

DRAFT CHARTER

INFORMATION TECHNOLOGY GOVERNANCE INFORMATION SECURITY COORDINATING COMMITTEE (ISCC)

MISSION

The mission of the Information Security Coordinating Committee (ISCC) [aka ISO Advisory] is to support the confidentiality, integrity and availability of University information resources through coordination between the Information Technology Services (ITS) Information Security Office (ISO) and representatives of the UNC Information Technology Executive Council (ITEC), senior-level administrators with primary responsibility for technology-related support and infrastructure within their departments.

PRINCIPLES

- Information exchange between central and departmental technology leadership is essential to effective technology support of the mission of the University
- Coordination can result in more agile and effective technology design and implementation
- Collaboration can result in use of economies of scale to support solutions that serve a set of needs across distributed environments
- Analysis of an issue or set of issues by a subgroup such as ISCC can result in more effective use of available topic time by a larger group such as ITEC or ITS leadership

DECISION DOMAINS

The ISCC considers issues associated with information security across the UNC-Chapel Hill enterprise. Examples of issues considered have included the following:

- Departmental needs
- Implementation of ISO standards selected by the University
 - ISO 27002 (a best practices framework)
 - ISO 27005 (a risk assessment management framework)
- Urgent threats
- Protective controls being deployed
- New tools needed or available
- Campus-wide initiatives
- Pain points for departments
- Issues associated with new technologies

The ISCC will be responsible for:

- Recommending action resulting from vigilance of issues threatening the safety of information resources, risk and protective controls
- Observing and reporting on the impact of controls on the mission of the University and offering feedback and recommendations regarding protective options or alternate controls
- Identifying cybersecurity issues that could negatively or positively impact the mission of the University and advocating for action to address
- Coordination of information security activities between ITS and ITEC
- Recommending projects appropriate for improving protection for information

resources

MEMBERSHIP

The Chief Information Security Officer serves as chairperson of the committee. ITEC appoints three members. Committee members have a two-year term which may be extended for an additional year as approved by ITEC.

ITEC will appoint members in keeping with the objective of the committee having representation from academic, research and clinical areas of the University.

Committee members as of 2018 are as follows:

Name		
Kevin Lanning (chair)	ITS	Chief Information Security Officer
David Rankin	School of Dentistry	Assistant Dean of Information Technology at the UNC-Chapel Hill, School of Dentistry
Roger Akers	Sheps Center for Health Services Research	Deputy Director, Sheps Center at UNC-Chapel Hill
Aaron Brubaker	School of Information and Library Science	Director of Information Technology, School of Information and Library Science at UNC-Chapel Hill

PROCEDURES

- Agendas and meeting structure – The chairperson will collaborate on agenda items, will circulate agendas in advance of each meeting to ensure informed discussions of scheduled topics and will archive agendas for record keeping purposes
- Members will contribute to agendas, participate in meetings and communicate issues and support action items between ITS and ITEC

Effective Date: 4/3/2018

Revised Date: 4/3/2018

