

# 2017-01-31 Meeting notes

## Date

03 Feb 2017

## Attendees

- [Scott Wells](#)
- [Gregory Peterson](#)
- [Victor Hazlewood](#)
- [Jim Marsteller](#)
- [Gary Rogers](#)
- [Mike Pingleton](#)
- [Tim Boerner](#)

## Agenda

- Dec security incident wrap up
- XES in the cloud (pilot project and security requirements)
- Operations items for innovation fund discussion (Duo and Greg had one more I can't remember)
- Reporting
- Mgr coordination

## Discussion items

Time	Item	Who	Notes
5 min	Dec security incident wrap up	Victor /Jlm	<ul style="list-style-type: none"><li>• Action: Victor to send note to Adam to see if we are ready for Greg's final review and send to John/NSF<ul style="list-style-type: none"><li>• Also mentioned was the SSO Hub assessment report will be turned in by Friday COB</li><li>• Jim mentioned the discussion about an assessment framework of NIST 800-171</li></ul></li></ul>
3 min	XES in the cloud: pilot project and security requirements	Victor	<ul style="list-style-type: none"><li>• This is still being discussed.<ul style="list-style-type: none"><li>• Pilot for SSO Hub backup to use AWS via Univ Illinois AWS contract and security requirements need to be discussed and spelled out by security group</li></ul></li></ul>
4 min	Operations items for innovation fund discussion	Victor	<ul style="list-style-type: none"><li>• We have two items for this Duo and AWS for the pilot mentioned above. Need to specify the idea with the costs estimates and turn in to Greg to review and then email by Feb 26 to get in the queue.</li></ul>
1 min	Reporting	Scott	<ul style="list-style-type: none"><li>• Reminded the L3 managers that their content is due by COB on Thursday (Feb. 2)</li></ul>
-	Mgr coordination	NA	<ul style="list-style-type: none"><li>• None</li></ul>

## Action items

- Victor Hazlewood - Send note to Adam to see if we are ready for Greg's final review and send to John/NSF