

20 August 2024
1:00 PM, 1008B Center for Computation and Technology

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

A regular meeting of the ad hoc FS IT committee convened on August 20, 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 by motion by Robison.

Singh indicated that we should aim to complete the initial review of all policy statements and standards this semester.

Robison moved that "we suspend rules and agree a meeting venue and schedule the first item for discussion" passed unanimously. Singh indicated the regular meeting room will not be available at the 2:30pm Tuesday meeting time. He has reserved 2025 CCT Building for upcoming meetings. As this room requires card access (which Singh and Moreno have), he asks members to arrive a few minutes early to facilitate getting everyone to the conference room.

Discussion continued with PS132ST-7 System Security. During this discussion, Knapp moved to

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