

HEIDS

19th February 2021

Action Items

Chair: Brian Henderson

This meeting was recorded with the exception of the discussion on Vendor Behaviours in COVID, a link to the recording is in the meeting chat.

Minutes of previous meeting and actions arising.		
1	BH	Formally gave thanks to Mark Cockshoot, Graham Millar and Eileen McDonald for their contribution to HEIDS over the years.
2	MW	19.01 19.02 closed
3	BH	22.01 Action : BH to add structured agenda item for Scottish Government Cyber Resilience Strategy for the next HEIDS.
4	MM	22.02 Action: MM draft document to be finalised and will be issued to HEIDS
5	JMC	22.05 Action: RPZ – JMC will chase and provide update on RPZ via HEIDS teams site
6	BH	23.01 MS being slow keep a watching brief
7	DG	23.02 Complete
8	BH	24.01 Complete
9	BH	24.02 BH fed into UCISA KPI's. Complete.
10	BH	24.03 Complete
11	MM	24.04 Developed proposal of 5 service models and discussed with JM of HEFESTIS for a shared service for Circular IT. There is an opportunity supported by APUC for universities to be involved in circular IT initiative. MJ advised WEEE contract could be an option. Action: MM will keep the group updated on progress.
Draft design of the new Janet access network - Jason Miles-Campbell		
12	JMC	James Blessing gave an update on redesign of regional networks to provide everyone with the same choices, options and level of service. Slides to be circulated by JMC.
13	BH	Action: Jonathan Baldwin to seek from Jisc, early indication of costs and details of services which are core and non-core, specifically re additional costs for extending DDOS Protection and feedback to HEIDS through JMC.
Vendor behaviours in Covid and beyond – Dr Jonathan Monk		
14	JoM	Proposed HEIDS to write to vendors who have done well and thank them for their service during COVID.
15	BH	BH asked if there is anything APUC could consider with new Frameworks re purchasing and protection for the sector in a pandemic. Action: BH will consider how to take this forward and will look to include UCISA.
Brexit – Data & IT Systems – Dr Mairead Wood		
16		DMW gave an explanation of the impact to Data protection and data flows following Brexit. DMW advised it would be beneficial for institutions to be prepared and aware where data is held, if not in the UK, and where international transfers are happening. This will enable institutions to know where to focus and be able to adapt as legislation changes.
AOB		
17	JemT	JemT would like explore securing APUC Pecos for use by the sector. Action: Advise Jem Taylor if your institution would benefit/be interested in this.
18	BH	Frequency of meetings agreed to continue as quarterly. Next meeting : April 2021

Attendees

Angus Warren	Fraser Ross	Jonathan Baldwin	Mike MacDonald
Bruce Rodger	Frazer Greig	Jonathan Monk (Staff)	Moriamo Oduyemi
Caroline Cochrane	Henderson, Brian	Kenji Lamb	MUIR Fraser
Catherine McMillan	James Blessing	Kerr, Scott	Murray Elliot
David Telford	James Morris (Staff)	Mairead Wood	Norice Bain
De Sousa, Guilherme H	Jason Miles-Campbell	Mark Johnston	O'Neill, Alan
Dean Drew	Jed Woodhouse	Mark Lloyd (Staff)	Whymont, Mike
FENEMORE Alistair	Jem Taylor	Michael McLaughlin	