IT Governance Council Meeting
June 14, 2021
4:00-5:00pm

Minutes

Present:
Jerry Sheehan
Edgar Hodge
Lance Larson
Robert Nathan Kelly
Ricardo Fitipaldi
Amy Walling
David Ely
Rachel Raynoha
Matt Brown
Adrian Gonzalez
Mark Figueroa
Crystal Little
Neal Linson
Austin Barber (Substitute for Ashley Tejada)
Yvonne Tempel (taking notes)

Absent
Monica Casper
Wil Weston
Jessica Rentto
Rick Gulizia

Meeting began at 4:00pm
4:00-4:15 Information Updates

- HEERF & PBAC (Jerry Sheehan)
- ITD Repopulation Planning (Jerry Sheehan)

Demonstration 4:15-4:35

- Global ID (Neal Linson)
  - Read only- not storing any data
  - Used for inventorying what data exists and where.
  - Hosted: currently Azure (SDSU) but can be hosted on any cloud

Discussion 4:35-4:55
• Security Audit Findings-Draft Summary of findings (Ricardo Fitipaldi)
  ○ Findings were discussed
  ○ SDSU will address how the findings will be mitigated.

Meeting ended at 5:00pm