Meeting Summary
Natural Resources and Technical Systems Committee
April 2, 2014, 5:30 p.m.
OWASA Boardroom

Committee Members:	Terri Buckner (Chair), Michael Hughes, Heather Payne, Will Raymond, Amy Witsil, Alan Rimer
Staff:	Mary Darr, Ed Kerwin, Ruth Rouse, Dan Przybyl, Bob Epting
Visitors:	None

Major Items Discussed

Dan Przybyl provided a presentation on OWASA's information technology (IT) systems including an overview of the IT Department and its services, disaster recovery/business continuity, and security. The following items were highlighted:

- OWASA follows industry best practices to minimize risk to our systems
- OWASA uses third party experts to periodically assess our security and business continuity practices
- NRTS Committee supports our current IT business and security practices and plans
- Committee members were satisfied from their review of the information presented that their oversight and due diligence obligations are met

Next Meeting

The next NRTS Committee meeting will be held on Wednesday, May 7, 2014 at 5:30 PM in the OWASA Boardroom to hear a presentation from Dr. Greg Characklis on regional water supply modeling.

The meeting was adjourned at approximately 7:00 p.m.

Prepared by:

Ruth C. Rouse

Ruth Rouse, AICP
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