issues:* |
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| Two-Factor Authentication | | |
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| *Decisions* | *Action items (who, what, when):* | *Open Issues:* |
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| Phishing education discussion | | |
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| *Decisions* | *Action items (who, what, when):* | *Open Issues:* |
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| Phase 1 cost | | |
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| *Decisions* | *Action items (who, what, when):* | *Open Issues:* |
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