

HEIDS

16th December 2022

Microsoft Teams

Action Items

Chair: Brian Henderson

Minutes of previous meeting and actions arising.		
1		Brian Henderson opened the meeting and welcomed those who were attending for the first-time.
2		NetZero Workstream Update It was noted that UCISA have a Sustainability group and there would be value in ensuring a Scottish and NI voice on this group. The Jisc Exploring digital carbon footprints and Carbon Calculator were highlighted noting that APUC have been reporting on scope three for some time. ACTION: BH to write to the UCISA Sustainability group to explore relationships.
Jisc Pathfinders		
4		Caroline Ingram & Kerri McCrory provided an introduction to the Jisc Pathfinder initiative were Jisc have set up a team to identify gaps in sector to look work with the sector to develop new products and services. They invited members to submit ideas for co-design project and explore problems/challenges/opportunities that matter to members. Problems need to be big enough to matter and small enough to be manageable. Need a good fit with Jisc skills. They finished with a Slido Poll asking 1- What are the main priorities of your Institutional Digital Strategy 2- What is the one thing you would do if you weren't firefighting all the time 3- List your top three areas for a potential pathfinder project
CRF Update		
7	PC	Paul Chapman provided an update on the progress being made with the public sector cyber resilience framework. New version early in the new year - nearly finalised and he is keen to get feedback on this streamlined version. Biggest change has been a collapse in structure. ACTION: PC to share.

Group Updates		
10	AF	<p>Information Security – Alistair Fenmore Question was raised regarding the value of a HEIDS IS group and if we should align our efforts to the UCISA IS group</p> <p>It was noted that the HEIDS group existed before the UCISA group and it was felt that there is still a need for a forum for geographic chat and we should retain the mailing list to run for information sharing.</p> <p>It was agreed to wind up this group and thanks were recorded to all for their work.</p>
11	MM	<p>APUC – Michael McLaughlin Written report was circulated after the meeting. Student Records Systems - hottest topic and work group</p> <p>ACTION: Presentation on the Framework (and Learnings) at the next meeting</p>
12	DL	<p>Universities Scotland – Lawrence A summary of the Budget position was presented. Post-school education, research and skills - interim purpose and principles: discussion guide was also highlighted.</p>
13	AS	<p>Jisc – Jason Miles-Campbell Thanks for those that attended the Strategy forum and noted that David Beards departed SFC after 30 years (He had been subscribed to the HEIDS mailing list since: 25 Feb 2002). https://www.jisc.ac.uk/headlines has highlighted as a very useful way to keep in touch with developments.</p>
14	DG	<p>UCISA – DG Deborah Green was unable to attend due to a Board of Trustees meeting. The CISG-PCMG conference was really useful in Brighton.</p>
AOB		
18		<p>The group thanked Jonathan Monk for all his support and input to HEIDS over many years noting this was his last meeting before leaving the University of Dundee. It was demanded that he remains in touch.</p> <p>Claire Taylor was duly elected to replace him as Vice-Chair until the next AGM.</p> <p>Thanks we also recorded to both the Chair and the Secretary for their work throughout the year.</p> <p>It was suggested that we might wish to meet up the night before at the University of St. Andrews.</p> <p>Future meetings:</p>

		<ul style="list-style-type: none">• 23rd June 2023 – University of Strathclyde (inc. AGM)

Attendees

Alistair Fenemore

Allan Cameron

Andrew Stalker

Bruce Rodger

Caroline Cochrane

Caroline Ingram

Catherine McMillan

David Lott

David Smyth

David Telford

De Sousa, Guilherme H

Dunlop, Mark

Frazer Greig

Henderson, Brian (Chair)

Ian Grinbergs

Jason Miles-Campbell

Jem Taylor

Jill Martin

John Maher

Jonathan Monk (Vice Chair departing)

Kerr, Scott

Kerri McCrory

Kristoffer Getchell

Michael McLaughlin

Muir, Fraser D

Murray Elliot

Paul Chapman

Sheila Fraser

Taylor, Claire (Vice Chair incoming)

Whymont, Mike (Secretary)