PM, 2025 Center for Computation and Technology

Present: Param Singh (Chair), Gerry Knapp (Secretary), Scott Baldridge, Kenneth Lopata, Juana Moreno, Sumit Jain (Ex-officio). Absent: Fabio Del Piero, Samuel Robison, Craig Woolley (Ex-officio)

A regular meeting of the ad hoc FS IT committee convened at 1:04pm on September 3, 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 meeting were adopted on a motion by Lopata.

Discussion continued on PS-133 IT and Security Operations. The committee completed discussion on PS-133-ST-4 Enterprise Architecture, PS-133-ST-5 Backup Management, PS-133-ST-6 Patch Management, PS-133-ST-7 Vulnerability Management, and PS-133-ST-8 Security Metrics and Reporting. Knapp moved to "accept PS-133 IT and Security Operations and all its standards", passed unanimously.

The meeting was adjourned at 2:16 pm, following a motion by Baldridge, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary