IT Governance Council Meeting
July 14, 2021
3:00pm-4:00pm

Minutes

Present: Austin Barber (substitute for Ashley Tejada)  Adrian Gonzalez  Amy Walling  Edgar Hodge  David Ely  Crystal Little  Mark Figueroa  Monica Casper  Neal Linson (guest)  Ricardo Fitipaldi  Rick Gulizia  Rachel Raynoha  Tom Voss (guest)  Wil Weston  Nathan (Robert) Kelly  Jerry Sheehan  Ruth Patten (guest)  Yvonne Tempel (taking notes)
Absent: Jessica Rentto  Lance Larson

Meeting began at 3:00PM

- Security (Ricardo Fitipaldi)
  - Password length recommendation - move from 10 to 15 characters - recommendation will be presented at the next meeting.
  - Duo SSO strategy (this was informative)

- WebSite Rebranding and Launch Update (Mark Figueroa)

- Medicat (Neal Linson) - Ruth Patten did a demo on accessing Medicat. Neal Linson provided the following link for everyone to view - video link:
  https://sacd.sdsu.edu/student-health-services/immunizations/healthconnect/how-to-upload-your-immunization-records
• Vaccine Status Attestation (Jerry Sheehan) - The process was described, which included the use of Adobe Sign.

• Data Center Upgrade (Tom Voss) was moved to the next meeting

Meeting ended at 4pm