

HEIDS

3rd December 2021

Action Items

Chair: Brian Henderson

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

Hybrid Teaching – AV over IP Presentation		
1		The meeting opened with a presentation from Matthew Buck, Regional Sales Manager for Crestron showing the Crestron DM NVX AV over IP solution, where is might be used and who has deployed it. Timescales for delivery were discussed with lead times currently around 22 weeks and how a Business Case might be made to secure investment for AV over IP solutions.
Minutes of previous meeting and actions arising.		
2	BH	Brian opened the formal part of the meeting and welcomed those who were attending for the first time.
	MM	We have continued to see HP delivery timescales extend since the last meeting. MM reported he had been in regular contact with HP. There are still shortages on several components. After a lengthy discussion it was agreed to establish a subgroup looking at the sector possibility becoming the channel in an attempt to remove some risk. Action: MM to arrange subgroup meeting and come back with proposals to the membership.
	MW	During the meeting, revised wording for the constitution were shared with the membership to include reference to online meetings. Any change will need to be ratified at the next AGM Action: All to review and reply
Scottish Sectoral Cyber Response		
4	DT/BH	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. Action: David to take forwards and come back with a formal structure.
Group Updates – 1:06		
12	BR	The HEIDS Security group has met once since the last HEIDS meeting discussing the changes to Cyber Essentials. Also highlighted was the JISC Drop-in Clinic Action: Accreditor to present at the next meeting of HEIDS.

		Action: Discussion about UCISA info-sec & HEIDS group to the agenda of the next HEIDS meeting.
	MM	Circulated a written report and provided a brief update due to a shortage of time.
	AS	Highlighted the JISC Tech 2 Tech event and noted progress on the Janet Access Programme. JISC are hoping to launch a Session Border Controller in February for Teams Telephony with two members currently engaged
	BH	BH attended the Blackbaud simulated attack session with a report to follow. Action: BH to circulate report when available The updated UCISA strategic document should be circulated soon HEFISTS & UCISA have signed a partnership agreement to provide services south of the border.
Supplier Assessment		
14		Anthony Morris provided an overview of the Supplier Assessment and presented a few slides following a number of members indicated they had not heard of it. https://cyberassessment.gov.scot/login Action: It was agreed to have an out of sync webinar providing a deep dive on the tool.
AOB		
18	BR	TC Global – Meeting next week to deal with the outcomes.
	JM	PECOS have indicated that they intend to charge for MFA. We are not willing to pay for this, formal words to be circulated for a sector response. Future meetings: 11 th March 2022 17 th June 2022 (AGM)

Attendees

Andrew Stalker	Fraser Ross	Mark Dunlop
Anthony Morris	Guilherme De Sousa	Matthew Buck
Brian Henderson (Chair)	James Morris	Michael McLaughlin
Bruce Rodger	Jed Woodhouse	Mike Whyment (Secretary)
Colin Cooper	Jem Taylor	Patrick Daly
David Telford	John Maher	Scott Kerr
Fraser Muir	Jonathan Monk (Vice-Chair)	Sheila Fraser