Present; Sarah Giles.
Apologies;

- 1. Aconex meeting next week to review contract and to see if there is any further DLP functionality Aconex can provide.
- 2. Checkpoint is not working for Arrow currently. This is a critical issue and will need to be reported to the SRES board by 10 August.
 - A. is working with Checkpoint to find a solution.
 - B. to escalate through Spark to help encourage rapid resolution
- 3. A confidentiality agreement has been completed between Arrow and
- 4. Security of the Arrow intranet can potentially be improved by updating to the latest version version of Joomla.
- 5. Auto-lock on inactive laptops is being investigated. SG to provide security consultant report to who will then look to implement an automatic solution.
- 6. have completed two rounds of penetration testing. There is an issue with Elvis and Mercury which would be resolved if these were moved to lviis. This move is not planned for any time soon so update the servers with the latest service pack around
- 7. is investigating putting Elvis and Mercury on a VPN. This has implications relating to iPads etc. And is considering this item.