

# Minutes (PV)

**Meeting:** Information Security Council - Meeting

**Date & Time:** Wednesday, December 10, 2021 (1:00-3:00 p.m)

**Location:** VIRTUAL MEETING

## CHAIR:

Heidi Bohaker

## ATTENDEES:

Eyal de Lara, Rafael Eskenazi, Tero Karppi, Dimitris Keramidas, David Lie, Sian Meikle, Aidan Mitchell-Boudreau, Andrew Petersen, Zoran Piljevic, Leslie Shade, Rohith Sothilingam, Isaac Straley

## BY INVITATION :

Alex Mihailidis, Sue McGlashan, Paul Morrison, Deyves Fonseca, Carrie Schmidt, Deyves Fonseca

## REGRETS:

Bo Wandschneider, Luke Barber, Sotira Chrisanthidis

## NOTE TAKER:

Andrea Eccleston

Item #	Item	Discussant	A	E	I
1	<b>Welcome:</b> The meeting convened virtually at 1:05 p.m. with Heidi Bohaker presiding. The Chair welcomed members and guests.				
2	<b>Approval of agenda and asked for any other business or concerns:</b> The Chair invited comments from the Council regarding the meeting agenda. No changes were tabled.  <b>Motion:</b> To approve the agenda of the December 10, 2021 ISC meeting.  Andrew P/Zoran P <b>CARRIED</b>  The approval of the April 28, 2021 minutes deferred to the next meeting.				
3	<b>Introducing new council members:</b> The Chair asked all attending members and guests to introduce themselves.				
4	<b>Overview of the research security portfolio:</b> Alex Mihailidis, Associate Vice-President, International Partnerships, provided an overview of the Research Security portfolio. He also shared details of the new internal research security processes and initiatives currently underway. It was noted that a working group was established, with membership representation from key groups/committees/portfolio across the University, including the CISO.  <b>Discussion Points:</b> A member noted that there appears to be a focus on technology and wanted to know how much of this partnership will be driven by humanities and social sciences. It was noted that a presentation tour is currently underway to engage the community. Alex M to schedule meetings with Humanities and Social Science chairs to understand some of the other issues that are not STEM based.				

5	<p><b>CISO update:</b> Isaac S updated the ISC on an active ongoing security issue, staffing changes in IS, ISC support and the addition of security leads at UTM and UTSC. It was also noted that work is currently underway to strengthen the partnership with CanSSOC to enhance our detection and response capabilities.</p> <p>Isaac S also highlighted major milestones and key security initiatives.</p> <p>In terms of the DAI-IRSA: Risk Assessment Program, it was noted that an enhanced program has been rolled out that includes updated questions and better reporting tools now embedded into BI tools.</p> <p><b>Discussion Points:</b> There was a discussion about a privacy assessment for ATP.</p> <p><b>ACTION ITEMS:</b></p> <ul style="list-style-type: none"> <li>- Isaac S to provide an update on the new Research Information Security Program at a future meeting.</li> <li>- Jill Kowalchuk, to provide an update on CanSSOC at a future ISC meeting.</li> <li>- The Chair requested that Isaac S bring a draft of the letter to the next sitting of the Committee and to have a draft sent to the faculty members in advance of the meeting.</li> <li>- The Chair requested that Isaac S bring draft language to the next sitting of the Committee with respect to the updated PIA.</li> </ul> <p>-</p> <p>Kalyani K updated the council that Isaac Straley, has been named CISO of the year at the CISO Forum Canada 2021.</p>
6	<p><b>Update on the latest incident</b> Isaac S also updated on a substantive phishing incident, noting that steps are currently underway to address this issue. It was also noted that the activity was also seen at multiple universities in North America.</p>
7	<p><b>Information Security monthly dashboard</b> Isaac S reviewed the Information Security dashboard. He highlighted key measures with respect to network and device risk metrics.</p> <p><b>ACTION ITEM:</b> Approach for capturing device risk metrics to be added to the agenda of a future meeting Kalyani K to distribute the dashboard to the ISC on a monthly basis.</p>
8	<p><b>New working group chairs and members</b> The following chair positions were offered for approval by the ISC. Candidates presented a brief bio and the vision for their respective committee.</p> <ul style="list-style-type: none"> <li>- Education &amp; Awareness Working Group Chair: Carrie Schmidt</li> <li>- Risk, Compliance, Metrics and Reporting (IRCMR) Working Group Chair: Paul Morrison</li> <li>- Research Working Group Chair: Sue McGlashan</li> <li>- Incident Response Planning Working Group Chair: Sotira Chrisanthidis. Kalyani K provided an intro on behalf of Sotira C.</li> <li>- Procedures, Standards and Guidelines Working Group Chair: Deyves Fonseca</li> </ul> <p>Kalyani K noted that she will act as co-chair for each group.</p> <p><b>Motion:</b> To approve the ISC working group chairs.</p> <p style="text-align: right;">Kalyani K/Andrew P <b>CARRIED</b></p>
9	<p><b>Security awareness training • Update on the pilot • Discussion on required training</b> Kalyani K provided an overview of security-awareness training, noting that a pilot is currently underway.</p> <p><b>ACTION ITEM:</b> Members to inform Kalyani K if interested in being added to the training platform.</p>
10	<p><b>Update on MFA and endorsement for faculty enrollment</b> Kalyani K provided an update on the MFA project and requested ISC endorsement for faculty enrollment.</p>

	<p>The request for support and endorsement of the ISC for requiring MFA for Weblogin for all faculty was deferred to the next sitting of the ISC.</p> <p><b>ACTION ITEM:</b>  Update on MFA and endorsement for faculty enrollment deferred to the January meeting as a lead item.</p>
11	<p><b>Update and endorsement of the new Information Security budget proposal:</b>  Isaac S provided an overview of the security at UofT vision along with the multi-year funding requirements and the DAC funding request for 2022 – 2023. Due to lack of time, item deferred to the next meeting.</p> <p><b>ACTION ITEM</b></p> <ul style="list-style-type: none"> <li>- Kalyani K to add the DAC request to the ISC package</li> <li>- Update and endorsement of the new Information Security budget proposal deferred to the January meeting of the ISC.</li> </ul>
13	<p><b>Any other business:</b>  None</p>
14	<p><b>Closing Remarks:</b>  The Chair thanked members and guests.</p> <p>There being no further business to come before the Council, the meeting was adjourned at 4:02. p.m.</p>