



21 February 2024  
9:00AM, 1008B Center for Computation and Technology

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Present Param Singh (Chair), Gerry Knapp (Secretary), Del Piero, Kenneth Lopata, Juana Moreno, Samuel Robison, Craig Woolley (Ex Officio), Sumit Jain (Ex Officio). Absent Thomas Douthat

A regular meeting of the ad hoc FS IT committee convened at 9:00 AM on Feb 21, 2024, in room 1008B of the Digital Media Center Center for Computation and Technology on the LSU campus, with the Chair and Secretary being present.

The minutes of the last meeting were adopted following a motion by

The Chair noted that the committee will not be meeting on either Feb 28 or March 20.

The committee completed review of PS131-ST-3 IDS-IPS, PS131-ST-4 Remote Access, PS131-ST-5 Wireless, and PS131-ST-6 Cloud Based Network. Knapp moved to approve "PS1 and its standards", passed unanimously.

The committee reviewed PS132 System Security and PS132-ST-1 Endpoint Protection and began review of PS132-ST-2 Host Based Network Protection. During discussion, a related issue in PS132-ST-2 was discussed. Knapp moved "to change wording in PS121-ST-2 System Acceptable Use E.1, from "are subject to examination by the University where" to "are subject to examination by the University only where", passed unanimously.

The meeting was adjourned at 8:30 AM, following a motion by Knapp passed unanimously.

Respectfully Submitted,  
Gerry Knapp, Secretary