



## Ad Hoc Faculty Senate IT Committee Meeting

13 March 2024

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

### Approved Minutes of the Meeting

#### **Attendance:**

Present: Param Singh (Chair), Gerry Knapp (Secretary), Fabio Del Piero, Thomas Douthat, Kenneth Lopata, Juana Moreno, Samuel Robison, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio), Larry Smolinsky (Ex-officio). Absent: (none).

A regular meeting of the ad hoc FS IT committee convened at 9:00 am on March 13, 2024, in room 1008B 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 by a motion by Robison.

Chair Singh reminded the committee there is no meeting next week (3/20). It was also noted that the meeting on Wed 3/27 will start at 9:15am rather than 9am.

The committee continued its review of PS-132 System Security. The committee completed review of PS-132-ST-4 File Integrity Monitoring. The committee then started discussion on PS-132-ST-5 MDM and BYOD. There was considerable concern with the wording of part B (concerning Bring Your Own Devices). Woolley and Jain indicated they will attempt to revise part B to address the issues raised, and we will continue discussion at our next meeting.

The meeting was adjourned at 10:30 am, following a motion by Moreno, passed unanimously.

Respectfully Submitted,  
Gerry Knapp, Secretary