

AGENDA

Horizon: Management of Security in the Live EnvironmentDate: 2pm Thursday 28th October 1999

Location: Gavrelle House, Room 11

- Invitees:
- Tony Marsh, Security & Investigations
 - Len Clay, Security & Investigations - Security Standards and Policy
 - Derek Pratt, Security & Investigations - Security Planning and Performance
 - David McLaughlin, Business Service Management
 - Dave Hulbert, Business Service Management - Business Continuity
 - John Meagher, Horizon Product Assurance
 - Jeremy Folkes, Horizon Product Assurance

Purpose: **To confirm the appropriate allocation of responsibilities for management of security within the live Horizon service.**

1	Introductions	5 minutes	All
2	Background <ul style="list-style-type: none"> • responsibilities during development • move to live environment • SCS changes 	10 minutes	JM
3	Work areas: <ol style="list-style-type: none"> a) Security Incident Management (including liaison with/escalation from Pathway) b) Security Compliance (eg physical security, cryptographic security etc) c) Ongoing risk assessment (threat/vulnerability) d) Liaison with other PO security interests and other authorities (eg threat assessments etc) e) Security viewpoint for Change Management f) Staff Vetting (for ICL Pathway) g) Fraud Investigations interface h) Security "point of contact" for Pathway 	45 minutes	JF
4	Way forward	10 minutes	JM
5	AOB	10 minutes	JM
6	Meeting review	2 minutes	JF