

# IS Minutes

**Functional Area: Infrastructure Services**

**Meeting: Workshop**

**Date: May 14, 2008**

**Number of Subject Matter Experts invited: 8 Number participated: 6**

**Location: Room 505**



**Meeting called by: Nancy Saunders**

## **Weds.**

Jamie Habecker, Cindy Sussan, Chuck Wandling, Dave Brown, Mike DePhillip., Doug Mack, Ron Giddings, Nick Danforth

**Absent:** Will Burke, Mike Farnsworth, Nancy Saunders

**Week's Goal:** To continue the examination of the inventory of use cases for the ETA Security domain, and begin developing a schedule for the development of use cases. A second goal, not related to the workstream, was to take a first pass on determining how our business use cases relate to the other business areas.

## **Summary**

**PC/Analyst Sub-team:** We made an initial analysis of the IS use cases and their dependencies on the other functional areas, to complete the Business Process Dependency Matrix. Jamie, Chuck and Cindy reviewed it. It may be necessary after the weekly EA Team Meeting to review it again to make sure it is consistent with the group consensus.

**SME Sub-team:** We continued to make progress with the analysis of the ETA Security domain, mapping requirements to high level use cases. We have completed the following sub-domains in Security, archiving use cases that could be aggregated up to a higher level:

- Data Protection
- Facilities Security
- IT Asset Management
- IT Contingency Planning
- IT Systems Security

## **Next Week's Plans:**

**SME Sub-team:** Continue to work on the remaining ETA Security domain sub-domains next week:

- Logical Access Control
- Personnel Security
- Risk Management
- Threat Management

**PC/Analyst Sub-team:** Review all identified use cases belonging to other business areas, and updating relationships where needed. This will allow use cases in the critical path for the design forum to be identified.

