

RTAG Meeting Minutes

Meeting Date: 6/21/2017 1:00-2:00pm

Meeting Location: Room 334 Bascom

In attendance: Jan Greenberg, Nicholas Tincher, Jan Cheetham, Katrina Forest, Jee-Seon Kim, Rick Konopacki, Marsha Mailick, Scott Nolin, Mark Sweet, Nadine Connor, Paul Wilson, Lee Konrad, Rafi Lazimy, Andy Arnold

Absent: David Page, Steve Ackerman, Lee Konrad, Jim Walker, Sridhara Dasu, Miron Livny, Caprice Greenberg, Miron Livny

Agenda Topic: Approval of Meeting Minutes for 5/17/17- Nicholas Tincher

- Adjust FISMA in May minutes and add Jim Walker to In Attendance
- Minutes were approved with these changes.

Agenda Topic: Cybersecurity and Research Projects- Mark Sweet & Bob Turner

- RSP is considering partnering with Bob Turner's office of Cybersecurity to create processes around research projects. What is the best way for research enterprise to engage with Bob's office?
- Federal regulations are put into various research agreements, adhering to a certain level of security in our data systems. To this point, RSP has negotiated out of these situations. This is not very structured. We need to be compliant by December 2017.
- Bob's office has matured their policies. There is a page established for this information, but needs to be linked to the artifacts. This is an opportunity for additional contact support. Bob will have full-time staff to address research enterprise as they pop up.
- The forms need to be understood. We need a few people to walk through the process. The expectation for a large system should take approximately 120 hours. A small system should take about a week.
- A discussion was had.
- Nicholas Tincher will work with Isabelle. Stefan Wahe will be the point of contact for cybersecurity.

Agenda Topic: Office of the CIO Updates- Rafi Lazimy

- IT Center of Excellence- Dawn has accepted the position. She will be starting on July 5, 2017.
- Cloud Architect- The PVL for this position has not been started. This should start soon. Bobby Burrow is in charge of this hiring committee.

Agenda Topic: Office of the CIO Strategic Issues- Rafi Lazimy

- Project Portfolio Management- These committees have been working for 3 months now. All projects will go through the same process. This will help to minimize and reduce redundancies. The data will be collected and the impact will be identified. Projects will then be routed to the appropriate TAG's.
- Service Portfolio Management (Rafi Lazimy) - This work will be done in stages. The committee is working on the initial steps, categorization and reorganization. The generic services and instances will be identified. DTAG will be participating in this process. The data base will be searchable with all services.