

HEIDS

23rd April 2021

Action Items

Chair: Brian Henderson

This meeting was recorded with a transcript, a link to the recording is in the meeting chat.

Minutes of previous meeting and actions arising.		
1	BH	Welcomed everyone to the Annual General Meeting and noted the progress on the actions from the last meeting
	MM	24.04 Circular IT initiative on agenda and upcoming session organised. Action: MM will keep the group updated on progress.
Annual General Meeting		
2	BH	BH and JM both indicated their willingness to serve for another term. There being no other candidates, they were duly elected for a further two years.
	MJ	A question was asked with regards to the constitution, it currently mentions a rotating basis of meetings at members home institutions four times a year. With meetings currently taking place online, should the text be updated to reflect this? Action: MW to review Also highlighted was the sustainability angle of using Teams and the possibility of an annual meeting with an evening dinner included.
Group Updates		
3	AF	Security group met on the 22 nd with 22 attendees, 15 institutions represented. Raising awareness for end users was the key theme of the meeting along with MFA. The merits of Cyber insurance were also discussed.
	MM	It was highlighted that certain member institutions have been strongly encouraged not to use frameworks, offering favourable rates not to do so.
	JMC	Noted that Owen Feel has left Jisc and the sector. The group noted their appreciation of the all the work he had done over the years.
	DG	Made members aware that a UCISA new security group had been formed. Alistair Fenmore has agreed to join. Also highlighted that the nominations for the new Board of Trustees will be elected at the AGM in June.
	AE	Alaa Elaydi was welcomed to the group, she spoke to the working Smarter report and the efficiencies and effectiveness Committee. She asked that we consider day to day activities that we take for granted that could be included in future reports
InfoSec – Sector Response to the Scottish Government Cyber Resilience Framework		
12	JMC	As time was running out, it was agreed that this item would be discussed in a special edition HEIDS focusing on Security.
Flexible Work Model – Dr Jonathan Monk		
14	JoM	Agree to discuss at a later meeting of HEIDS

AOB		
18	MW	Frequency of meetings. Agreed to continue as quarterly with the intension of having a mix of physical and virtual meetings in the future. Next meeting : September/October 2021

Attendees

Kristoffer Getchell
HEIDS Secretary
Alaa Elaydi
Michael McLaughlin
MUIR Fraser
FENEMORE Alistair
Fraser Ross
Mark Johnston
Jonathan Monk
Jason Miles-Campbell
James Morris (Staff)
Catherine McMillan
Bruce Rodger
Dean Drew
Henderson, Brian
John Maher
Deborah Green
David Telford
Jem Taylor
Mark Dunlop (Staff)
O'Neill, Alan
Kenji Lamb
Moriama Oduyemi
Whyment, Mike
Frazer Greig
Kristoffer Getchell