

AGENDA – Zoom Meeting - 1pm, Wednesday 27 March 2024

Meeting to discuss Cyber Security of website recommendation & s7(1)(d) responses from [s 9(2)(a)]

1. Welcome - apologies

2. Existing Website Cyber Security Review & Carapace Recommendations [s 9(2)(a)]

(Goal: Fully understand the existing situation)

a. [s 9(2)(a)], [s 9(2)(k)]

b.

c.

3. Alternative Fully Supported Platform

(Goal: Reach agreement on process to upgrade website [s 9(2)(a)], [s 9(2)(k)]

a. [s 9(2)(a)], [s 9(2)(k)]

b.

c.

d.

e.

f.

4. Interim Solution

(Goal: Reach agreement on possible interim solution)

a. [s 9(2)(a)], [s 9(2)(k)]

b.

c.

d.

e.

5. s7(1)(d) Responses

(Goal: Agreement on action to be taken)

a. [s 9(2)(a)] – significant failures – DP 588572 – 25m² RoT overlap
Previous 2021 notice

b. [s 9(2)(k)] – significant failures – DP 565755 – numerous – 9 requisitions
History incl 2018 Interview with Board and Req stats taken as read
Current Significant Errors – one-off but numerous incl GNSS elevation error
Response