

# Draft Minutes (PV)

**Meeting:** Information Security Council - Meeting

**Date & Time:** Wednesday Dec 13, 2023 (3:00-5:00 P.M.)

**Location:** HYBRID: President's Board, Room 132, Simcoe Hall, 27 King's College Circle/ MS  
TEAMS

## CHAIR:

Deepa Kundur, Isaac Straley

## ATTENDEES:

Luke Barber, Rafael Eskenazi, Dimitris Keramidas, Aidan Mitchell-Boudreau, Andrew Petersen, Zoran Piljevic, Bo Wandschneider, Maher Elshakankiri, Marcel Fortin, Marcelo Ponce Castro, Maryam Younis, Tero Karppi, Tamer El-Diraby, Aleksander Nikolov

## BY INVITATION :

Sotira Chrisanthidis, Deyves Fonseca, Kalyani Khati, Sue McGlashan, Paul Morrison, Carrie Schmidt, Kanupriya Parab, Raphaelle Gauriau, Paul Jarrett

## REGRETS:

Rohith Sothilingam, Alex Matos

## NOTE TAKER:

Sue McGlashan

Item #	Item
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| 1 | <b>Welcome:</b><br>The meeting convened at 3:05 p.m. with co-chair Deepa Kundur presiding. The Chair welcomed members and guests and called the meeting to order.   |
| 2 | <b>Approval of agenda:</b><br><b>Motion:</b> The Chair invited comments from the Council regarding the Agenda. The ISC agenda for December 13, 2023 was approved as presented.<br><p style="text-align: right;"><b>All in concurrence</b></p>   |
| 3 | <b>Consent Agenda</b><br>Zoran P. asked how it is decided which items go to the consent agenda. Kalyani K. clarified the approach, explaining that generally items that we have been discussed in the past are added to the consent agenda.<br><br><b>Motion:</b> To approve the consent agenda, including the Public and Full Minutes of April 19, 2023 ISC meeting as presented.<br><p style="text-align: right;"><b>All in concurrence</b></p> |
| 4 | <b>New ISC members</b><br>The Chair welcomed and introduced new ISC members.<br>Existing members introduced themselves.   |
| 5 | <b>CISO updates:</b> <ul style="list-style-type: none"><li>➤ Isaac S. shared highlights from the Information Security dashboard which is shared with the head table (Tri-Campus VP, Provost and President), the Audit Committee, and the ISC.</li></ul>   |

	<ul style="list-style-type: none"> <li>➤ Isaac also covered the Principles and Deans dashboard that highlights key risk areas that have been targeted for improvement.</li> <li>➤ Other updates included highlights from the ransomware preparedness campaign, endpoint protection, security awareness training and firewall-as-a-service initiatives.</li> </ul>
6	<p><b>Reflections on the last ISC year</b></p> <p>Isaac S. reflected on the accomplishments of the ISC during the previous academic year, including release of standards and guidelines.</p> <p>Isaac S. also talked about focus for the current year and what ISC should continue to do.</p>
7	<p><b>UofT Security Strategy Rollout</b></p> <p>Raphaelle Gauriau (guest) presented the topic, seeking alignment from the ISC on the strategy rollout.</p> <p>There were no questions.</p>
8	<p><b>CISO emergency authority</b></p> <p>Deyves F. presented this topic and covered the following:</p> <ul style="list-style-type: none"> <li>• Provided an overview of the emergency authority (President or CISO have authority)</li> <li>• Using use cases, demonstrated how the authority would work</li> </ul>
9	<p><b>Secure handling of Social Insurance numbers</b></p> <p>Kalyani K. presented the topic, requesting ISC to endorse designating SIN numbers as level 4.</p> <p><b>Motion:</b> To endorse the interpretive guidance on secure handling of Social Insurance Numbers.</p> <p>Motion endorsed.</p> <p style="text-align: right;"><b>All in concurrence</b></p>
10	<p><b>Supply Chain Risk</b></p> <p>Sue McGlahan, Paul Jarret and Kanupriya Kejriwal presented the topic, covering the following:</p> <ul style="list-style-type: none"> <li>• Supply chain risk assessment process, incorporating assessment of geo-political risk</li> <li>• Next steps including development of supply chain risk management standard</li> </ul> <p><b>Motion:</b> To endorse the statement on supply chain risk management presented to the ISC with due consideration for conducting research on prohibited equipment as part of an academic study.</p> <p>The ISC <b>provisionally endorsed the statement</b> with the understanding that the topic will be brought back for discussion with the following</p> <ul style="list-style-type: none"> <li>• Exception process for conducting research on prohibited equipment</li> <li>• Plans to ensure community members are aware of section 889 and other related requirements</li> </ul> <p style="text-align: right;"><b>All in concurrence</b></p>
11	<p><b>Any Other business</b></p>

	None
12	<b>Closing Remarks:</b> 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 at 5:10 p.m.