

Making IT Security an Executive Management Priority 2/19/08 Meeting Summary

Attendees

Shirley Payne UVA
John Karabaic, DMAS (via teleconference)
Peggy, Ward, VITA

1) We will be checking with/coordinating with CMI and VEI (Shirley) and DHRM (John) to see about getting this topic (Making Security an Executive Priority) on the agenda for those forums.

2) DMAS committed to staff (Bonnie Atwood, JD) and will be developing a once-a-month security tip for article in Leadership Communiqué. We have developed the following list of possible topics, for consideration by the full IS Council, and will welcome any other suggested topics

- * Risk Management
- * Policy Management
- * Personnel Security,
- * Physical and Environmental Protection
- * Systems and Communication Protection,
- * Operations Management,
- * Access Control,
- * Governance
- * Compliance
- * Security Best Practices,
- * Security Metrics
- * Phishing
- * Social Engineering

DMAS is able to commit to the following schedule. On a monthly basis, for the 3 weeks before the due date to the Leadership Communiqué,

- 1st week for a 1st draft (to Shirley, Peggy and the Committee members)
- 2nd week, revisions based upon feedback
- 3rd week finalize,
- 4th week forward to VITA (Peggy?) to have published.

3) DMAS commits to developing a presentation (vs. collecting them) for Security Awareness or General Security Awareness (based upon the COV Model in the SEC 501 Policy and Standard). It was discussed, and we need to see about getting a copy of a DSS Security 101 presentation that John Palese had mentioned. John K. can follow-up with John P. on that. Shirley also has an example - "Talking with the Boss about Security"

4) Shirley suggested, and will provide additional information on the assessment tool that UVA (higher education) had developed to see if/how it can be adapted to our efforts.

5) This did not come up in the committee meeting, but I have previously discussed with Pat Finnerty, Director of DMAS, and, time permitting, he is willing to be involved in talking with other Agency Heads or Executives, or attend a round table discussion

(e.g a Security Awareness morning meeting/coffee for Agency Heads) if we can set something like that up.