IT Steering Committee Wednesday, March 29, 2023 12:00 – 1:00PM

**Meeting Minutes** 

- 1) Report to the University Steering Committee (J. Suess / T. Moreira)
- 2) Discussion of the Acceptable Use Policy (J. Suess) Last updated 2009.

Addresses responsible use of computing. Not into specifics. They are now calling it an Acceptable Use Policy. When you activate a UMBC account, you are accepting the Use Policy. If someone violates our policy, we can take away their right. Can you be a student/faculty/staff without an account if it is taken away from you and not "fired"? We might be able to create a new account with restrictions. It will probably be a unique situation every time.

3) Discussion of the IT Security Policy (J. Suess)
The purpose of the policy is to comply with USM 5.0 standards. Need to share this with Shared governance to approve the new policy. The policy will include the use of personal or contractor-owned devices.

4) Overview of the Data Classification Policy (J. Suess)
Classification of confidential information and sensible information. Looking into combining them into one policy.

The next meeting is on April 26 at 2 pm