Infrastructure Technical Advisory Group
Meeting Agenda

Date: Tuesday, January 16, 2018
Start/End Time: 10:30 AM – 12:00 PM
Location: 1360 Biotechnology Center

Time	Agenda Item	Who	Length
10:30 AM	Welcome	Alan Silver	5 min
10:35 AM	ITAG business • Approve Minutes • Extend chair's reign to calendar year[1]	Alan Silver	5 min
10:40 AM	Backups working group update	Steve Barnet and Melissa Tran	10 min
10:50 AM	Proposal for IAM working group[2]	Melissa, Tom Jordan, Alan	15 min
11:05 AM	Duo child account provisioning.[3]	Charlie Calderon and Melissa, Engineering, SMPH	15 min
11:20 AM	IT Service Inventory[4] • What other groups have chosen. • What do we need to select another item	Dawn McCauley	15 min
11:35 AM	Future Roadmaps for Infrastructure [5] Projects • How can ITAG help with decision making/policies	Alan Silver	20 min
11:55 AM	Status updates from PAT[6]	Rafi and Kristen	5 min
12:00 PM	Adjourn		

Next Meeting: Monday 2/16/19 3:00 - 4:30 at Comp Sci 3139

1. Since I was enlisted as chair in December, I want to keep some continuity and change chair turnover to calendar year
2. In coordination with Tom Jordan's presentation at the Novemeber ITAG meeting, I would like the ITAG to assemble a working group to discuss how to enhance central IAM on campus. Given that we have all set up shadow-type systems, what can IAM team at DoIT help departments/colleges to do to leverage a centrally managed solution. Have ITAG define parameters for the working group
3. In coordination with Charlie Calderon's presentation of the DUO project, he would like to discuss child accounts. Child accounts are autonomous Duo accounts nested under the main "parent" that enable campus to leverage 2FA without using NetID (e.g. the parent account). Engineering has already requested this and I am sure other departments would use this structure as well. we'll provide in advance some background information on child accounts, what impact they have on

our licensing, and some options/implications for how they could be provisioned. Note that we have some SMPH departments that already use Duo; they'd like those rolled into child accounts so they don't have to pay Duo directly anymore.
4. What information do we need to select another service? Is there anything that is apparent.
5. Besides looking at the current IT service portfolio, I would like to also have the group look forward to see what campus is looking to do in the next 3-5 years. How can ITAG help shape those service offerings before a solution is bought and paid for.
6. Includes:
    a. Cybersecurity Risk Management Framework Policy,
    b. Network Firewall Policy,
    c. Continuous Diagnostics and Mitigation Policy
    d. Security Education, Training, and Awareness Implementation Planning.