Date and Time: Monday April 16, 2012 1:30-4:30PM
WisLine: below agenda

Location: ITMC @ Stevens Point
Holiday Inn Convention Center
Spruce

1:30  Administrivia - note taker, attendance and introductions, agenda bashing

1:40  Discussion of the Security Group's Charter - Peter, Steve and Chris

Objective: The current charter was redrafted in January, 2012. We want to ensure that everyone is aware of the goals and responsibilities, both for the sponsored members and the broader security discussion group.

1:55  Incident Response Day Follow up - Chris, Peter, Steve

Objective: Discuss outcomes from the March incident response workshop and work through any difficulties or questions participants may have run in to. Price quote from Co3 Systems, anyone want to take up this banner?

2:00  SANS "Securing the Human" – John Fitzgerald, Peter, Jim Treu
http://www.securingthehuman.org/

Objective: There is discussion regarding opportunities to gain System wide access to this valuable end user security training program.

2:30  Security Tools on Contract - Steve, Ruth

- Secunia application patching utility
- IDFinder confidential data discovery utility
- UW Digital ID personal certificate service
- AppScan application vulnerability utility
- Sentrigo DBScan database vulnerability scanning utility
- Symantec AV
- Microsoft Forefront AntiVirus
- Informia Secure Data San Software
- Big Fix Patching Solution
- Security Event Management (Q1 SIEM)
• CIS Security Benchmarks
• Others - ??

Objective:
Ensure that everyone knows these items are available, identify which ones are fully paid for and which ones require additional funding from campuses and to identify needs that campuses have identified that might make for worthwhile system-wide purchases.

3:00 BREAK

3:15 UW Digital ID Certificate Status Update - Stephan Wahe

3:30 UW Digital ID Token Discussion - Nick Davis

Objectives:
A document is scheduled to be circulated among UW Security group members prior to our meeting on April 16th. The main goal will be to discuss this and provide opportunity for feedback and Q&A.

4:00 General Security Goals for the Group – Peter

Objective: Seeking input/feedback regarding security groups stated goals for 2012.

4:15 BREAK

4:30 TISC Sponsored Members Breakout

Discuss requested recommendations to CIOs regarding two factor token recommendations/feedback.

Objective: The CIO council has asked for formal recommendations from the committee regarding two factor tokens. Our intention is to discuss this and attempt to reach consensus on the message to send to the CIOs based on information provided to the committee by Nick Davis and including input from the broader security group. Our goal is to transmit or present such recommendations to the CIOs in May.

5:00 Adjourn
WisLine Information:

Your audio conference has been reserved. Here is your reservation information:

Conference Title: UW-TISC  
Contact: Chris Liechty  
Moderator: Chris Liechty  

Conference Date: Apr 16, 2012  
Conference Time: 1:00PM  
Duration: 240 minutes  
Lines: 10  

Call in to the conference up to 10 minutes prior to the start time using the numbers below:
Toll-free Number: 800-462-1257  
Local Number: 608-237-5850  
Passcode: 6531406

For Technical Assistance During Your Conference
ICS Helpline: 1-800-442-4614 or 608-262-3399