**IT Committee Minutes**

**September 12, 2023**

Attendees: Angela Smith, Basil Englis, Curt Hersey,  Tammera Race, Jeremy Worsham, Casey Dexter, Madeline Mrozek, Sean Anthony Mensah, Daniel Boyd, Amy Cornelius, Penny Evans-Plants

Election of a new chair: Daniel Sipocz nominated by Curt and seconded by Basil.

MISO Survey – Penny will need a couple of volunteers to work on this with her and Tammera.

Basil and Curt volunteered.

Cybersecurity Training update - Dan

283 completions. Last day to complete is Nov 10.

Two one-hour training sessions will be offered soon – one on account management/password managers and one on social engineering.

All GLBA Safeguard Rules are in place as of June. Ready for an audit.

Microsoft A5 licensing (from A3) - gives the college a number of benefits for security

* Discounts on cyber insurance
* Phishing emails are handled within MS, not a third party
* Includes Defender to replace Sophos antivirus
* Power BI licensing

YuJa Update – Through Aug 25, 24 instructors have tried YuJa with about 65 recordings with no negative reports. Migration of Kaltura content during December. Basil – can we migrate certain content. Curt – would like to be able to test ahead of time.

Update on Wireless/Network Segmentation – Jason

Wireless: moved last APs in East and West Mary from vertical to horizontal. Working on funding to continue hardware upgrades this FY.

Segmentation: Guest is complete. Created a student network for any device not owned by Berry in the reshalls. Both wired and wireless. Their devices cannot reach Berry resources like Jenzabar unless it's already externally available. Next, roll out to academic and common spaces. Will still see the Berry SSID but is segmented from rest of traffic. Will email student supervisors notifying them that students will not be able to access work info from reshalls. We can work with supervisors on a case by case basis to remediate. Would like to turn on over the holiday break.

Employees should be doing Berry work on Berry owned machines.

Discussion about encouraging employees to turn in desktop computer and just use laptop (if currently have two machines).

Penny Evans-Plants