HEIDS
23rd February 2024
Microsoft Teams
Action Items

Welcome		
1		Claire Taylor opened the meeting, welcoming everyone and explained that due to time and spaces pressures, the decision was taken to host this meeting over Teams. Bruce Rodger was welcome back and encouraged all the males to get their Prostate checked.
Meeting		
2		The of the minutes of the last meeting were accepted. Actions from Previous meetings 11. There was a single action regarding Jisc to share details of un managed devices having access to clouds services and not breaching CE+. Details were circulated after the meeting, and there is an agenda item today to explore this and taking corporate devices abroad in more detail
Unmanaged Devices accessing corporate resources.		
3		Richard Jackson –Lead Security Architect David Patterson - Head of International The sessions focussed on institutional owned devices being taken to sensitive countries and how we advocate to Senior colleagues that might not appreciated some of the risks to themselves and the institutions regarding taking devices abroad. NPSA - https://www.npsa.gov.uk/trusted-research-countries-and-conferences NCSC advice for each county is coming. Cambridge - Principles for Managing International Risks Birmingham - Overseas research risks and safety Jisc are establishing a body to help bring IT into the conversation alongside Leadership, Student Recruitment and all other areas that interface with Student Recruitment to have the right representation from around the UK and would like to have a member of HEIDS on that group along with representation from the UCSIA Security Group Alistair Fenmore highlighted that NCSC are setting up a number of trust groups ,one of those is for Universities which he has been asked to chair.

		It was also highlighted that operating in country and the rise of Partnership in country, adds another layer of complexity. Closing it was noted that this is a balance of Risk, why we are travelling to other countries and make sure we strike a compromise of needs and benefits. This second part covered how Jisc have gone forwards with Bring Your Own Device and complying with Cyber Essentials, developing a response to CE using Intune Road to Cyber Essentials: The Intune BYOD Controls written by Nick Brown Having provided a high level overview Richard offered to arrange deep dive sessions to each institution if desired, It was highlighted that CE is not the end goal of security accreditation and must be careful not to stall, CE is a baseline entry standard. A question has asked regarding PSAP cyber resilience v2 action plan, it was confirmed that has yet to be published.

Renumeration Challenges and Current Climate

4		A roundtable conversation was held regarding what is currently happening across the sectors including challenges of recruitment and supplier behaviours. One University has rebalanced their grades against the national spine points recognising, the challenges of attracting talent to the university, with another more willing to sponsor recruitment from out with the UK. The Hays survey showed that, of those who responded, 65% of institutions are paying some form of market supplement. It was discussed that we should all, as institutions, be prepared to walk away if contract terms are not favourably, but noted that is can be very difficult to do so

Group updates and Feedback

5		**APUC – Michael McLaughlin** APUC circulated a written report in advance of the meeting. Keen to re-establish the sustainability conversation again and help maximise the life of devices and re-visit the Circular economy model It was highlighted that HP are introducing a price reduction for the next 6 month.
6		**Universities Scotland - Ulrike Peter** The annual meeting was yesterday with Professor Iain Gillespie as chair for the first time. A summary report will be produced and circulated Workshop to be held on the 29th April
7		**Jisc – Jason Miles Campbell** Jason circulated a written update before the meeting

		Leadership survey has not been completed by all [Digifest](#) is 12-13 March with each institution offered two free tickets
8		**HEFESTIS – Brian Henderson** HEFEISTIS getting requests for new customers and additional hours from existing customers. Engaged in a government funded pilot to provide services into the Public Sector.
9		**UCISA – Deborah Green** [Leadership Conference](#) is on the 13-15 March UCISA Academy will be launched at the Leadership conference and more details will follow. **VMWare** Huge amount of work ongoing in this space **USS** Open members meeting on the 11th April **Microsoft** Deborah noted fortnightly meetings with Microsoft are continuing with a desire to widen the conversation to improve buying power.
10		**NCSC** Meeting was yesterday, Paul Chambers has taken on the role as Chair and Bruce Rodger will be joining the quality meetings representing HEIDS.
AOCB		
11		**Independent Review of AI** Independent review of Scotland's AI Strategy has just been published and is out for consultation.
12		**Personal Password Management** A question was raised regarding the use of Personal Password Management. ACTION: Jisc offered to circulate advice.
13		**Scheduling the HEIDS meeting** It was requested if the meetings could be held on other days of the week rather than always favoring a Friday. ACTION: It was agreed the a Poll would be send out to members to help identify the most favourable day.
14		**M365 Storage** UHI have been looking at their MS storage use and are interested to know if anyone is imposing quotas now or considering it in the future?

		A few Universities confirmed that they are getting close to the new limits, studying the reports and looking putting quotas in place.It was suggested we could apply soft quotas and not telling people or risk offending anyone to help mitigate against the resource overhead of going to speak to all the possible offenders. Encouraging our colleagues to consider their stoarage also helps with improving our sustainability - Emissions Impact Dashboard for Microsoft 365 – showing Scope 1,2 &3 emissions from the use of M365 cloud services.
15		**Once for Scotland** The Scottish Government's Once for Scotland digital collaboration forum already have Fife College, Strathclyde and Edinburgh University delegates but wish more from this sector. This would be a good opportunity for anyone who wants to be able to engage and understand what's going on nationally across all of the public sector.
16		**Supplier Presentations** Possible future presentations from suppliers were discussed. It was suggested that a poll could be circulated to members to aid this. **ACTION: Poll to be circulated.**
17		**Future meetings**: • University of Stirling - 14th June 2024 (inc. AGM)

Attendees on line

Alistair Fenemore (Edinburgh)	James Gillanders (Jisc)
Allan Cameron (Royal Conservatoire of Scotland)	Jason Miles-Campbell (Jisc)
Belinda Haig (Scotland's Rural College)	Jem Taylor (UHI)
Brian Henderson (Aberdeen)	Jill Martin (UHI Perth)
Bruce Rodger (Strathclyde)	John Maher (UHI)
Caroline Cochrane (Royal Conservatoire of Scotland)	Kenji Lamb (College Development Network)
Catherine McMillan (Strathclyde)	Kristoffer Getchell (Fife College)
Claire Taylor (Napier)	Chair	Mark Johnston (Glasgow)
Claudette Jones (Dundee)	Mark Lloyd (Dundee)
David Patterson (Jisc)	Michael McLaughlin (APUC)
David Smyth (Queen's Uni Belfast)	Mike Whyment (Aberdeen)	Secretary
Deborah Green (UCISA)	Richard Jackson (Jisc)
Fraser Muir (Heriot-Watt)	Richard Lynch (Robert Gordon)
Frazer Greig (Abertay)	Scott Kerr (Queen Margaret)
Guilherme De Sousa (Dundee)	Tony Weir (Edinburgh)
Ian Robotham (Aberdeen)	Victoria Dishon (Heriot-Watt)	Vice Chair