

29 October 2024 1:00 PM, 2025 Center for Computation and Technology

Present: Param Singh (Chair), Gerry Knapp (Secretary), Fabio Del Piero, Samuel Robison, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio). Absent: Scott Baldrige, Kenneth Lopata, Juana Moreno, Thomas Douthat (special advisor: non-voting), Larry Smolinsky (special advisor: non-voting).

A regular meeting of the ad hoc FS IT committee convened at 1:00 pm on October 29, 2024, in room 2025 of the Digital Media Center (Center for Computation and Technology) at the LSU campus, with the Chair and Secretary being present.

The minutes of the last two meeting (10/1/24 and 10/8/24) were adopted on a motion by Del Piero.BTB

Singh indicated he recently attended a Moodle conference in Mexico to meet with Moodle's leadership group. He will present to the committee on his findings in the near future. At the conference, he was able to trial Moodle 4.5 (version 5 coming out in January). LSU is apparently 4 versions behind.

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standards of PS-127 Compliance, PS-129 Physical Security, PS-130 Application Security, PS-131 Network Security, PS-132 System Security, and PS-133 IT and Security Operations. This completes the educational materials review of all policy statements except PS-128 Identity and Access Management, which is still under revision by ITS. During discussion, it was suggested by committee members that the planned security course be topic-oriented rather than policy statement oriented in format. Jain indicated an outline will be shared with the committee in the near future prior to course development.

It was agreed to move to a monthly meeting format unless time-sensitive issues arise. The next meeting is planned for 11/19/24.

The meeting was adjourned at 2:32 pm, following a motion by Del Piero, passed unanimously.

Respectfully Submitted,

Gerry Knapp, Secretary