Draft Minutes (PV)

Meeting:	**Information Security Council - Meeting**
Date & Time:	**Wednesday Feb 6, 2024 (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, Bo Wandschneider

ATTENDEES:
Rafael Eskenazi, Dimitris Keramidas, Andrew Petersen, Zoran Piljevic, Bo Wandschneider, Maher Elshakankiri, Marcel Fortin, Marcelo Ponce Castro, Tero Karppi, Tamer El-Diraby, Aleksander Nikolov, Alex Matos

BY INVITATION :
Sotira Chrisanthidis, Deyves Fonseca, Kalyani Khati, Sue McGlashan, Paul Morrison, Carrie Schmidt, Kanupriya Parab, Ashley Langille

REGRETS:
Rohith Sothilingam, Luke Barber, Maryam Younis

NOTE TAKER:
Kalyani Khati

Item #	Item
1	**Welcome:** 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	**Approval of agenda:** **Motion:** The Chair invited comments from the Council regarding the Agenda. The ISC agenda for February 6, 2023 was approved as presented. **All in concurrence**
3	**Consent Agenda** **Motion**: To approve the consent agenda, including the Public and Full Minutes of December 13, 2023 ISC meeting as presented. **All in concurrence**
4	**CISO updates:** ➢ Deyves F. provided the CISO updates as the acting Chief Information Security Officer. ➢ He shared highlights from the Principals and Deans Dashboard and the Information Security dashboard which is shared with the head table (Tri-Campus VP, Provost and President), the Audit Committee, and the ISC. ➢ This was followed by updates on key information security initiatives and projects. Deyves F. covered endpoint protection, security awareness training and the newly updated mobile application security guideline.
6	**Digital asset classification standard and definition of critical digital assets** Deyves F. presented the topic reminding everyone that Information Security at U of T is a risk-based

program which leads to two important considerations: 1) identify most important digital assets and 2) identify appropriate security measures to protect those assets.

He explained that the proposed standard adds availability as one of the criteria for classifying digital assets and provided examples to show how the standard would be used to classify digital assets and apply security protections.

Next, Deyves F. shared the definition of critical digital assets for input from the ISC.

The two topics will be brought back to the ISC for endorsement.

7	**Data residency** Deyves F. introduced the topic stating that the objective is to get ISC input on a framework for driving data residency decisions. He went on to explain why data residency matters. Rafael F. walked through the factors, defined by Information Security and the FIPP Office, to assess risk and drive data residency decisions and asked council members for their input. Rafael E. wrapped up the conversation reiterating that the criteria will be further fleshed out.
8	**Risk management program and the evolution of the DAI-IRSA** Kanupriya K. talked about how risk management has evolved at the University, starting as point-in-time risk assessments (DAI-IRSA) and evolving into ongoing management of risk. She talked about the role of the ISC in relation to risk management as per the information security policy. She also explained the assurance process launched by the Office of the CISO to support ISC with reviewing risk management programs.
9	**Supply chain risk management** Kalyani K. kicked off the discussion on supply chain risk management, presenting it for ISC endorsement. She reminded council members that the topic was discussed in the previous ISC meeting and was provisionally endorsed by the ISC with the caveat that the team will return with a plan to address matters raised by the council members. Kalyani K. and Sue M. shared the plan for addressing matters raised by the council members in the previous meeting. The council members were satisfied with the proposed plans, moving to endorse the statement. **Motion:** To endorse the statement on supply chain risk management presented to the ISC. Motion endorsed. **All in concurrence**
10	**Any Other business** None
11	**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.