

HEIDS

11th March 2022

Action Items

Chair: Brian Henderson

This meeting was recorded with a transcript, the recording is [available](#).

JISC AI – Tom Moule	
1	<p>The meeting opened with a presentation from Tom Moule from JISC talking to the adoption of Artificial Intelligence (AI) across the sector. His presentation focussed on testing solution by working Universities and Colleges and sharing knowledge on what works.</p> <p>The Open University was highlighted providing a Digital assistant (Taylor) to fill out forms to disclose a disability to give the OU the information they need to support individuals.</p> <p>Georgia State University – Graduate Progressing and Success System (GPS) used to identify students at risk of dropping out or failing their course. Since launch 43,000 student interventions have occurred because of GPS.</p> <p>Universities Admission Centre, Australia – Student Compass provides suggestions on what subjects to study in order to increase their chances of being accepted onto the University courses they aspire to. They also have Course Compass to assist with predicating the course they are most likely to be successful in</p> <p>Basingstoke College of Technology and Bolton College were also highlighted. The full JISC AI report is available at https://www.jisc.ac.uk/rd/projects/national-ai-centre</p>
Minutes of previous meeting and actions arising.	
2	<p>Brian opened the formal part of the meeting and welcomed those who were attending for the first time.</p>
3a	<p>Scottish Sectoral Cyber Response</p> <p>David talked through his proposal to establish a HEIDS support structure in the event of a crisis. It was agreed that this was a very worthwhile initiative and noted that the Scottish Government is also looking at a similar approach.</p> <p>Action: Brian offered to take the action and would write to all members to create a ‘skills and contact’ list.</p>
3b	<p>Supplier Assessment</p> <p>Anthony Morris provided an overview of the Supplier Assessment and presented a few slides as several members indicated they had not heard of it.</p> <p>https://cyberassessment.gov.scot/login</p> <p>Action: It was agreed to have an out of sync webinar providing a deep dive on the tool.</p> <p>HP Supply Issues</p> <p>Following the last meeting we have continued to be impacted by the supply situation.</p>

		<p>The proposed Subgroup had met and received a Proposal for Improved Service and Supply for Scottish Education Sector from HP to create a local stocking model, held at Capito with an ongoing stock replenishment.</p> <p>MM requested feedback from the Membership on the Stock model profile presented</p> <p>Action: All to feedback to MM on structure and proposed devices.</p>
Cyber Essentials Accreditation & Home Working – Personal Devices		
4	BH	<p>UCISA Security Group and HEFESTIS are in discussions with NCSC & IASME regarding the suitability of Cyber Essentials for our sector</p> <p>Action: Formal registration of concern to the Scottish Gov from HEIDS and HEFESTIS to come to a proportionate solution</p>
HEIDS & UCISA Security Groups		
5	BR/AF	Action: JM to arrange meeting to discuss overlap between HEIDS Information Security Group and HEFESTIS
Group Updates –		
12	AF	The HEIDS Security group to meet again soon.
	MM	Circulated a written report detailing the work APUC has been focussing on.
	BH	Universities Scotland were not able to attend – A request made to provide Storage Space for Ukraine
	AS	<p>Session Border Controller (SBC) as a service – contact Andrew if interested - https://www.jisc.ac.uk/session-border-controller</p> <p>Cyber Security</p> <p>BH attended the Blackbaud simulated attack session with a report to follow.</p> <p>Action: BH to circulate report when available</p> <p>HEFISTS & UCISA have signed a partnership agreement to provide services south of the border.</p>
	DG	<p>UCISA have published their Strategic Plan 2022</p> <p>Congratulations to all the Scottish members who have been shortlisted in the UCISA awards, winners to be announced at Conference later this month.</p>
Celtic Alliance		
11	AS	<p>Two Directors of NI Universities have requested if they might be able to join the group. Focus on Scottish content.</p> <p>Action: BH to write and extend an invitation to join the HEIDS group.</p>
HEFESTIS – Information Governance Service		
12		Building on the work from the CISO-Share, possible new Info Governance DPO-Share – Working group being established to investigate what that might look like.

AOB		
18		<p>Heriot Watt University has offered to host a hybrid event for our AGM on the 17th June and seeking an indication of the number of people likely to attend</p> <p>Future meetings:</p> <ul style="list-style-type: none"> • 17th June 2022 (AGM)

Attendees

Alistair Fenemore	Deborah Green	Mark Dunlop
Andrew Stalker	Fraser Ross	Mark Johnston
Anthony Morris	Frazer Greig	Michael McLaughlin
Anthony Weir	James Morris (Staff)	Mike Whyment (Secretary)
Belinda Haig	Jed Woodhouse	Morrison, William
Brian Henderson (Chair)	Jem Taylor	Muir, Fraser D
Bruce Rodger	John Maher	Murray Elliot
Caroline Cochrane	Jonathan Monk (Vice-Chair)	Sheila Fraser
Catherine McMillan	Kenji Lamb	Tom Moule
Claire Taylor	Kristoffer Getchell	