

ITS INFORMATION SECURITY AND POLICY COMMITTEE

OBJECTIVE

The Information Security and Policy Committee guides strategy, direction and decision making to advance the mission of the University through information security technologies, assurance, policies, compliance and risk management. The committee provides a team of trusted advisors for ITS leadership to partner in creating a secure, highly functional IT environment at Yale. The committee works in tandem with the University HIPAA Privacy and Security Committee, which oversees HIPAA compliance for the University.

The committee is formed to provide:

- Expertise in specific domain areas
- Guidance on information security trends
- Guidance on policy and compliance requirements
- Identification of critical processes that rely on technology
- Advice on the culture and climate of the institution

Committee areas of focus may include but are not limited to:

- State and federal regulations
- University compliance policies
- Business and process change
- Organizational change
- Enterprise risk management

Members may be asked to help influence and vet decisions across the university including sharing the perspective of colleagues and students, and influencing others within the institution.

RESPONSIBILITIES

The Information Security and Policy Committee provides a team of trusted information, security, and policy professionals to advise the Technology Initiatives Committee (TIC) in advancing Yale's secure technology footprint in support of the University mission.

The committee will advise and provide feedback to ITS on:

- Maintenance and implementation of policies to protect enterprise information and enterprise processing
- The development and maintenance of compliant, secure, and highly functional technology systems at Yale
- Strategic directions that support the compliance, policy, and regulatory technology needs of Yale
- The interests of the broader University community regarding the potential impact to security technology and policy initiatives.

MEMBERS

Chair: Rich Mikelinich, Chief Information Security Officer

Loriann Seluga, Associate Director, Student Technology Collaborative

Vladimir Neklesa, Associate Research Scientist, Radiology

Nancy Creel-Gross, Senior Director, Employee Services and Staffing

John Coleman, Director, ITS Core Services

Ashley Eng, Associate Director, ITS Assurance and Compliance

Jane Livingston, Associate CIO, Campus Community Technologies

Med & Health rep – Joe Paolillo, Associate CIO, Health & Medicine IT

Joan Feigenbaum, Grace Murray Hopper Professor of Computer Science

Greg Murphy, Associate Director, Yale Health

Susan Monsen, Director and CTO, Law School

Deb Armitage, Associate Controller

Sal Rubano, Director, Enterprise Risk Management

Susan Bourgey, HIPAA Officer,

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The Information Security and Policy Committee prepares an annual activities and recommendations report to the TIC, which is also shared with the University Officers, including the following content:

- Proposed projects for the Information Security program
- Opportunities and strategic directions in information security technologies
- Emerging research that may require support.

COMPOSITION

As a team, the members of the Information Security and Policy Committee should demonstrate

- Diversity of disciplinary backgrounds
- Varied perspectives
- Professional courtesy
- Willingness to engage and transform.

ITS STAFF RESPONSIBILITIES

Staff provide the following support to the committee

- Agenda generation, preparation and distribution; meeting notes preparation and distribution
- Miscellaneous research activities
- Task tracking and reminders.

Human Research Protection Program

Douglas Bebbington, Director,
Auditing

Haorld Rose, Senior Associate,
General Counsel

Admissions representative

University Registrar representative

ITS Staff

MEETING FREQUENCY

Quarterly to align with annual planning and delivery cycles.